

**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 22, 2015 at the Malone Town Offices, 27 Airport Road, commencing at 6:00 PM.

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

**ALSO PRESENT:** Budget Officer Andrea Stewart

**RECORDING SECRETARY:** Denice Hudson

The meeting was called to order by Chairman, Howard Maneely, at 5:55 P.M.

**MINUTES:** On the motion of Board Member Paul Walbridge with a second thereto by Board Member Louise Taylor to accept the minutes of the meeting of June 10, 2015 as presented and placed in the file. The motion was carried with voting as follows (5-0).

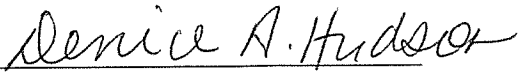
**NEW BUSINESS:** Councilor Scharf presented a letter from Stan Dobert. Mr. Dobert is looking for warehouse space as they have expanded and have many projects lined up. Councilor Scharf wanted to see if we have any space at the IDA Park. Supervisor Maneely stated Councilor Scharf could check with Dean Johnston regarding the Valco Building. Councilor Scharf stated this opportunity would bring jobs to Malone.

**TREASURER'S REPORT:** Balance in CD (Community Bank) \$28,124.14. Balance in Public Fund Money Management Account (Community Bank) \$25,192.44. On the motion of Board Member Paul Walbridge with a second thereto by Board Member Jack Sullivan 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 \$1,833.57. Upon the motion of Board Member Paul Walbridge with a second thereto by Board Member Louise Taylor to pay the bills in the amount of \$1,833.57. The motion carried with voting as follows (5-0).

**NEXT MEETING:** August 12, 2015 at 5:45 p.m.

**ADJOURNMENT:** On the motion of Board Member Paul Walbridge with a second thereto by Board Member Mary Scharf to adjourn IDA meeting at 6:05 P.M. The motion carried with voting as follows (5-0).

  
Denice A. Hudson, Secretary