

**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 10, 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

**ABSENT:** Board Member, Edward Lockwood  
Board Member, Mary Scharf

**ALSO PRESENT:** Budget Officer Andrea Stewart

**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 Louise Taylor with a second thereto by Board Member Jack Sullivan to accept the minutes of the meeting of January 13, 2016 as presented and placed in the file. The motion was carried with voting as follows (3-0).

**TREASURER'S REPORT:** Balance in CD (Community Bank) \$28,124.14, and Balance in Public Fund Money Management Account (Community Bank) \$28,384.90. On the motion of Board Member Jack Sullivan with a second thereto by Board Member Louise Taylor to accept the treasurer's report. The motion carried with voting as follows (3-0).

**BILLS FOR AUDIT AND PAYMENT:** Bills presented for payment in the amount of \$440.32. Upon the motion of Board Member Jack Sullivan with a second thereto by Board Member Louise Taylor to pay the bills in the amount of \$440.32. The motion carried with voting as follows (3-0).

**NEXT MEETING:** March 9, 2016 at 5:45 p.m.

**ADJOURNMENT:** On the motion of Board Member Louise Taylor 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 (3-0).

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Denice A. Hudson, Secretary