

**RESOLUTION APPROVING AND ADOPTING VIDEOCONFERENCING LOCAL  
LAW #5 of 2022 and ADOPTING AND APPROVING TOWN POLICY THEREUNDER**

**RESOLUTION 22**

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The following Resolution was duly presented for consideration by the Town Board:

WHEREAS, Public Officers Law (“POL”) Article 7, being the Open Meetings Law (“OML”), was amended in 2022 to amend and update rules for members of public bodies to allow, under certain defined conditions, a limited number of members thereof to attend public meetings remotely by videoconferencing, and in order to implement POL § 103-a the Town of Lansing is required to adopt such rules by local law and implement a town policy for the same; and

WHEREAS, this local law gives the town board, the planning board, the board of zoning appeals, the conservation advisory council, the board of ethics, and the other public and non-public bodies and committees of the town the authority to participate in meetings via videoconferencing in a manner consistent with the town’s videoconferencing policy and the authority granted in POL § 103-a; and

WHEREAS, this matter has been reviewed and deemed a Type II Action under SEQRA such that no further environmental review is mandated or required; and

WHEREAS, a public hearing was duly noticed and held at the Lansing Town Hall on the 15th day of June 2022, whereat all persons interested in the subject matter of this local law were duly heard, and after due deliberation thereupon, the Town Board of the Town of Lansing has hereby RESOLVED as follows:

1. Local Law Number 5 of 2022, being a local law entitled as the “Videoconferencing Local Law”, be and hereby is approved and adopted in the form as presented to this meeting, and in such form “be it so enacted.”
2. In accord with the Municipal Home Rule Law, the final adopted version of this local law shall be filed with the Town Clerk, and the said Town Clerk shall file the same within 20 days hereof, electronically or otherwise, with the New York State Department of State, Division of Corporations, State Records and Uniform Commercial Code, One Commerce Plaza, 99 Washington Avenue, Albany, New York 12231, as required by Municipal Home Rule Law.
3. The videoconferencing rules and policies as presented to this meeting entitled “Videoconferencing Policy of the Town of Lansing” be and hereby is adopted effective immediately this 15<sup>th</sup> day of June 2022.
4. The town board may hereafter amend such videoconferencing policy from time-to-time by resolution of the town board, including whenever mandated by good practice or further amendments to or interpretations of the OML. All boards, committees, councils, and other public bodies of the Town of Lansing are encouraged to implement these policies and report upon any changes or amendments as may be recommended or needed for their respective body.
5. Non-public advisory committees that fall outside of the mandates of the OML may continue to meet remotely in any manner as is permitted or not prohibited by law.

The question of the adoption of such proposed Resolution was duly motioned by Councilperson \_\_\_\_\_, duly seconded by Councilperson \_\_\_\_\_, and put to a roll call vote with the following results:

Councilperson Andra Benson –  
Councilperson Bronwyn Losey –  
Supervisor Edward LaVigne –

Councilperson Ruth Groff –  
Councilperson Joseph Wetmore –

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on June 15, 2022.