



Putnam County Industrial Development Agency

2 Route 164, Suite 2B

Patterson, NY 12563

845 808-1031 www.putnamida.com

PUTNAM COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Resolution No. 2022-3-29-1

PCIDA Compliance Documents

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. Also review and re-adopt the **Putnam IDA Workforce Policy**, initially approved on December 30, 2021;

- III. 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 (“UTEP”), 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:

**Resolution No. 2022-3-29-1
PCIDA Compliance Documents**

Motion by: Edward Cooke Second by: Michael Lewis

	<i>yes</i>	<i>no</i>	<i>abstain</i>	<i>absent</i>
E. Cooke	✓			
J. Downey	✓			
M. Karlsson	✓			
W. Nulk	✓			
S. Baranowski				Resigned
S. Tamagna				Resigned

Attested to by _____, Secretary, March 29, 2022
Joseph Downey