

**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 14, 2016 at the Malone Town Offices, 27 Airport Road, commencing at 5:46 P.M.

**PRESENT:** Chairman, Howard Maneely  
Board Member Jack Sullivan  
Board Member Louise Taylor

**ABSENT:** Board Member Mary Scharf  
Board Member Ed Lockwood

**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 Louise Taylor with a second thereto by Board Member Jack Sullivan to accept the minutes of the meeting of November 9, 2016 as presented and placed in the file. The motion was carried with voting as follows (3-0).


**OLD BUSINESS:** On the motion of Board Member Jack Sullivan with a second thereto by Board Member Louise Taylor, permission for Chairman Howard Maneely to sign Engagement Letter to authorize John C. Parcel IV, CPA, CFE, Certified Public Accountant to start 2016 Audit of the Town of Malone Industrial Development Agency. The motion was carried with voting as follows (3-0).

**TREASURER'S REPORT:** Balance in Public Fund Money Management Account (Community Bank) \$32,105.84 and Balance in CD (Community Bank) \$28,129.86. On the motion of Board Member Jack Sullivan with a second thereto by Board Member Louise Taylor 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 \$1,114.37. Upon the motion of Board Member Jack Sullivan with a second thereto by Board Member Louise Taylor to pay the bills in the amount of \$1,114.37. The motion carried with voting as follows (3-0).

**NEXT MEETING:** January 11, 2017, 2016 at 5:45 p.m.

**ADJOURNMENT:** On the motion of Board Member Louise Taylor with a second thereto by Board Member Jack Sullivan to adjourn IDA meeting at 5:52 P.M. The motion carried with voting as follows (3-0).

  
Denice A. Hudson, Secretary