



Cape Vincent Local Development Corporation

121 S Market Street, Cape Vincent, NY 13618

Board Resolution No. 2023-01-04

RESOLUTIONS AUTHORIZING THE USE OF VIDEOCONFERENCING FOR BOARD MEETINGS AND COMMITTEE MEETINGS PURSUANT TO PUBLIC OFFICERS LAW, ARTICLE 7 SECTION 103-A

At the January 12, 2023, meeting of the Board of Directors of CAPE VINCENT DEVELOPMENT CORPORATION (the “Corporation”), the following resolution was proposed and approved by the Board. This was approved after a public hearing was held on December 8, 2022, with no public comment.

WHEREAS, Public Officers Law, Article 7, Section 103-a (the “Provision”) provides for attendance at meetings by members of a public body by videoconference under certain specified conditions; and the Corporation believes that allowing board members to attend meetings by videoconference would facilitate the work of the Corporation and is in its best interest to allow members to attend by videoconference.

NOW THEREFORE be it RESOLVED by the Board of Directors of the Corporation as follows approve:

That the Corporation be, and hereby is, authorized to use videoconferencing to conduct its Board Meetings as set forth in the Videoconferencing Policy attached hereto as Exhibit A (the “Videoconferencing Policy”)

The question of adoption of the foregoing Resolutions was duly put to a vote on roll call, which resulted as follows:

	Yes	No	Abstain	Absent
Nadirah Chestnut				X
Joseph DeJoia	X			
Mary Farrell	X			
Jeanie Fitzgerald			X	
Amanda Mason	X			
Sharon Sackie			X	
Carol Thomas	X			
Dan Wiley	X			
Pam Youngs	X			

The foregoing Resolutions were thereby adopted.


Mary Farrell
Board Chairperson



Cape Vincent Local Development Corporation

121 S Market Street, Cape Vincent, NY 13618

Board Chairperson

Exhibit A – Cape Vincent Local Development Corporation Videoconferencing Policy

A policy authorizing the Cape Vincent Local Development Corporation (CVLDC) board to use videoconferencing technology to participate in public meetings.

It is the intent of this policy to give the CVLDC board the authority to participate in meetings via videoconference in a manner consistent with the authority granted in Public Officers Law §103-a.

Section 2. Authority

This policy is adopted pursuant to Public Officers Law § 103-a which expressly authorizes the CVLDC board to adopt a policy giving the CVLDC board (a public body) the authority to use videoconferencing to conduct its meetings provided 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 other conditions are met.

Section 3. Videoconferencing for Public Meetings

This videoconferencing policy hereby authorizes members of the CVLDC board to participate in meetings using videoconferencing technology if the member of the board is unable to be physically present at the meeting location due to extraordinary circumstances, including disability, illness, caregiving responsibilities, seasonal residency, or any other significant or unexpected factor or event which precludes the member's physical attendance, in a manner that is consistent with Public Officers Law § 103-a and the CVLDC videoconferencing policy adopted by the CVLDC board.

Section 4. Severability.

If any clause, sentence, paragraph, subdivision, or part of this policy or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this policy or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date.

This policy shall take effect upon adoption of CVLDC Resolution 2022-10-11 and remain in effect until such time the Public Officers Law § 103-a expires.