

**TOWN OF MALONE
COUNTY OF FRANKLIN
INDUSTRIAL DEVELOPMENT AGENCY
RESOLUTION NO. 12-2016**

ANNUAL BOARD OF DIRECTORS EVALUATION

WHEREAS, Public Authorities Law sections 2800(1)(a)(15) and 2800(2)(a)(15) and Section 2824(7) require the public authorities to conduct an evaluation of the board; and

WHEREAS, the 2009 Public Authorities Reform Act requires that the board of every state and local public authority conduct an annual evaluation of its performance. Board member comments are protected from disclosure under Article 6 of Public Officers Law, but the results of the assessment are to be provided to the Authority Budget Office; and

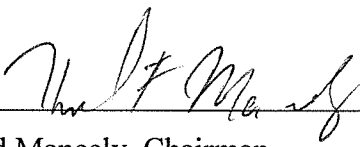
WHEREAS, Board members must be committed to the highest standards of corporate governance. The board must hold itself accountable to the mission of the authority and the public interest. This annual assessment is a reminder to each board member of his or her duties, why those responsibilities are important, and whether they are performing those duties appropriately. This annual evaluation can be a learning tool to educate board members and build a well functioning board; and

NOW THEREFORE BE IT RESOLVED: The Town of Malone, County of Franklin, Industrial Development Agency, Board of has performed an annual evaluation of each board member.

MOTION MADE BY: Board Member Louise Taylor

SECONDED BY: Board Member Mary Scharf

APPROVED BY BOARD ON: March 9, 2016



Howard Maneely, Chairman