

**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, May 14, 2014 at the Malone Town Offices, 27 Airport Road, commencing at 5:50 PM.

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

The meeting was called to order by Chairman, Howard Maneely, at 5:50 PM.

**MINUTES:** On the motion of Board Member Louise Taylor with a second thereto by Board Member Mary Scharf to accept the minutes of the meeting of April 9, 2014 as presented and placed in file. The motion carried with voting as follows (3-0), with Chairman Maneely and Board Member Jack Sullivan abstaining.

**TREASURER'S REPORT:** Balance in CD (Community Bank) \$28,114.56. Balance in Public Fund Money Management Account (Community Bank) \$32,840.04. 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 (5-0).

**BILLS FOR AUDIT AND PAYMENT:** Bills presented for payment in the amount of \$335.73. On the motion of Board Member Mary Scharf with a second thereto by Board Member Louise Taylor to pay the bills in the amount of \$335.73. The motion carried with voting as follows (5-0).

**NEXT MEETING:** June 11, 2014 at 5:45 PM.

**ADJOURNMENT:** On the motion of Board Member Paul Walbridge with a second thereto by Board Member Louise Taylor to adjourn the meeting at 5:52 PM. The motion carried with voting as follows (5-0).

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Denice A. Hudson  
Secretary