

**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, January 11, 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

ABSENT: Board Member Louise Taylor
Board Member Mary Scharf

RECORDING SECRETARY: Denice Hudson

The meeting was called to order by Chairman, Howard Maneely, at 5:52 P.M.

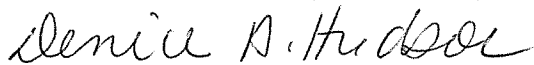
MINUTES: Tabled for February 8, 2017 meeting.

TREASURER'S REPORT: Balance in Public Fund Money Management Account (Community Bank) \$28,826.40 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 (3-0).

BILLS FOR AUDIT AND PAYMENT: Bills presented for payment in the amount of \$2,165.34. 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 \$2,165.34. The motion carried with voting as follows (3-0).

NEXT MEETING: February 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 5:55 P.M. The motion carried with voting as follows (3-0).



Denice A. Hudson, Secretary