

**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, May 11, 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
Board Member, Mary Scharf

RECORDING SECRETARY: Deborah Hutchins

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 John Sullivan to accept the minutes of the meeting of April 20, 2016 as presented and placed in the file. The motion was carried with voting as follows (5-0).

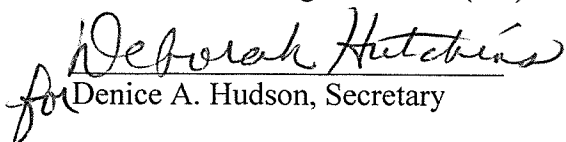
NEW BUSINESS: Chairman Howard Maneely stated that he has been in communication with Highway Superintendent Mallette regarding the purchase of a Zero Turn Lawn Mower for mowing the IDA Park and other Town properties. The plan is for the IDA and the Town to split the cost of a new mower. Superintendent Mallette explained some of the specifications needed for the mower and he will be researching vendors and cost. Upon the motion of Board Member Mary Scharf with a second thereto by Board Member Louise Taylor to split the cost between the IDA and the Town for a new Zero Turn Lawn Mower. The motion carried with voting as follows (5-0).

TREASURER'S REPORT: Balance in Public Fund Money Management Account (Community Bank) \$25,142.34 and Balance in CD (Community Bank) \$28,129.86. On the motion of Board Member Louise Taylor with a second thereto by Board Member Mary Scharf 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 \$850.91. Upon the motion of Board Member Louise Taylor with a second thereto by Board Member Mary Scharf to pay the bills in the amount of \$850.91. The motion carried with voting as follows (5-0).

NEXT MEETING: June 8, 2016 at 5:45 p.m.

ADJOURNMENT: On the motion of Board Member John Sullivan 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 (5-0).


for Denise A. Hudson, Secretary