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, November 16, 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 Paul Walbridge Board Member Brian Taylor Board Member Jody Johnston

RECORDING SECRETARY: Denice Hudson

ALSO PRESENT: Town Clerk Nicole Guerin

The meeting was called to order by Chairman, Andrea M. Stewart, at 5:45 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 October 12, 2022 as presented and placed in the file. The motion was carried with voting as follows (5-0).

NEW BUSINESS:

TREASURER'S REPORT: Balance in Public Fund Money Management Account (Community Bank) \$41,643.56 and Balance in CD (Community Bank) \$28,411.05. On the motion of Board Member Paul Walbridge, 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 \$88.39. On the motion of Board Chairman Andrea Stewart, with a second by Board Member Brian Taylor to pay the bills in the amount of \$88.39. The motion carried with voting as follows (5-0).

NEXT MEETING: The next meeting will be December 14, 2022 at 5:45 p.m.

ADJOURNMENT: On the motion of Board Chairman Andrea Stewart with a second thereto by Board Member Brian Taylor to adjourn IDA meeting at 5:48 p.m. The motion carried with voting as follows (5-0).

Denice A. Hudson, Secretary