

**RESOLUTION TO AUTHORIZE THE EXTENSION OF THE USE OF
VIDEOCONFERENCING FOR PUBLIC MEETINGS**

July 17, 2024

WHEREAS, the Town of Brookhaven Local Development Corporation (the "Corporation") is a public body which falls within the scope of the Open Meetings Law and the Public Officers Law; and

WHEREAS, Section 103 of the Public Officers Law has been amended to allow a public body to, in its discretion, conduct its meetings via videoconferencing until July 1, 2024, provided that certain requirements found in the statute are satisfied;

WHEREAS, pursuant to Section 103 of the Public Officers Law, the Corporation adopted a prior Resolution dated August 17, 2022, authorizing the use of videoconferencing to conduct its meetings subject to the conditions stated therein;

WHEREAS, Section 103 of the Public Officers Law has been further amended to extend, until July 1, 2026, the permission to allow a public body to conduct its meetings via videoconferencing;

NOW THEREFORE BE IT

RESOLVED, that the members of the Corporation find it in the best interest of the Corporation and the public to extend, until July 1, 2026, the effectiveness of the Corporation's August 17, 2022 Resolution permitting videoconferencing to conduct its meetings under certain "extraordinary circumstances", as outlined under the Corporation's written procedures on the Corporation's official website; and further

RESOLVED, that the Corporation hereby authorizes, for itself and any committees and subcommittees, the continued use, until July 1, 2026, of videoconferencing, in the discretion of the Corporation, to conduct its meetings, consistently with the requirements of the Open Meetings Law, the Public Officers Law and the Corporation's written procedures on the Corporation's official website; and further;

RESOLVED, that this Resolution shall take effect immediately.

CERTIFICATION

STATE OF NEW YORK)

) SS.:

COUNTY OF SUFFOLK)

I, the undersigned Chief Executive Officer of the Town of Brookhaven Local Development Corporation, certifies under penalty of perjury as follows:

1. I have compared the foregoing copy of the Resolution of the Town of Brookhaven Local Development Corporation (the "Corporation") with the original thereof on file in the office of the Corporation.

2. The aforesaid copy is a true and correct copy of such Resolution and of the proceedings of the Corporation in connection with such matter.

3. Such Resolution was adopted at a regularly scheduled public meeting of the Corporation occurring on July 17, 2024, at 9:00 a.m. at Brookhaven Town Hall, Second Floor Media Room, One Independence Hill, Farmingville, New York 11738, at which the following members were:

Present: Frederick C. Braun, III, Mitchell H. Pally, Frank C. Trotta, Ann-Marie Scheidt, Felix J. Grucci, Jr. [(via Zoom)], John Rose

Absent: Martin Callahan

Also Present: Lisa M. G. Mulligan, CEO, Lori LaPonte, CFO, Annette Eaderesto, IDA Counsel, Barry Carrigan, Nixon Peabody, Andrew Komaromi, Harris Beach, PLLC, Jocelyn Linse, Executive Assistant, Amy Illardo, Director of Marketing & Project Development

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

<u>YEA</u>	<u>NEA</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Braun			
			Callahan
Pally			
Trotta			
Scheidt			
Rose			

The Resolution was thereupon duly adopted.

4. That the Corporation Documents, to which the Corporation is a party contained in this transcript of proceedings, if any, are each in substantially the form presented to the Corporation and/or approved by said meeting.

I FURTHER CERTIFY that public notice of the time and place of said meeting was duly given to the public and the news media in accordance with the New York Open Meetings Law, 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 July 17, 2024.



Name: Lisa M. G. Mulligan

Title: Chief Executive Officer