

**COUNTY OF CLINTON INDUSTRIAL DEVELOPMENT AGENCY
ONLINE MEETING SERVICES RESOLUTION**

A regular meeting of County of Clinton Industrial Development Agency (the "Agency") was convened in public session in the offices of the Agency located at 137 Margaret Street, Suite 208 in the City of Plattsburgh, Clinton County, New York on December 14, 2020 at 12:00 o'clock p.m., local time.

The meeting was called to order by the (Vice) Chairperson of the Agency and, upon roll being called, the following members of the Agency were:

PRESENT:

| | |
|------------------|---------------------|
| Trent Trahan | Chairperson |
| David Hoover | Vice Chairperson |
| Michael E. Zurlo | Secretary |
| Kim Murray | Assistant Secretary |
| Keith Defayette | Treasurer |
| Mark Leta | Member |
| John VanNatten | Member |

Each of the members present participated in the meeting telephonically pursuant to Executive Order No. 202.1, as supplemented, issued by New York State Governor Andrew M. Cuomo, suspending provisions of Article 7 of the Public Officers Law that require public in-person access to public meetings and authorizing board members to participate in said meetings by conference call or similar service.

AGENCY STAFF PRESENT INCLUDED THE FOLLOWING:

| | |
|-----------------------------|--------------------------|
| Renee McFarlin | Executive Director |
| Toni Moffat | Executive Assistant |
| Dorothy Brunell | Administrative Assistant |
| Christopher C. Canada, Esq. | Agency Counsel |
| George W. Cregg, Jr., Esq. | Agency Counsel |

The following resolution was offered by M. Leta, seconded by M. Zurlo, to wit:

Resolution No. 12-20-01

RESOLUTION RELATING TO ONLINE MEETING SERVICES.

WHEREAS, County of Clinton Industrial Development Agency (the "Agency") is authorized and empowered by the provisions of Chapter 1030 of the 1969 Laws of New York, constituting Title 1 of Article 18-A of the General Municipal Law, Chapter 24 of the Consolidated Laws of New York, as amended (the "Enabling Act") and Chapter 225 of the 1971 Laws of New York, as amended, constituting Section 895-f of said General Municipal Law (said Chapter and the Enabling Act being hereinafter collectively referred to as the "Act") to promote, develop, encourage and assist in the acquiring, constructing, reconstructing, improving, maintaining, equipping and furnishing of commercial, manufacturing and industrial facilities, among others, for the purpose of promoting, attracting and developing economically sound commerce and industry to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York, to improve their prosperity and standard of living, and to prevent unemployment and economic deterioration; and

WHEREAS, as a result of the ongoing novel Coronavirus (COVID-19) pandemic and in accordance with Executive Order 202.1 and the suspension of the Open Meetings Law relating to public hearings pursuant to Executive Order 202.15, as supplemented by subsequent Executive Orders issued by Governor Cuomo, beginning in April, 2020, the Agency, the Clinton County Capital Resource Corporation (the "CRC") and the Clinton Grant Facilitation Corporation (the "GFC") have conducted meetings and public hearings (as the case may be) remotely using the online meeting service GoToMeeting (the "Provider"); and

WHEREAS, Renee McFarlin, Executive Director of the Agency, in order to allow the Agency, the CRC and the GFC to utilize such services during the pandemic, has personally paid the Provider the amount of \$133.00, as evidenced by receipts relating thereto attached as hereto as Exhibit A; and

WHEREAS, the Agency desires to reimburse the Executive Director for such amount from Agency funds; and

WHEREAS, the Agency likewise desires to authorize the use of the Provider's services for meetings and public hearings (as the case may be) of the Agency, the CRC and the GFC to be held in 2021;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE COUNTY OF CLINTON INDUSTRIAL DEVELOPMENT AGENCY, AS FOLLOWS:

Section 1. The Agency hereby ratifies and confirms all prior action taken by the Executive Director in connection with utilizing the services of the Provider in 2020.

Section 2. The Agency hereby approves the payment of \$133.00 to the Executive Director for the reimbursement of payments previously made by the Executive Director to the Provider.

Section 3. The Agency hereby authorizes the use of the Provider's services, and the payment thereof directly by the Agency, in connection with the holding of meetings and public hearings (as the case may be) of the Agency, the CRC and the GFC in 2021 until such time as the Agency determines that the holding of such in-person meetings and public hearings can be conducted in a safe manner for the members and staff of the Agency, the CRC and the GFC and the general public as a whole.

