

**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, July 13, 2016 at the Malone Town Offices, 27 Airport Road, commencing at 5:50 P.M.

**PRESENT:** Chairman, Howard Maneely  
Board Member, Jack Sullivan  
Board Member, Mary Scharf

**ABSENT:** Board Member Edward Lockwood  
Board Member Louise Taylor

**RECORDING SECRETARY:** Denice Hudson

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

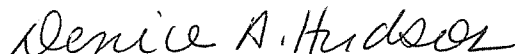
**MINUTES:** On the motion of Board Member Mary Scharf with a second thereto by Board Member Jack Sullivan to accept the minutes of the meeting of June 22, 2016 as presented and placed in the file. The motion was carried with voting as follows (3-0).

**TREASURER'S REPORT:** Balance in Public Fund Money Management Account (Community Bank) \$17,930.94 and Balance in CD (Community Bank) \$28,129.86. 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 (3-0).

**BILLS FOR AUDIT AND PAYMENT:** Bills presented for payment in the amount of \$1,918.28. 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 \$1,918.28. The motion carried with voting as follows (3-0).

**NEXT MEETING:** August 10, 2016 at 5:45 p.m.

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



Denice A. Hudson, Secretary