

COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT AGENCY

VIDEOCONFERENCING PUBLIC HEARING MINUTES

June 13, 2022

Dave O'Brien, Chair of the Counties of Warren and Washington Industrial Development Agency (the "Agency"), called to order a duly noticed Public Hearing for Use of Videoconferencing in Extraordinary Circumstances at 4:30 p.m. on the 13th day of June, 2022 via Zoom.

**Present:**

Dave O'Brien

Alie Weaver

Dan Bruno

Craig Leggett

Kara Lais

Mike Ostrander

Nick Caimano

Chuck Barton

Ginny Sullivan

Tim Robinson

**Representing:**

WWIDA/WWCDC Chair

Office Administrator, WWIDA/WWCDC

WWIDA/WWCDC Member

WWIDA/WWCDC Vice Chair

FMBF, Legal Counsel for WWIDA/WWCDC

WWIDA Executive Director

WWIDA/WWCDC Member

WWIDA/WWCDC Member

WWIDA/WWCDC Member

WWIDA CFO

Alie Weaver, WWIDA Office Administrator, read into the minutes the published statement (legal notice) describing the proposed videoconferencing resolution.

Mr. O'Brien noted that all video locations must be duly publicized as a public location. He also noted that meetings can be attended via videoconference that is not publicized although the attendance would not count but voting privileges would remain.

Discussion ensued to clarify the procedures listed in the proposed resolution to authorize the use of videoconferencing in extraordinary circumstances.

Mr. O'Brien asked if there were any other questions or comments on the subject matter at three separate intervals.

There being no further questions or comments, Mr. O'Brien adjourned the Public Hearing at 4:45 PM.

## **NOTICE OF PUBLIC HEARING & SPECIAL MEETING**

**NOTICE IS HEREBY GIVEN** that a public hearing will be held by the Counties of Warren and Washington Industrial Development Agency (the "Agency") on the 13th day of June, 2022, at 4:30 pm local time, via ZOOM at the meeting information below, in accordance with Legislation S. 7623A/A. 8591, amending Chapter 417 of the Laws of 2021 in connection with the adoption of a resolution entitled Resolution Authorizing the Use of Videoconferencing in Extraordinary Circumstances by the Fulton County Industrial Development Agency authorized by and pursuant to Chapter 56 of the Laws of the 2022, amending certain sections of the NYS Open Meetings Law.

<https://us02web.zoom.us/j/86943499759?pwd=QWVPTUVqRlhmVzJGdHNXcGNhNXBEUT09>

Meeting ID: 869 4349 9759

Passcode: 114419

Dial by your location  
+1 646 558 8656 US (New York)

All persons wishing to be heard on said resolution may appear at said hearing via ZOOM and be heard thereon. A copy of said proposed resolution is on file in the office of the Agency at 5 Warren Street, Glens Falls, New York 12801 and available at [www.warren-washingtonida.com](http://www.warren-washingtonida.com)

**NOTICE IS HEREBY GIVEN** that a special meeting will be held by the Counties of Warren and Washington Industrial Development Agency (the "Agency") on the 13th day of June, 2022, at 4:30 pm local time, via ZOOM at the ZOOM information above to consider the adoption of the above-referenced resolution and to address any other matters coming before the Agency at that time.



Resolution No. \_\_\_\_\_

**COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT  
AGENCY**

**WHEREAS**, by passing Chapter 56 of the Laws of 2022 ("Chapter 56"), the New York State Legislature amended Section 103 of the Open Meetings Law; and

**WHEREAS**, Chapter 56 adds Section 103-a of the Open Meetings Law, permitting the Counties of Warren and Washington Industrial Development Agency (the Agency) to authorize its members to attend meetings by videoconferencing under extraordinary circumstances; and

**WHEREAS**, Section 103-a(2)(a) requires the AGENCY to adopt a resolution following a public hearing authorizing the limited use of videoconferencing under such circumstances; and

**WHEREAS**, Section 103-a(2) allows for hybrid meetings by requiring "that a minimum number of members are present to fulfill the public body's quorum requirement in the same physical location or locations where the public can attend"; and

**WHEREAS**, Section 103-a(2)(c) requires that members be physically present at any such meeting "unless such member is unable to be physically present at any such meeting location due to extraordinary circumstances . . . including disability, illness, caregiving responsibilities, or any other significant or unexpected factor or event which precludes the member's physical attendance at such meeting"; and

**WHEREAS**, Section 103-a(2)(g) requires that any meeting where a member attends by videoconference be recorded, posted to the AGENCY webpage within five business days, and transcribed upon request; and

**WHEREAS**, Section 103-a(2)(h) requires that members of the public be permitted to attend and participate, if authorized, in any meeting by videoconference when a member attends by videoconference.