Section 4. This Resolution shall take effect immediately.

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

| | | |
|-----------------|--------|------------|
| Trent Trahan | VOTING | <u>YES</u> |
| David Hoover | VOTING | <u>YES</u> |
| Michael Zurlo | VOTING | <u>YES</u> |
| Keith Defayette | VOTING | <u>YES</u> |
| Kim Murray | VOTING | <u>YES</u> |
| John VanNatten | VOTING | <u>YES</u> |
| Mark Leta | VOTING | <u>YES</u> |

The resolution was thereupon declared duly adopted.

STATE OF NEW YORK)
) SS.:
COUNTY OF CLINTON)

I, the undersigned (Assistant) Secretary of County of Clinton Industrial Development Agency (the "Agency"), DO HEREBY CERTIFY that I have compared the foregoing annexed extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on November 9, 2020 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution contained therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of the Agency had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law") except as modified by Executive Order 202.1, as supplemented, said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of the Agency present, either in-person or appearing telephonically in accordance with Executive Order 202.1, as supplemented, throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Agency this 14th day of December, 2020.


(Assistant) Secretary

(SEAL)

EXHIBIT A

[ATTACH RECEIPTS]

Invoice No. 221861038

Renee McFarlin
86 Saily Ave
Plattsburgh, NY 12901-1729
United States
renee.mcfarlin@clintoncountygov.com

Dear Renee McFarlin,

We appreciate your business. Your receipt is below.

Plan Purchased May 11, 2020



GoToMeeting Business

\$19.00 USD

Quantity: 1

May 11, 2020 PDT - Jun 11, 2020 PDT

Charged to MasterCard – 6493

(\$19.00) USD

Balance due:

\$0.00 USD

At the end of each billing cycle, your services will be automatically renewed. To manage your account or turn off renewal, please visit **My Account**. If you have any questions, please contact Global Customer Support.

Again, thank you for using our services.

Regards,

Global Customer Support

© 1997-2020 LogMeIn, Inc. All rights reserved.

LogMeIn USA, Inc. | 320 Summer Street | Boston, MA 02210
1-800-263-6317 (U.S. and Canada, toll-free)


Invoice No. 234035358

Renee McFarlin
86 Saily Ave
Plattsburgh, NY 12901-1729
United States
renee.mcfarlin@clintoncountygov.com

Dear Renee McFarlin,

Thank you for using GoToMeeting. Your plan has been renewed and your receipt is below.

Plan Renewed Jun 12, 2020

| | |
|---|-------------------|
|  GoToMeeting Business | \$19.00 USD |
| Quantity: 1 | |
| Jun 12, 2020 PDT - Jul 11, 2020 PDT | |
| Charged to MasterCard – 6493 | (\$19.00) USD |
| Balance due: | \$0.00 USD |

At the end of each billing cycle, your services will be automatically renewed. To manage your account or turn off renewal, please visit **My Account**. If you have any questions, please contact Global Customer Support.

Again, thank you for using our services.

Regards,

Global Customer Support

© 1997-2020 LogMeIn, Inc. All rights reserved.

LogMeIn USA, Inc. | 320 Summer Street | Boston, MA 02210
1-800-263-6317 (U.S. and Canada, toll-free)


Invoice No. 246162287

Renee McFarlin
86 Saily Ave
Plattsburgh, NY 12901-1729
United States
renee.mcfarlin@clintoncountygov.com

Dear Renee McFarlin,

Thank you for using GoToMeeting. Your plan has been renewed and your receipt is below.

Plan Renewed Jul 12, 2020

| | | |
|---|-------------------------------------|--------------------|
|  | GoToMeeting Business | \$19.00 USD |
| | Quantity: 1 | |
| | Jul 12, 2020 PDT - Aug 11, 2020 PDT | |
| | Charged to MasterCard – 6493 | (\$19.00) USD |
| | Balance due: | \$0.00 USD |

At the end of each billing cycle, your services will be automatically renewed. To manage your account or turn off renewal, please visit **My Account**. If you have any questions, please contact Global Customer Support.

Again, thank you for using our services.

