

**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, September 9, 2015 at the Malone Town Offices, 27 Airport Road, commencing at 5:45 P.M.

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

**ABSENT:** Board Member, Paul Walbridge

**ALSO PRESENT:** Budget Officer Andrea Stewart

**RECORDING SECRETARY:** Denice Hudson

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

**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 August 5, 2015 as presented and placed in the file. The motion was carried with voting as follows (4-0).

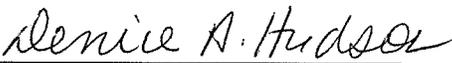
**NEW BUSINESS:** Attorney Anderson-Duffy stated she was in the process of obtaining model Ethics policies.

**TREASURER'S REPORT:** Balance in CD (Community Bank) \$28,124.14. Balance in Public Fund Money Management Account (Community Bank) \$30,927.87. On the motion of Board Member Mary Scharf with a second thereto by Board Member Jack Sullivan 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 \$1,159.90. Upon the motion of Board Member Mary Scharf with a second thereto by Board Member Jack Sullivan to pay the bills in the amount of \$1,159.90. The motion carried with voting as follows (4-0).

**NEXT MEETING:** October 14, 2015 at 5:45 p.m.

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

  
Denice A. Hudson, Secretary