

Board Resolution: # 1-2017

At the meeting of the Board of Directors of the Tioga County Property Development Corporation on May 17, 2017, the following resolution was proposed and approved by the board:

WHEREAS, Per the NYS Open Meetings Law (OML), meetings of public bodies must be open to the public to promote openness and transparency. This law applies to the regular, committee and subcommittee meetings of all public authorities as defined in the Public Authorities Law, and

WHEREAS, a public notice must give clear and conspicuous advance notice of meetings, including date, time and location of the meeting, name of public authority holding the meeting, the type of meeting being held as well as a contact person or office where interested persons can obtain more information, and

WHEREAS, this public notice should be posted on their website, given to the news media and conspicuously posted on one or more designated locations at least three days in advance of a board meeting.

NOW THEREFORE, BE IT RESOLVED THAT, a public notice including date, time, public authority name and location of meeting, and type of meeting must be posted on the Tioga County Property Development Corporation website, given to the news media as a press release and posted conspicuously at the Tioga County Economic Development and Planning Office, Legislative Office and Treasurer’s Office at least three days prior to meeting.

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
Board Member #1, Martha C. Sauerbrey	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Board Member #2, Dale N. Weston	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Board Member #3, Steve May	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
Board Member #4, Chris Brewster	<u> </u>	<u> </u>	<u> </u>	<u>X</u>
Board Member #5, Lewis Zorn	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Board Member #6, Stuart Yetter	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Board Member #7, Ralph Kelsey	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

Signed by: Martha Sauerbrey
Chair of the Board of Directors
Tioga County Property Development Corporation