

**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, June 11, 2014 at the Malone Town Offices, 27 Airport Road, commencing at 5:45 PM.

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

The meeting was called to order by Board Member, Paul Walbridge, 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 May 14, 2014 as presented and placed in file. The motion carried with voting as follows (4-0).

TREASURER'S REPORT: Balance in CD (Community Bank) \$28,114.56. Balance in Public Fund Money Management Account (Community Bank) \$32,504.59. On the motion of Board Member Mary Scharf with a second thereto by Board Member Louise Taylor 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 \$2,138.54. 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 \$2,138.54. The motion carried with voting as follows (4-0).

NEXT MEETING: July 9, 2014 at 5:45 PM.

ADJOURNMENT: On the motion of Board Member Louise Taylor with a second thereto by Board Member Mary Scharf to adjourn the meeting at 5:47 PM. The motion carried with voting as follows (4-0).

Denice A. Hudson
Secretary