

**Town of Malone, County of Franklin
Industrial Development Agency
Malone, New York 12953**

A regular meeting of the Town of Malone I.D.A. was held on Wednesday, July 13, 2022 at the Malone Town Offices, 27 Airport Road, commencing at 5:45 P.M.

PRESENT: Chairman, Andrea M. Stewart
Board Member Terry Maguire
Board Member Jody Johnston
Board Member Paul Walbridge
Board Member Brian Taylor

RECORDING SECRETARY: Denice Hudson

ALSO PRESENT: Town Clerk Jean Marlow

The meeting was called to order by Chairman, Andrea M. Stewart, at 5:46 P.M.

MINUTES: On the motion of Board Member Terry Maguire, with a second thereto by Board Member Jody Johnston to accept the minutes of the meeting of June 8, 2022 as presented and placed in the file. The motion was carried with voting as follows (4-0), with Board Member Brian Taylor abstaining.

CORRESPONDENCE: Correspondence was received from NYS Comptroller with a County-wide Shared Services initiative (CWSSI) payment in the amount of \$8,000.00. Chairman Stewart stated the payment was from the Town of Malone Sidewalk Project along Route 11 and the usage of shared services for the work.

TREASURER'S REPORT: Balance in Public Fund Money Management Account (Community Bank) \$31,436.18 and Balance in CD (Community Bank) \$28,411.05. On the motion of Board Member Jody Johnston, with a second thereto by Board Member Terry Maguire, to accept the treasurer's report. The motion carried with voting as follows (5-0).

BILLS FOR AUDIT AND PAYMENT: Bills presented for payment in the amount of \$2,681.47. On the motion of Board Member Paul Walbridge, with a second by Board Member Jody Johnston to pay the bills in the amount of \$2,681.47. The motion carried with voting as follows (5-0).

NEXT MEETING: The next meeting will be August 17, 2022 at 5:45 p.m.

ADJOURNMENT: On the motion of Board Member Terry Maguire with a second thereto by Board Member Jody Johnston to adjourn IDA meeting at 5:48 p.m. The motion carried with voting as follows (5-0).



Denice A. Hudson, Secretary