

**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, November 13, 2013 at the Malone Town Offices, 27 Airport Road, commencing at 5:45 PM.

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

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

MINUTES: On the motion of Board Member Louise Taylor with a second thereto by Board Member Paul Walbridge to accept the minutes of the meeting of October 9, 2013 as presented and placed on file. The motion carried with all members present voting in favor (5-0).

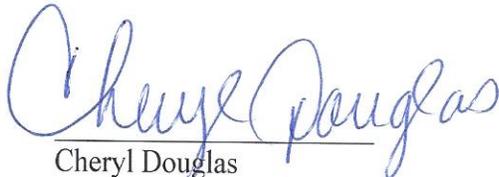
OLD BUSINESS:

NEW BUSINESS:

TREASURER'S REPORT: Balance in CD (Community Bank) \$28,114.56. Balance in Public Fund Money Management Account (Community Bank) \$33,474.64. On the motion of Board Member Paul Walbridge with a second thereto by Board Member Mary Scharf to accept the treasurer's report and pay the bills in the amount of \$322.92. The motion was carried with all members present voting in favor. (5-0).

NEXT MEETING: December 18, 2013 at 5:45 PM.

ADJOURNMENT: On the motion of Board Member Paul Walbridge with a second thereto by Board Member Mary Scharf to adjourn the meeting at 5:50 PM. The motion carried with all members present voting in favor (5-0).


Cheryl Douglas
Secretary