

**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 12, 2017 at the Malone Town Offices, 27 Airport Road, commencing at 5:46 P.M.

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

**ABSENT:** Board Member Jack Sullivan

**RECORDING SECRETARY:** Denice Hudson

The meeting was called to order by Chairman, Howard Maneely, at 5:46 P.M.

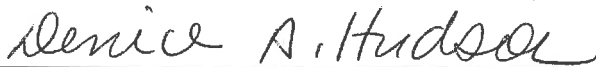
**MINUTES:** On the motion of Board Member Louise Taylor with a second thereto by Board Member Ed Lockwood to accept the minutes of the meetings of June 14, 2017, as presented and placed in the file. The motion was carried with voting as follows (4-0).

**TREASURER'S REPORT:** Balance in Public Fund Money Management Account (Community Bank) \$26,669.81 and Balance in CD (Community Bank) \$28,135.57. On the motion of Board Member Mary Scharf with a second thereto by Board Member Ed Lockwood 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 \$2,625.71. On the motion of Board Member Jack Sullivan with a second thereto by Board Member Louise Taylor to pay the bills in the amount of \$2,625.71. The motion carried with voting as follows (4-0).

**NEXT MEETING:** August 9, 2017 at 5:45 p.m.

**ADJOURNMENT:** On the motion of Board Member Louise Taylor with a second thereto by Board Member Ed Lockwood to adjourn IDA meeting at 5:50 P.M. The motion carried with voting as follows (4-0).



Denice A. Hudson