

Draft – Resolution

Suffolk County Industrial Development Agency

RESOLUTION TO AUTHORIZE THE USE OF
VIDEOCONFERENCING FOR PUBLIC MEETINGS

November 17, 2022

WHEREAS, the Suffolk County Industrial Development Agency (the “Agency”) is a public body which falls within the scope of the Open Meetings Law; and

WHEREAS, Section 103 of the Public Officers Law has been revised to allow a public body to, in its discretion, conduct its meetings via videoconferencing provided that certain requirements found in the statute are satisfied;

WHEREAS, the Board of Directors of the Agency is an all-volunteer board whose members do not receive any compensation while volunteering their knowledge, expertise and time as a matter of public service to the Agency and Suffolk County;

WHEREAS, Section 103 of the Public Officers Law requires that the Agency pass a resolution, following a public hearing, authorizing the use of videoconferencing to conduct its meetings; now therefore be it

RESOLVED, that the members of the Agency find it in the best interest of the Agency and the public to use videoconferencing to conduct its meetings under certain “extraordinary circumstances”, as outlined under the written procedures; and further

RESOLVED, that “extraordinary circumstances”, as defined in the written procedures, include disability, illness, quarantine, isolation, caregiving responsibilities, transportation, business, work or personal conflicts which may arise or any other significant or unexpected factor or event approved by the board chair which precludes a member’s physical attendance at any meeting.

RESOLVED, that Agency hereby authorizes, for itself and any committees and subcommittees, the use of videoconferencing, in the discretion of the Agency, to conduct its meetings; and further

RESOLVED, that the Agency shall establish written procedures governing member and public attendance consistent with the requirements of the Open Meetings Law and post such written procedures on the Agency’s official website; and further

RESOLVED, that this Resolution shall take effect immediately.

constituting Chapter 132 of the Laws of 1973 of the State of New York, that all members of said Corporation had due notice of said meeting and that the meeting was in all respects duly held.

IN WITNESS WHEREOF, I have hereunto set my hand as of _____, 2022.

Name:
Title:

