

**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, July 9, 2014 at the Malone Town Offices, 27 Airport Road, commencing at 5:45 PM.

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

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

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 June 11, 2014 as presented and placed in file. The motion carried with voting as follows (3-0), with Howard Maneely abstaining due to his absence at the June 11, 2014 meeting.

TREASURER'S REPORT: Balance in CD (Community Bank) \$28,144.56. Balance in Public Fund Money Management Account (Community Bank) \$30,366.31. On the motion of Board Member Jack Sullivan with a second thereto by Board Member Mary Scharf to accept the treasurer's report. The motion carried with voting as follows (4-0).

BILLS FOR AUDIT AND PAYMENT: Bills presented for payment in the amount of \$303.67. On the motion of Board Member Jack Sullivan with a second thereto by Board Member Mary Scharf to pay the bills in the amount of \$303.67. The motion carried with voting as follows (4-0).

REQUEST – From Lillian Anderson-Duffy to reissue check for 1st quarter payment due to her misplacement of same.

Motion: Board Member Louise Taylor

Second: Board Member Mary Scharf

Resolved: Approval to reissue 1st quarterly payment to Lillian Anderson-Duffy for \$187.50 (Check No. 1583) replacing Check No. 1569. (Carried 4-0)

NEXT MEETING: August 13, 2014 at 5:45 PM.

ADJOURNMENT: On the motion of Board Member Mary Scharf with a second thereto by Board Member Jack Sullivan to adjourn the meeting at 5:48 PM. The motion carried with voting as follows (4-0).



Denice A. Hudson
Secretary