

**RESOLUTION 17-2019
OF THE TOWN OF BROOKHAVEN
INDUSTRIAL DEVELOPMENT AGENCY
ADOPTING THE TOWN OF BROOKHAVEN ETHICS
POLICY, PROCUREMENT POLICY AND
PROPERTY DISPOSAL POLICY**

WHEREAS, pursuant to the PAAA the Town of Brookhaven Industrial Development Agency must adopt an Ethics Policy, Property Disposal Policy, and Procurement Policy.

NOW, THEREFORE, be it resolved that the Town of Brookhaven Industrial Development Agency adopts the Ethics Code of the Town of Brookhaven as its Ethic Policy and the Procurement Policy of the Town of Brookhaven as its Procurement Policy.

BE IT FURTHER RESOLVED that the Agency hereby adopts the attached Property Disposal Policy.

Dated: January 9, 2019

Motion made by: Mr. Pollakusky

Seconded by: Ms. Scheidt

Unanimously approved