

SPECIAL SESSION

TUESDAY, AUGUST 26, 2025

Chairman Johnson called the Special Session to order at 6:00 p.m.

ROLL CALL OF MEMBERS

All members present except Legislator Cantwell.

PRIVILEGE OF THE FLOOR

No one present wished to address the Board.

LOCAL LAWS, RESOLUTIONS AND MOTIONS

Chairman Johnson entertained a motion and second to waive Standing Rules No. 35 and 60 to introduce two resolutions for consideration. Such motion was made by Legislator Montigelli seconded by Legislator Reed and unanimously carried.

Resolution No. 223

Amending Resolution 113 of 1965 to Increase Taxes on Sales and Uses of Tangible Personal Property and Certain Services, on Occupancy of Hotel Rooms and Short-Term Rental Units and on Amusement Charges Pursuant to Article 29 of the Tax Law of the State of New York.

By Legislator: James A. Nabywaniec

Be It Resolved by the Board of Legislators of the County of Jefferson, as follows:

Section 1. Section 4-A of Resolution No. 113, adopted by the Board of Supervisors of the County of Jefferson on July 12, 1965, imposing sales and compensating use taxes, as amended, is amended to read as follows:

Section 4-A Imposition of additional rate of sales and compensating use taxes.

Pursuant to the authority of section 1210 of the Tax Law, in addition to the sales and compensating use taxes imposed by sections 2 and 4 of this resolution, there is hereby imposed and there shall be paid an additional one percent rate of sales and compensating use taxes, for the period beginning December 1, 2015, and ending November 30, 2027. Such additional taxes shall be identical to the taxes imposed by such sections 2 and 4 and shall be administered and collected in the same manner as such taxes. All of the provisions of this resolution relating or applicable to the administration and collection of the taxes imposed by such

sections 2 and 4 shall apply to the additional taxes imposed by this section, including the applicable transitional provisions, limitations, special provisions, exemptions, exclusions, refunds and credits as are set forth in this resolution, with the same force and effect as if those provisions had been incorporated in full into this section and had expressly referred to the additional taxes imposed by this section.

Section 2. Subdivision (c) of section 14 of Resolution No 113, enacted by the Board of Supervisors of the County of Jefferson on July 12, 1965, imposing sales and use taxes, as amended, is amended to read as follows:

- (c) Net collections from the additional one percent rate of tax imposed for the period of December 1, 2015 through November 30, 2027, shall be set aside for County purposes or allocated and distributed according to the agreement between the County of Jefferson and City of Watertown, dated January 10, 2005, pursuant to Section 1262(c) of the New York State Tax Law.

Section 3. This resolution shall take effect on December 1, 2025.

Seconded by Legislator: Michael A. Montigelli

All members present voted aye.

Resolution No. 224

Authorizing an Agreement with Elite Excavating & Demolition Inc for the Demolition of a Structure Located at 301 S Main Street, Mannsville

By Legislator: _____

Whereas, A property located at 301 S Main Street, Mannsville, NY 13661 has been acquired by Jefferson County through the foreclosure of delinquent real property taxes, and

Whereas, The two-story brick and wood building on said property is abandoned, has been condemned for occupancy, and has severely deteriorated to the point of falling brick and debris into public areas, rendering it unsafe to enter and an imminent danger to the community, and

Whereas, Due to the emergent nature of the hazard posed by the structure, Jefferson County issued an expedited RFQ to solicit quotes for the complete demolition of the building and surface restoration of the site, and

Whereas, Elite Excavating & Demolition Inc has been determined to be the lowest responsible bidder for the project, and

Whereas, Demolition projects inherently involve unpredictability due to the deteriorating nature and inaccessibility of the structures and subsurfaces, and as such, an alternate bid for additional scope was

provided to plan for potential environmental related issues, and

Now, Therefore, Be It Resolved, That Jefferson County authorizes an agreement with Elite Excavating & Demolition Inc in the amount of \$96,750 for the demolition of the structure located at 301 S Main Street, Mannsville (Project No. Manns), and be it further

Resolved, Due to environmental unpredictability, an additional \$66,000 is hereby appropriated to the Project, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute said Agreement, on behalf of the County, including any additional changes orders as recommended by the County Administrator, within the authorized level of appropriations, subject to review of the County Attorney as to form and content, and be it further

Seconded by Legislator: _____

Chairman Johnson advised that this matter required additional information and entertained a motion and second to table the resolution. Such motion was made by Legislator Doldo seconded by Legislator Potter and unanimously carried.

There being no further business of the Board, on a motion by Legislator Montigelli seconded by Legislator Grant and unanimously carried, the Special Session was adjourned at 6:05 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Ryan Piche". The signature is written in a cursive, flowing style.

Ryan Piche
Clerk of the Board