

**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, April 12, 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
Board Member Mary Scharf
Board Member Louise Taylor

RECORDING SECRETARY: Denice Hudson

The meeting was called to order by Chairman, Howard Maneely, at 5:46 P.M.

MINUTES: On the motion of Board Member Mary Scharf with a second thereto by Board Member Louise Taylor to accept the minutes of the meetings of March 8, 2017, as presented and placed in the file. The motion was carried with voting as follows (5-0).

MISSION STATEMENT: Secretary Hudson read the Mission Statement. On motion of Board Member Mary Scharf with a second thereto by Board Member Ed Lockwood the Mission Statement was approved as read. The motion was carried with voting as follows (5-0).


NEW BUSINESS: On Motion of Board Member Ed Lockwood with a second there to by Board Member Louise Taylor Chairman Maneely was granted permission to sign Notice to adhere to requirements of Division of Budget Policy & Reporting Manual, Section B-610. The motion was carried with voting as follows (5-0).

TREASURER'S REPORT: Balance in Public Fund Money Management Account (Community Bank) \$30,545.11 and Balance in CD (Community Bank) \$28,135.57. 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 (5-0).

BILLS FOR AUDIT AND PAYMENT: Bills presented for payment in the amount of \$3,527.96. On the motion of Board Member Jack Sullivan with a second thereto by Board Member Ed Lockwood to pay the bills in the amount of \$3,527.96. The motion carried with voting as follows (5-0).

NEXT MEETING: May 10, 2017 at 5:45 p.m.

ADJOURNMENT: On the motion of Board Member Ed Lockwood with a second thereto by Board Member Louise Taylor to adjourn IDA meeting at 5:50 P.M. The motion carried with voting as follows (5-0).


Denice A. Hudson, Secretary