

**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 13, 2015 at the Malone Town Offices, 27 Airport Road, commencing at 5:45 PM.

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

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 Mary Scharf with a second thereto by Board Member Jack Sullivan to accept the minutes of the meeting of April 8, 2015 as presented and placed in the file. The motion was carried with voting as follows (4-0).

OLD BUSINESS:

Motion – Board Member Mary Scharf

Second – Board Member Jack Sullivan

(Resolved #18 – 2015) to accept the Mission Statement as written.

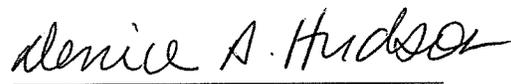
The motion carried with voting as follows (5-0).

TREASURER'S REPORT: Balance in CD (Community Bank) \$28,124.14. Balance in Public Fund Money Management Account (Community Bank) \$24,842.86. On the motion of Board Member Mary Scharf with a second thereto by Board Member Jack Sullivan 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 \$363.04. Upon the motion of Board Member Mary Scharf with a second thereto by Board Member Jack Sullivan to pay the bills in the amount of \$363.04. The motion carried with voting as follows (5-0).

NEXT MEETING: June 10, 2015 at 5:45 P.M.

ADJOURNMENT: On the motion of Board Member Paul Walbridge with a second thereto by Board Member Mary Scharf to adjourn the meeting at 5:50 P.M. The motion carried with voting as follows (5-0).



Denice A. Hudson, Secretary