RESOLUTION NO. ____ - 2024

RESOLVED, that this Board hold a public hearing pursuant to Section 209.141(4) of the Laws of Westchester County on Local Law Intro. No. ____ - 2024, entitled "A Local Law authorizing the continued use of extraordinary-circumstances videoconferencing for members of the County Board, its committees, and its subcommittees, and for members of public bodies of the County's executive branch." The public hearing will be held at ___.m. on the _____ day of ______, 2024, in the Chambers of the Board of Legislators, 8th Floor, Michaelian Office Building, White Plains, New York. The Clerk of the Board shall cause notice of the time and date of such hearing to be published at least once in one or more newspapers published in the County of Westchester and selected by the Clerk of the Board for that purpose in the manner and time required by law.

TO: BOARD OF LEGISLATORS COUNTY OF WESTCHESTER

Your Committee recommends passage of "A Local Law authorizing the continued use of extraordinary circumstances videoconferencing for members of the County Board, its committees, and its subcommittees, and for members of public bodies of the County's executive branch."

Your Committee recalls that on June 29, 2022, Westchester County Local Law Nos. 11-2022 and 12-2022 were enacted, consistent with New York State Open Meetings Law ("OML") Section 103-a and Chapter 56 of the Laws of 2022, enabling public bodies to expand the use of videoconferencing to conduct open meetings, under extraordinary circumstances, regardless of a declaration of emergency.

Your Committee is aware that pursuant to Local Law Nos. 11-2022 and 12-2022, County public body members experiencing certain "extraordinary circumstances" have been allowed to participate in open meetings, through videoconferencing, from a remote location that is not open to the public, as long as a quorum of board members is present in the same physical location(s) where the public can attend.

Your Committee acknowledges that, consistent with Chapter 56 of the Laws of 2022, Section 2 of Local Law No. 11-2022, and Section 2 of Local Law No. 12-2022, the use of extraordinary circumstances videoconferencing is set to expire on July 1, 2024, unless extended.

Your Committee has been advised that on April 20, 2024, Governor Kathy Hochul signed into Law Chapter 58 of the Laws of 2024, Part KK of which provides for a two-year extension

(without other modification) of the OML's extraordinary circumstances videoconferencing amendment, until July 1, 2026.

Your Committee believes that it is in the best interests of the County to pass a Local Law extending the use of extraordinary circumstances videoconferencing, consistent with OML § 103-a, Chapter 58 of the Laws of 2024, and the written procedures established by the County Board and the County Executive.

Finally, your Committee is informed that this Local Law does not meet the definition of an action under SEQRA and its implementing regulations, 6 NYCRR Part 617. Please refer to the memorandum from the Department of Planning dated January 8, 2024, which is on file with the Clerk of the Board of Legislators.

Your Committee recommends adoption of this Local Law.

Dated: July 10, 2024 White Plains, New York

COMMITTEE ON

SCN 068 2024 Legislation

Information Technology & Cybersecurity

Dated: July 10, 2024

White Plains, New York

The following members attended the meeting remotely and approved this item out of Committee with an affirmative vote. Their electronic signature was authorized and is below.

Emiljana Maj

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COMMITTEES ON

Legislation

Information Technology & Cybersecurity

FISCAL IMPACT STATEMENT

OPERATING BUDGET IMPACT To Be Completed by Submitting Department and Reviewed by Budget SECTION A - FUND GENERAL FUND AIRPORT FUND SECTION B - EXPENSES AND REVENUES Total Current Year Expense Surce of Funds (check one): Current Appropriations Identify Accounts: Potential Related Operating Budget Expenses: Annual Amount Describe: Annual Amount Current Year: Next Four Years: Prepared by: Mark Medwid Title: Associate Budget Director Department: Budget Date: July 3, 2024 Date: July 3, 2024 Date: July 3, 2024 Date: July 3, 2024 Date: July 5, 2024 Date: July 5, 2024	SUBJECT:	Video Conferencing (BOL)	X NO FISCAL IMPACT PROJECTED	
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SECTION B - EXPENSES AND REVENUES Total Current Year Expense \$				
Total Current Year Expense \$	GENERAL FUND	AIRPORT FUND	SPECIAL DISTRICTS FUND	
Total Current Year Revenue \$ Source of Funds (check one):	SECTION B - EXPENSES AND REVENUES			
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	Title:	Associate Budget Director	Reviewed By: Wash Westers	
	Department:	Budget	Associate Budget Director	
	Date:	July 3, 2024	Date: 104 5, 2024	

LOCAL LAW INTRO. NO. - 2024

A LOCAL LAW authorizing the continued use of extraordinary circumstances videoconferencing for members of the County Board, its committees, and its subcommittees, and for members of public bodies of the County's executive branch.

BE IT ENACTED by the County Board of the County of Westchester as follows:

Section 1. Section 2 of Local Law No. 11-2022 is hereby amended to read as follows:

This Local Law shall take effect immediately and shall expire and be deemed repealed July 1, 2024, unless extended on the same date that Section 103-a of the New York State Public Officers Law, or any successor New York State law authorizing such extraordinary-circumstances videoconferencing, expires.

Section 2. Section 2 of Local Law No. 12-2022 is hereby amended to read as follows:

This Local Law shall take effect immediately and shall expire and be deemed repealed July 1, 2024, unless extende on the same date that Section 103 a of the New York State Public Officers

Law, or any successor New York State law authorizing such extraordinary-circumstances videoconferencing, expires.