

22-23-05

RESOLUTION AUTHORIZING THE USE OF VIDEOCONFERENCING

WHEREAS, Public Officers Law §103-a provides that a public body may, in its discretion, use videoconferencing to conduct meetings provided that a minimum number of members are present to fulfill the public body’s quorum requirement in the same location or locations where the public can attend; and

WHEREAS, the Hudson River – Black River Regulating District Board has noticed a public hearing on this topic to be conducted in concert with the Board’s regularly scheduled meeting; and

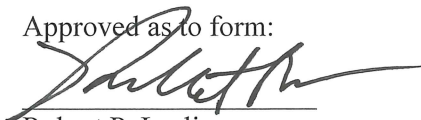
WHEREAS, the Board has established written procedures (attached) governing member and public attendance consistent with Public Officers Law §103-a and posted said procedures on the Regulating District’s website at: <https://hrbrd.ny.gov/>.

WHEREAS, members of the Board are to be physically present at any such meeting unless unable to do so due to extraordinary circumstances such as disability, illness, caregiving responsibilities, or any other significant or unexpected factor or event which precludes the member’s physical attendance; and

NOW THEREFORE BE IT RESOLVED, having heard comment, the Hudson River – Black River Regulating District Board hereby authorizes the use of videoconferencing for itself and any and all committees and sub-committees (if any); and

BE IT FURTHER RESOLVED the Hudson River – Black River Regulating District Board adopts the attached written procedures governing member and public attendance at Regular, Special, Committee and Sub-Committee meetings of the Board.

Approved as to form:



Robert P. Leslie
General Counsel

Motion was made by Mr. Bird and seconded by Mr. Reagan that the Resolution be approved.

Present and voting:

<u>MEMBER</u>	<u>AYE</u>	<u>NOE</u>	<u>ABSTAIN</u>
Mr. Finkle.....	<u> X </u>	_____	_____
Mr. Hayes.....	<u> X </u>	_____	_____
Mr. DeWitt.....	<u> X </u>	_____	_____
Mr. Bird.....	<u> X </u>	_____	_____
Mr. Candido.....	<u> X </u>	_____	_____
Mr. Reagan.....	<u> X </u>	_____	_____
Ms. Allen.....	<u> X </u>	_____	_____

Adopted at the May 10, 2022 Board Meeting