Regards,

Global Customer Support

© 1997-2020 LogMeIn, Inc. All rights reserved.

LogMeIn USA, Inc. | 320 Summer Street | Boston, MA 02210
1-800-263-6317 (U.S. and Canada, toll-free)

Invoice No. 256953930

Renee McFarlin
86 Saily Ave
Plattsburgh, NY 12901-1729
United States
renee.mcfarlin@clintoncountygov.com

Dear Renee McFarlin,

Thank you for using GoToMeeting. Your plan has been renewed and your receipt is below.

Plan Renewed Aug 12, 2020



GoToMeeting Business

\$19.00 USD

Quantity: 1

Aug 12, 2020 PDT - Sep 11, 2020 PDT

Charged to MasterCard – 6493

(\$19.00) USD

Balance due:

\$0.00 USD

At the end of each billing cycle, your services will be automatically renewed. To manage your account or turn off renewal, please visit **My Account**. If you have any questions, please contact Global Customer Support.

Again, thank you for using our services.

Regards,

Global Customer Support

© 1997-2020 LogMeIn, Inc. All rights reserved.

LogMeIn USA, Inc. | 320 Summer Street | Boston, MA 02210
1-800-263-6317 (U.S. and Canada, toll-free)


Invoice No. 264236589

Renee McFarlin
86 Saily Ave
Plattsburgh, NY 12901-1729
United States
renee.mcfarlin@clintoncountygov.com

Dear Renee McFarlin,

Thank you for using GoToMeeting. Your plan has been renewed and your receipt is below.

Plan Renewed Sep 12, 2020

| | | |
|---|-------------------------------------|--------------------|
|  | GoToMeeting Business | \$19.00 USD |
| | Quantity: 1 | |
| | Sep 12, 2020 PDT - Oct 11, 2020 PDT | |
| | Charged to MasterCard – 5348 | (\$19.00) USD |
| | Balance due: | \$0.00 USD |

At the end of each billing cycle, your services will be automatically renewed. To manage your account or turn off renewal, please visit **My Account**. If you have any questions, please contact Global Customer Support.

Again, thank you for using our services.

Regards,

Global Customer Support

© 1997-2020 LogMeIn, Inc. All rights reserved.

LogMeIn USA, Inc. | 320 Summer Street | Boston, MA 02210
1-800-263-6317 (U.S. and Canada, toll-free)

Invoice No. 269982045

Renee McFarlin
86 Saily Ave
Plattsburgh, NY 12901-1729
United States
renee.mcfarlin@clintoncountygov.com

Dear Renee McFarlin,

Thank you for using GoToMeeting. Your plan has been renewed and your receipt is below.

Plan Renewed Oct 12, 2020



GoToMeeting Business

\$19.00 USD

Quantity: 1

Oct 12, 2020 PDT - Nov 11, 2020 PST

Charged to MasterCard – 5348

(\$19.00) USD

Balance due:

\$0.00 USD

At the end of each billing cycle, your services will be automatically renewed. To manage your account or turn off renewal, please visit **My Account**. If you have any questions, please contact Global Customer Support.

Again, thank you for using our services.

Regards,

Global Customer Support

© 1997-2020 LogMeIn, Inc. All rights reserved.

LogMeIn USA, Inc. | 320 Summer Street | Boston, MA 02210
1-800-263-6317 (U.S. and Canada, toll-free)

Invoice No. 275785442

Renee McFarlin
86 Saily Ave
Plattsburgh, NY 12901-1729
United States
renee.mcfarlin@clintoncountygov.com

Dear Renee McFarlin,

Thank you for using GoToMeeting. Your plan has been renewed and your receipt is below.

Plan Renewed Nov 12, 2020



GoToMeeting Business

\$19.00 USD

Quantity: 1

Nov 12, 2020 PST - Dec 11, 2020 PST

Charged to MasterCard – 5348

(\$19.00) USD

Balance due:

\$0.00 USD

At the end of each billing cycle, your services will be automatically renewed. To manage your account or turn off renewal, please visit **My Account**. If you have any questions, please contact Global Customer Support.

Again, thank you for using our services.

Regards,

Global Customer Support

© 1997-2020 LogMeIn, Inc. All rights reserved.

LogMeIn USA, Inc. | 320 Summer Street | Boston, MA 02210
1-800-263-6317 (U.S. and Canada, toll-free)