

**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, December 17, 2014 at the Malone Town Offices, 27 Airport Road, commencing at 5:45 PM.

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

The meeting was called to order by Chairman, Howard Maneely, at 5:45 PM.

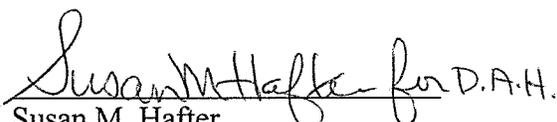
MINUTES: On the motion of Board Member Paul Walbridge with a second thereto by Board Member Louise Taylor to accept the minutes of the meeting of November 19, 2014 as presented and placed in the file. The motion was carried with voting as follows (5-0).

TREASURER'S REPORT: Balance in CD (Community Bank) \$28,114.56. Balance in Public Fund Money Management Account (Community Bank) \$32,114.56. On the motion of Board Member Paul Walbridge with a second thereto by Board Member Mary Scharf 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 \$1,110.57. On the motion of Board Member Paul Walbridge with a second thereto by Board Member Mary Scharf to pay the bills in the amount of \$1,110.57. The motion carried with voting as follows (5-0).

NEXT MEETING: January 14, 2015 at 5:45 PM.

ADJOURNMENT: On the motion of Board Member Paul Walbridge with a second thereto by Board Member Louise Taylor to adjourn the meeting at 5:49 PM. The motion carried with voting as follows (5-0).


Susan M. Hafter
For Denice A. Hudson, Secretary