

Public Hearing Transcript

DATE: Wednesday, May 25, 2022 at 8:55 A.M.

AGENCY/COMPANY: Wayne County Industrial Development Agency (WCIDA); and Wayne Economic Development Corporation (WEDC) (the “Agencies”)

LOCATION: 9 Pearl St., 2nd Floor Conference Room, Lyons, NY 14489

ATTENDANCE

Agency/Company Representatives: Scott Johnson, Board Chairman; Phil Eygnor, Vice-Chair; Members Julie DiLella, Kaye Stone-Gansz*, Pam Heald*, Bob DeBadts*
Staff: Brian Pincelli, Director; Katie Bronson, Deputy Director; Jamie Corteville, CFO; Ariel Cardiel, Economic Specialist; and Deb Hall, Assistant Secretary

Members of the Public: Jake Lagoner.

I. CALL TO ORDER: (Time: 9:00 A.M.). Ms. Hall opened the hearing and read the following into the public record:

This public hearing is being conducted pursuant to Laws of the State of New York, Public Officers Law, Article 7, Open Meetings Law (OML) amended in April 2022 in order to hear public comment regarding the Expanded Use of Videoconferencing for Meeting of the above Agencies. This meeting is being recorded and livestreamed onto the WCIDA YouTube channel.

A Notice of Public Hearing describing the Expanded Use of Videoconferencing was posted on the Agencies calendar web page on May 20th, 2022. The purpose of the public hearing is to satisfy the requirements of OML Section 103-a(2)(a) which requires the WCIDA and WEDC to adopt a resolution following a public hearing authorizing the limited use of videoconferencing under extraordinary circumstances. Notice Link: <https://web.co.wayne.ny.us/Calendar.aspx?EID=582>

II. SUMMARY

The Agencies at their discretion wish to authorize board members who experience an extraordinary circumstance, as described in the resolution and further defined by any rules or written procedures later adopted, to attend meetings by videoconference: (i) as long as a quorum of the members attend in-person at one or more locations open to the public; (ii) as long as the member can be seen, heard, and identified while the open portion of the meeting is being conducted; and (iii) as otherwise permitted under Chapter 56 of the Laws of 2022.

III. COMMENTS

No comments were offered by the attendees.

IV. ADJOURNMENT

Ms. Bronson closed the hearing at 9:04 A.M.