

**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 10, 2013 at the Malone Town Offices, 27 Airport Road, commencing at 5:45 PM.

PRESENT: Chairman, Howard Maneely
Board Member, Paul Walbridge
Board Member, Louise Taylor
Board Member, Jack Sullivan
Board Member, Mary Scharf
Attorney, Lillian Anderson-Duffy

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

MINUTES: On the motion of Board Member Paul Walbridge with a second thereto by Board Member Mary Scharf to accept the minutes of the meeting of June 12, 2013 as presented and placed on file. Cheryl Douglas wished to make two corrections, the date of the last minutes should have been May 8 and the balance in the CD should have reflected \$28,113.17. The motion carried with those two corrections (5-0).

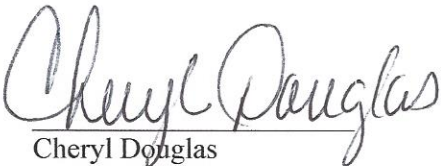
OLD BUSINESS: None

NEW BUSINESS: None.

TREASURER'S REPORT: Balance in CD (Community Bank) \$28,113.17. Balance in Public Fund Money Management Account (Community Bank) \$32,080.50. On the motion of Board Member Paul Walbridge with a second thereto by Board Member Louise Taylor to accept the treasurer's report and pay the bills in the amount of \$2722.84. The motion was carried with all members present voting in favor. (5-0).

NEXT MEETING: August 21, 2013 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 5:57 PM. The motion carried with all members present voting in favor (5-0).



Cheryl Douglas
Secretary