

**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, April 20, 2016 at the Malone Town Offices, 27 Airport Road, commencing at 5:45 P.M.

PRESENT: Chairman, Howard Maneely
Board Member, Louise Taylor
Board Member, Jack Sullivan
Board Member, Edward Lockwood

ABSENT: Board Member, Mary Scharf

ALSO PRESENT: Town Clerk Deborah Hutchins

RECORDING SECRETARY: Denice Hudson

The meeting was called to order by Chairman, Howard Maneely, at 5:50 P.M.

MINUTES: On the motion of Board Member Louise Taylor with a second thereto by Board Member Mary Scharf to accept the minutes of the meeting of March 9, 2016 as presented and placed in the file. The motion was carried with voting as follows (4-0).

TREASURER'S REPORT: Balance in CD (Community Bank) \$28,129.86, and Balance in Public Fund Money Management Account (Community Bank) \$30,591.94. On the motion of Board Member Mary Scharf with a second thereto by Board Member Louise Taylor 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 \$5,559.84. Upon the motion of Board Member Mary Scharf with a second thereto by Board Member Louise Taylor to pay the bills in the amount of \$5,559.84. The motion carried with voting as follows (4-0).

NEXT MEETING: May 11, 2016 at 5:45 p.m.

ADJOURNMENT: On the motion of Board Member Louise Taylor with a second thereto by Board Member Mary Scharf to adjourn IDA meeting at 5:55 P.M. The motion carried with voting as follows (4-0).

Denice A. Hudson, Secretary