

**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, August 16, 2017 at the Malone Town Offices, 27 Airport Road, commencing at 5:49 P.M.

PRESENT: Chairman, Howard Maneely
Board Member Mary Scharf
Board Member Louise Taylor
Board Member Ed Lockwood
Board Member Jack Sullivan

RECORDING SECRETARY: Denice Hudson

The meeting was called to order by Chairman, Howard Maneely, at 5:49 P.M.

MINUTES: On the motion of Board Member Mary Scharf with a second thereto by Board Member Ed Lockwood to accept the minutes of the meetings of July 12, 2017, as presented and placed in the file. The motion was carried with voting as follows (4-0).

TREASURER'S REPORT: Balance in Public Fund Money Management Account (Community Bank) \$24,044.32 and Balance in CD (Community Bank) \$28,135.57. On the motion of Board Member Mary Scharf with a second thereto by Board Member Louise Taylor 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 \$466.97. On the motion of Board Member Mary Scharf with a second thereto by Board Member Louise Taylor to pay the bills in the amount of \$466.97. The motion carried with voting as follows (5-0).

NEXT MEETING: September 13, 2017 at 5:45 p.m.

ADJOURNMENT: On the motion of Board Member Mary Scharf with a second thereto by Board Member Ed Lockwood to adjourn IDA meeting at 5:52 P.M. The motion carried with voting as follows (5-0).



Denice A. Hudson