

**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, June 10, 2015 at the Malone Town Offices, 27 Airport Road, commencing at 5:50 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 5:50 P.M.

**MINUTES:** On the motion of Board Member Paul Walbridge with a second thereto by Board Member Jack Sullivan to accept the minutes of the meeting of May 13, 2015 as presented and placed in the file. The motion was carried with voting as follows (5-0).

**OLD BUSINESS:**

**Motion** – Board Member Paul Walbridge

**Second** – Board Member Louise Taylor

**(Resolved #19 – 2015)** to accept the Annual Board of Directors Evaluations as written.

The motion carried with voting as follows (5-0).

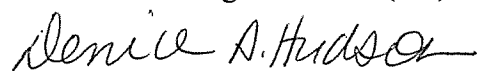
**TREASURER'S REPORT:** Balance in CD (Community Bank) \$28,124.14. Balance in Public Fund Money Management Account (Community Bank) \$27,045.78. On the motion of Board Member Paul Walbridge with a second thereto by Board Member Jack Sullivan to accept the treasurer's report. The motion carried with voting as follows (5-0).

**BILLS FOR AUDIT AND PAYMENT:** Bills presented for payment in the amount of \$1,164.18. 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 \$1,164.18. The motion carried with voting as follows (5-0).

Supervisor Maneely stated he had been over to the IDA park a few times, and checked out the new owners of Valco. They have cleaned up pretty well. Looks really good.

**NEXT MEETING:** July 8, 2015 at 5:45 P.M.

**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 P.M. The motion carried with voting as follows (5-0).



Denice A. Hudson, Secretary