



City of Geneva Local Development Corporation
Public Hearing Agenda

Title: City of Geneva LDC

Location: BID Conference Room, 1 Franklin Street, Geneva
 and via Zoom Call/Video (See Details Below)

Date: 7/6/2022

Time: 12:00 p.m.

Agenda Item	Potential Outcome	Person Responsible
Call to Order		David Linger
New Business		
Industrial Development Agency Public Hearing	Public hearing pursuant to Article 18-A of the New York General Municipal Law will be held on July 6, 2022, at 12:00 p.m., local time, by the City of Geneva Local Development Corporation at 1 Franklin Street, Geneva, New York 14456, in connection with the following matter: Public Meeting Videoconferencing Policy.	
Adjournment	Motion to adjourn	David Linger
Next Regular Meeting:	Directly following public hearing.	
Quorum (not required)	The proposed policy is attached.	
Dave Linger	The public can participate in this public hearing either in person or remotely via Zoom.	
Robert Sollenne		
Chevanne Devaney		
Paula Bucklin	Join Zoom Meeting	
Robert Koczent		
Dana Hollenbeck	Meeting ID: 824 2495 3044	
Marc Rodriguez	Passcode: 487818	
Peter Gillotte	Dial in: 929-205-6099	
Craig Talmage		
Staff		
Tracy Verrier		
Matt Horn		

CITY OF GENEVA LOCAL DEVELOPMENT CORPORATION
Public Meeting Videoconference Policy

The City of Geneva Local Development Corporation (the "Corporation") hereby establishes this policy to allow for attendance by members of the board and members of the public via videoconference at any open meeting of the board of directors or any committee or subcommittee meeting and is established in accordance with the laws of 2022 of the State of New York within the Public Officers Law ("Open Meetings Law"). <https://opengovernment.ny.gov/open-meetings-law>

This internal Corporation policy sets forth the options for attendance at public meetings of this public body either in person, via videoconference at a public location, or via videoconference at a non-public location due to "extraordinary circumstances" being experienced by a member who still wishes to attend.

This policy defines these "extraordinary circumstances" by which a member may participate in a meeting of the board or committee via videoconferencing in a non-public venue and establishes the procedures for notifying the Corporation staff in order to verify the extraordinary circumstance and sets forth a method for updating the public on opportunities to attend via videoconference.

1. Open Meeting Law states that a quorum of the board must be present in-person at a predetermined time and public location wherein the meeting will be conducted. Any member attending in-person at the predetermined and noticed public location may count toward quorum.
2. Any member attending via videoconference under "extraordinary circumstances" will not be counted toward a quorum, but may vote on motions and resolutions.
3. When participating under "extraordinary circumstances" by which a member of the public body may request participation via videoconferences, they must notify the Corporation Executive Director by phone or email as soon as the circumstance is presented. The Executive Director will present the information to the chair of the board for final determination.
4. Extraordinary circumstances allowed by this Corporation are:
 - a. Physical Disability whereby they are unable to meet in a physical location.
 - b. Illness whereby they are under direct orders from a doctor not to attend in-person meetings, or whereby their illness presents a risk of spreading to others attending the meeting.
 - c. Caregiver responsibilities whereby they are the only option for attending to the physical care of a minor or other dependent or family member.
 - d. Work-related restrictions whereby their place of business does not allow for participation at in-person meetings outside the parameters of their business location, or whereby their presence at the business location is critical during the date and time of the Corporation meeting.

- e. Travel commitments whereby they are at a location too distant to attend the meeting in-person.
 - f. Other significant or unexpected, unforeseen factors or events which preclude attendance must be presented to the Corporation staff within a reasonable amount of time before the meeting in order to approve a videoconference option and to give notice to the public for a videoconference option.
5. Public Notice of an Open Meeting will be posted online in the Corporation's Agenda and Minutes Center, on the public bulletin boards at physical location and shared with the local news media.
 6. Pre-established meetings will provide for meeting notice at least 72 hours prior to meeting to announce the time and physical or virtual locations whereby the public can attend and it must account for ADA accommodations or compliance for public attendance.
 7. In the event a member is allowed to participate via videoconference under "extraordinary circumstances," the Corporation staff shall include a link to the same videoconference service by which the member will be participating on the agenda and within the public notice as soon as reasonably possible.
 8. Any member of board or committee participating via videoconferencing must be able to be seen, heard and identified, as well as all members attending in person. Members of the public attending in person or via videoconference will also be asked to identify themselves for the purpose of notation the minutes.
 9. Minutes of the meeting will delineate the attendance of each member and by what means they are attending, either in-person or via videoconference and under which "extraordinary circumstance."
 10. Any meeting of the Corporation or committee that is conducted with members via videoconference will be recorded and saved for five (5) years.