

**TOWN OF MALONE
COUNTY OF FRANKLIN
INDUSTRIAL DEVELOPMENT AGENCY
RESOLUTION 11-2025**

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: Terry Maguire

SECONDED BY: Jody Johnston

APPROVED BY BOARD ON: March 12, 2025



Andrea Stewart, Board Chairman