Sullivan County Resort Facilities Local Development Corporation

<u>Public Hearing on Proposed Adoption of Public Meeting Videoconferencing Policy</u>

Monday, May 5, 2025 at 10:50 AM

<u>Legislative Hearing Room, Sullivan County Government Center, 100 North Street,</u> Monticello, New York

Ms. Flad opened the public hearing at approximately 10:55 AM.

Ken Walter commented on the proposed videoconferencing policy. He referred to extraordinary circumstance (e), "Travel commitments whereby [Board members] are at a location too distant to attend the meeting in person." He stated that business trips are an acceptable extenuating circumstance, but travel for vacation is not.

He continued that Board members should not be able to vote via videoconference if members of the public are not also able to comment via videoconference.

Mr. Walter then asked who wrote the Resolution of the Sullivan County Legislature authorizing the creation of SCRFLDC. Ms. Flad responded that this is a public hearing relating to the proposed SCRFLDC videoconferencing policy. Attorney Garigliano continued that the proposed SCRFLDC videoconferencing policy is unrelated to the authorization by the County Legislature to form SCRFLDC.

Mr. Walter reiterated his points that vacation travel is not an appropriate extenuating circumstance and that members of the public should be permitted to comment via videoconference if Board members are permitted to vote via videoconference.

There being no further public comment, the public hearing was closed at approximately 11:04 AM.