Town of Malone, County of Franklin
Industrial Development Agency
Malone, New York 12953
DRAFT

A regular meeting of the Town of Malone I.D.A. was held on Wednesday, December 16, 2015 at the Malone Town Offices, 27 Airport Road, commencing at 5:45 P.M.

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

ALSO PRESENT: Budget Officer Andrea Stewart

RECORDING SECRETARY: Denice Hudson

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

MINUTES: On the motion of Board Member Louise Taylor with a second thereto by Board Member Jack Sullivan to accept the minutes of the meeting of November 18, 2015 as presented and placed in the file. The motion was carried with voting as follows (5-0).

OLD BUSINESS:

2015 Audit – On motion of Paul Walbridge with a second by Louise Taylor, it was agreed that John C. Parcell IV, CPA, CFE, Certified Public Accountants will be performing the 2015 year end Audit.

TREASURER'S REPORT: Balance in CD (Community Bank) $28,124.14, and Balance in Public Fund Money Management Account (Community Bank) $30,938.34. 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 $1,123.49. Upon the motion of Board Member Paul Walbridge with a second thereto by Board Member Mary Scharf to pay the bills in the amount of $1,123.49. The motion carried with voting as follows (5-0).

NEXT MEETING: January 13, 2016 at 5:45 p.m.

ADJOURNMENT: On the motion of Board Member Paul Walbridge 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

Denice A. Hudson, Secretary