

**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, February 8, 2017 at the Malone Town Offices, 27 Airport Road, commencing at 5:46 P.M.

PRESENT: Chairman, Howard Maneely
Board Member Jack Sullivan
Board Member Ed Lockwood
Board Member Mary Scharf

ABSENT: Board Member Louise Taylor

RECORDING SECRETARY: Denice Hudson

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


MINUTES: On the motion of Board Member Mary Scharf with a second thereto by Board Member Ed Lockwood to accept the minutes of the meetings of December 14, 2016 and January 11, 2017, as presented and placed in the file. The motion was carried with voting as follows (4-0).

TREASURER'S REPORT: Balance in Public Fund Money Management Account (Community Bank) \$28,384.30 and Balance in CD (Community Bank) \$28,129.86. On the motion of Board Member Jack Sullivan with a second thereto by Board Member Ed Lockwood to accept the treasurer's report. The motion carried with voting as follows (4-0).

BILLS FOR AUDIT AND PAYMENT: Bills presented for payment in the amount of \$442.10. Upon the motion of Board Member Jack Sullivan with a second thereto by Board Member Ed Lockwood to pay the bills in the amount of \$442.10. The motion carried with voting as follows (4-0).

NEXT MEETING: March 8, 2017 at 5:45 p.m.

ADJOURNMENT: On the motion of Board Member Ed Lockwood with a second thereto by Board Member Jack Sullivan to adjourn IDA meeting at 5:50 P.M. The motion carried with voting as follows (4-0).


Denice A. Hudson, Secretary