

PUTNAM COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Omnibus Resolution No. 2026-3-24-1

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 adopt the following, effective for 2026:

- Agency By-laws
- Agency Fees
- Board of Directors' Duties and Responsibilities
- Code of Ethics
- Conflict of Interest
- Internal Control Policy
- Investment Policy
- Mission Statement
- Policies Governing the Use of Authority Discretionary Funds
- Procurement Policy
- Property Disposition Policy
- Putnam IDA Workforce Policy/PUTNAM COUNTY FIRST POLICY
- Recapture Policy
- Uniform Evaluation & Selection Policy
- Uniform Tax Exemption Policy consistent with Section 874 of the IDA Act.
- Whistleblower Protection Policy
- 2025 Final Financial Statements (Audit)
- 2025 Investment Report (Audit)
- 2025 Measurement and Performance and Operations Reports

The Board further resolves that the Agency will comply with laws and amendments, as enacted, in its operations and practices, website postings and updates as required, and compliance with the Open Meetings Law.

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

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Motion by: _____ Seconded by: _____

Member	yes	no	abstain	absent
S. Carey				
E. Cooke				
J. Downey				
M. Karlsson				
W. Nulk				
A. O'Brien				
J. Hartford				

Results: Ayes: _____ Nays: _____ Result: _____

Attested to by _____, Secretary, March 24, 2026