NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a public hearing pursuant to Section 103-A of the New York State Public Officers Law will be held by the County of Sullivan Industrial Development Agency (the "Agency") on Monday, May 12, 2025 at 10:40 a.m. local time, in the Legislative Committee Room at the Sullivan County Government Center, 100 North Street, Monticello, New York, in connection with the following matter:

The Open Meetings Law (the "OML") was amended by Chapter 56 of the Laws of 2022, to add Section 103-a (the "Videoconferencing Law"), which provides to public authorities, including the Agency, the option to use videoconferencing for the purpose of holding remote meetings in a manner that ensures Agency business is performed in an open and public manner and where the public is able to observe the performance of members of the Agency and is able to attend and listen to the deliberations and decisions of the Agency. Section 103-a provides for use of videoconferencing for remote meetings when a member or members of the Agency cannot be physically present due to "extraordinary circumstances". The Agency desires to have the option to hold meetings remotely, should it need to do so. In order to allow members of the Agency to participate in meetings from non-noticed, non-publicly accessible locations, and in accordance with the statutory requirements of the Videoconferencing Law, the Agency desires to adopt a resolution (the "Resolution"): (i) authorizing the use of videoconferencing for itself and its committees and subcommittees; (ii) directing each committee and subcommittee to make their own determinations; and (iii) directing the Agency to establish and adopt written procedures governing member and public attendance at meetings (the "Videoconferencing Policy"), which will be posted to the Agency website.

A representative of the Agency will, at the above-stated time and place, present a copy of the Resolution and the Agency's proposed Videoconferencing Policy and hear all persons with views in favor of or opposed to the Agency's use of videoconferencing. In addition, at, or prior to, such hearing, interested parties may submit to the Agency written materials pertaining to such matters.

This public hearing will be streamed live on the Agency's YouTube channel: https://www.youtube.com/@countyofsullivanindustrial1099

Dated: May 7, 2025 By: COUNTY OF SULLIVAN INDUSTRIAL

DEVELOPMENT AGENCY