

RESOLUTION

A regular meeting of the Columbia County Capital Resource Corporation was convened in public session at One Hudson City Center, Suite 301, Hudson, NY and via videoconference and/or teleconference pursuant to NYS Laws of 2022, Chapter 56, and Executive Order 11, as amended, on June 7, 2022 at 8:30a.m., local time. A live transmission was available to the public as described in the notice of meeting attached hereto. The meeting was recorded and a full transcript is required to be prepared to the extent required law.

Join Zoom Meeting:

<https://us06web.zoom.us/j/81099886564?pwd=cGNrc0tMangwbDVCbWVENkxnN2ZnQT09>

Meeting ID: 810 9988 6564, Passcode: 237477, Dial by your location: 1 646 558 8656

The meeting was called to order by Carmine Pierro, and, upon roll being called, the following members were (Note: Where members are marked Present, specify whether in person at the conference room of the Columbia Economic Development Corporation at One Hudson City Centre, Suite 301, Hudson, NY 12534-2354, or via Videoconference, or via Teleconference):

	Present	Absent
Chair Carmine Pierro	X	
Vice-Chair Sarah Sterling	X	
Treasurer Robert Galluscio	X	
Secretary Nina Fingar-Smith	X	
William Gerlach	X	
Brian Keeler	X	
Rick Rector	X	

THE FOLLOWING PERSONS WERE ALSO PRESENT either in person or via videoconference or teleconference:

Michael Tucker, Administrative Director
Lauren Cranna, Business Development Partner
Lisa Drahushuk, Administrative Supervisor
Andrew Howard, Corporate Counsel
Martha Lane, Business Development Director
Cathy Lyden, Bookkeeper

The following resolution was placed before the Board of the Columbia County Capital Resource Corporation

RESOLUTION OF THE COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION TO AUTHORIZE THE CONTINUED HOLDING OF VIRTUAL PUBLIC MEETINGS IN ACCORDANCE WITH PART WW OF THE LAWS OF 2022.

WHEREAS, Chapter 56 of the Laws of 2022 amended the Open Meetings Law to authorize the continued use of videoconferencing to conduct public meetings subject to certain conditions set forth therein; and

WHEREAS, the County of Columbia enacted Local Law No. 1 of the year 2022, which authorizes the continuance of virtual public meetings in accordance with part WW of the Laws of 2022, and

WHEREAS, pursuant to such law, the Columbia County Capital Resource Corporation (“Corporation”) is authorized to permit use of videoconferencing subject to a public hearing;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE COLUMBIA COUNTY CAPITAL RESOURCE CORPORATION

Section 1. The Columbia County Capital Resource Corporation having held a public hearing regarding the proposed approval for the use of videoconferencing for meetings of the Board, Audit Committee, Finance Committee, and Governance Committee. To the extent permitted by Chapter 56 of the laws of 2022 and the Executive Order 11, as amended, as well as the Columbia County Local Law Number 1 of the year 2022,

Section 2. The Corporation authorizes the use of videoconferencing to the extent permitted by law. The Corporation shall adopt and publish procedures for videoconferencing on the Corporation website. The Corporation retains the authority to modify such authorization and such procedures from time to time in its discretion.

Section 3. The officers and agents of the Corporation are hereby authorized and directed for and in the name and on behalf of the Corporation to do all acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution.

Section 4. This Resolution shall take effect immediately.

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

	YES	NO	ABSTAIN	ABSENT
Chair Carmine Pierro	X			
Vice-Chair Sarah Sterling	X			
Treasurer Robert Galluscio	X			
Secretary Nina Fingar-Smith	X			
William Gerlach	X			
Brian Keeler	X			
Rick Rector	X			

The Resolution was thereupon duly adopted.