

**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, August 21, 2013 at the Malone Town Offices, 27 Airport Road, commencing at 5:45 PM.

**PRESENT:** Chairman, Howard Maneely  
Board Member, Paul Walbridge  
Board Member, Louise Taylor  
Board Member, Jack Sullivan  
Board Member, Mary Scharf

The meeting was called to order by Chairman, Howard Maneely, at 5:45 PM.

**MINUTES:** On the motion of Board Member Louise Taylor with a second thereto by Board Member Jack Sullivan to accept the minutes of the meeting of July 10, 2013 as presented and placed on file. The motion carried with all members present voting in favor (5-0).

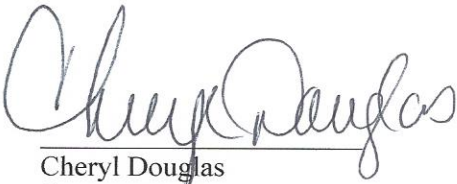
**OLD BUSINESS:** None

**NEW BUSINESS:** None.

**TREASURER'S REPORT:** Balance in CD (Community Bank) \$28,114.56. Balance in Public Fund Money Management Account (Community Bank) \$33,602.60. On the motion of Board Member Paul Walbridge with a second thereto by Board Member Louise Taylor to accept the treasurer's report and pay the bills in the amount of \$313.48. The motion was carried with all members present voting in favor. (5-0).

**NEXT MEETING:** September 25, 2013 at 5:45 PM.

**ADJOURNMENT:** On the motion of Board Member Paul Walbridge with a second thereto by Board Member Louise Taylor to adjourn the meeting at 5:50 PM. The motion carried with all members present voting in favor (5-0).

  
Cheryl Douglas  
Secretary