**BE IT RESOLVED**, that the AGENCY authorizes its members who experience an extraordinary circumstance, as described above and further defined by any rules or written procedures later adopted, to attend meetings by videoconference: (i) as long as a quorum of the members attend in-person at one or more locations open to the public; (ii) as long as the member can be seen, heard, and identified while the open portion of the meeting is being conducted; and (iii) as otherwise permitted under Chapter 56 of the Laws of 2022; and be it further

**RESOLVED**, that the AGENCY shall create written procedures further governing its use of videoconferencing by its members in compliance with Chapter 56 of the Laws of 2022.



# COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT AGENCY

## Procedures for Member Videoconferencing Pursuant to Public Officers Law § 103a

In compliance with Public Officers Law (POL) § 103-a(2)(a), the AGENCY, following a public hearing, authorized by resolution on [insert date] the use of videoconferencing as described in POL § 103-a.

The following procedures are hereby established to satisfy the requirement of POL § 103-a(2)(b) that any public body which in its discretion wishes to permit its members to participate in meetings by videoconferencing from private locations – under extraordinary circumstances – must establish written procedures governing member and public attendance.

1. AGENCY members shall be physically present at any meeting of the AGENCY unless such member is unable to be physically present at one of the designated public meeting locations due to extraordinary circumstances.
2. For purposes of these procedures, the term “extraordinary circumstances” includes disability, illness, caregiving responsibilities, or any other significant or unexpected factor or event which precludes the member’s physical attendance at such meeting.
3. If a member is unable to be physically present at one of the designated public meeting locations and wishes to participate by videoconferencing from a private location due to extraordinary circumstances, the member must notify The President or Chair prior to the scheduled meeting that they have an extraordinary circumstance that precludes them from attending from a physical public location as noticed.
4. If there is a quorum of members participating at a physical location(s) open to the public, the AGENCY may properly convene a meeting. A member who is participating from a remote location that is not open to in-person physical attendance by the public *shall not* count toward a quorum of the AGENCY but may participate and vote if there is a quorum of members at a physical location(s) open to the public.
5. Except in the case of executive sessions conducted pursuant to POL § 105, the AGENCY shall ensure that its members can be heard, seen, and identified while the meeting is being conducted, including but not limited to any motions, proposals, resolutions, and any other matter formally discussed or voted upon. This shall include the use of first and last name placards physically placed in front of the members or, for members participating by videoconferencing from private locations due to extraordinary circumstances, such members must ensure that their full first and last name appears on their videoconferencing screen.
6. The minutes of the meetings involving videoconferencing based on extraordinary circumstances pursuant to POL § 103-a shall include which, if any, members participated by videoconferencing from a private location due to such extraordinary circumstances.



7. The public notice for the meeting shall inform the public: (i) that extraordinary circumstances videoconferencing will (or may) be used, (ii) where the public can view and/or participate in such meeting, (iii) where required documents and records will be posted or available, and (iv) the physical location(s) for the meeting where the public can attend.
8. The AGENCY shall provide that each open portion of any meeting conducted using extraordinary circumstances videoconferencing shall be recorded and such recordings posted or linked on the AGENCY website within five business days following the meeting, and shall remain so available for a minimum of five years thereafter. Such recordings shall be transcribed upon request.
9. If members of the AGENCY are authorized to participate by videoconferencing from a private location due to extraordinary circumstances, the AGENCY shall provide the opportunity for members of the public to view such meeting by video, and to participate in proceedings by videoconference in real time where public comment or participation is authorized. The AGENCY shall ensure that where extraordinary circumstances videoconferencing is used, it authorizes the same public participation or testimony as in person participation or testimony.
10. Open meetings of the AGENCY conducted using extraordinary circumstances videoconferencing pursuant to the provisions of POL § 103-a shall be broadcast pursuant to the requirements of POL § 103(f) and shall utilize technology to permit access by members of the public with disabilities consistent with the 1990 Americans with Disabilities Act (ADA), as amended, and corresponding guidelines. For the purposes of this guideline, "disability" shall have the meaning defined in Executive Law § 292.
11. The in-person participation requirements of POL § 103-a(2)(c) shall not apply during a state disaster emergency declared by the governor pursuant to Executive Law § 28 or a local state of emergency proclaimed by the chief executive of a county, city, village or town pursuant to § 24 of the Executive Law if the AGENCY determines that the circumstances necessitating the emergency declaration would affect or impair the ability of the AGENCY to hold an in person meeting.
12. These procedures shall be conspicuously posted on the AGENCY website.