

**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, October 8, 2014 at the Malone Town Offices, 27 Airport Road, commencing at 5:48 PM.

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

The meeting was called to order by Chairman, Howard Maneely, at 5:48 PM.

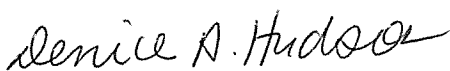
MINUTES: On the motion of Board Member Louise Taylor with a second thereto by Board Member Jack Sullivan to accept the minutes of the meeting of August 20, 2014 as presented and placed in the file. The motion was carried with voting as follows (4-0, Board Member Paul Walbridge abstaining). On motion of Board Member Louise Taylor with a second thereto by Board Member Jack Sullivan to accept the minutes of September 10, 2014 as presented and placed in file. The motion carried with voting as follows (3-0, Board Member Mary Scharf 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) \$31,292.45. On the motion of Board Member Paul Walbridge 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 \$1,867.57. On the motion of Board Member Paul Walbridge with a second thereto by Board Member Louise Taylor to pay the bills in the amount of \$1,867.57. The motion carried with voting as follows (5-0).

NEXT MEETING: November 12, 2014 at 5:45 PM.

ADJOURNMENT: On the motion of Board Member Paul Walbridge with a second thereto by Board Member Jack Sullivan to adjourn the meeting at 5:55 PM. The motion carried with voting as follows (5-0).



Denice A. Hudson
Secretary