



Putnam County Industrial Development Agency

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**Agency Compliance
 Resolution No. 2021-3-29-1**

Be it resolved, that the Board of Directors of the Putnam County Industrial Development Agency, in compliance with transparency requirements of the New York State Authorities Budget Office, does hereby reaffirm, upon review and recommendation of the Governance and Audit-Finance Committees, and re-adopt the following 2021 program year.

- I. The Board approves the re-adoption of the Mission Statement, By-laws and policies listed below and posted on our website.
 - a. Mission Statement –
 - b. By-Laws
 - c. Code of Ethics Policy
 - d. Conflicts of Interests Policy
 - e. Discretionary Funds Use Authority Policy
 - f. Internal Control Policy
 - g. Investments Policy
 - h. Procurement Policy
 - i. Property Disposition Policy
 - j. Recapture Policy
 - k. Uniform Tax Exemption Policy
 - l. Whistle Blower Policy

- II. And also, update consistent with October 2019 legislation, which amended Subdivision 4 of Section 874 of the IDA Act requiring every Industrial Development Agency (“IDA” or “Agency”) in New York to amend its Uniform Tax Exemption Policy (“UTE”), to add new environmental factors to the UTEP.

The Board further resolves that the Agency will comply with laws and amendments, as enacted, in its operations and practices.

The foregoing resolution was duly put to vote, which resulted as follows:

Motion by: Sarina Tamagna	Second by: Steve Baranowski			
	<i>yes</i>	<i>no</i>	<i>abstain</i>	<i>absent</i>
W. Nulk	X			
S. Baranowski	X			

J. Downey				X
S. Tamagna	X			
E. Cooke	X			
M Karlsson	X			

Attested to by _____, Secretary, March 29, 2021