

**TOWN OF MALONE  
COUNTY OF FRANKLIN  
INDUSTRIAL DEVELOPMENT AGENCY  
RESOLUTION 11-2024**

**RELATING TO: DEFENSE AND INDEMNIFICATION POLICY**

**WHEREAS**, Pursuant to Bylaws of the Town of Malone Industrial Development Agency (“Agency”), the Agency shall indemnify all members of the Board of the Agency and each officer and employee thereof, in the performance of their duties, and to the extent authorized by the Board, each person authorized to act for the Agency or on its behalf, to the full extent to which indemnification is permitted under the General Municipal Law of the State of New York.

**NOW THEREFORE BE IT RESOLVED:** The Town of Malone, County of Franklin, Industrial Development Agency, Board of Directors has accepted the Defense and Indemnification policy as written.

MOTION MADE BY: Board Member Jody Johnston

SECONDED BY: Board Member Terry Maguire

APPROVED BY BOARD ON: March 13, 2024

  
Andrea Stewart, Board Chairman