

**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 14, 2022 at the Malone Town Offices, 27 Airport Road, commencing at 5:45 P.M.

PRESENT: Chairman, Andrea M. Stewart
Board Member Terry Maguire
Board Member Paul Walbridge
Board Member Brian Taylor

ABSENT: Board Member Jody Johnston

RECORDING SECRETARY: Denice Hudson

ALSO PRESENT: Deputy Town Clerk Cindy Gadway

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

MINUTES: On the motion of Board Member Terry Maguire, with a second thereto by Board Member Brian Taylor to accept the minutes of the meeting of August 17, 2022 as presented and placed in the file. The motion was carried with voting as follows (4-0).

NEW BUSINESS:

Board Chairman Andrea Stewart spoke of receiving a phone call pertaining to the IDA sign appearance. She reached out to Mike Andrews, Highway Superintendent, if it would be possible to stain the sign posts. This project will be completed as time allows with the highway crew.

On motion of Board Chairman Andrea Stewart, with a second thereto by Board Member Terry Maguire, Secretary Hudson will seek quotes for 2022 IDA Audit. The motion was carried with voting as follows (4-1).

TREASURER'S REPORT: Balance in Public Fund Money Management Account (Community Bank) \$44,443.47 and Balance in CD (Community Bank) \$28,411.05. On the motion of Board Member Paul Walbridge, with a second thereto by Board Member Brian Taylor, 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 \$1,342.99. On the motion of Board Member Terry Maguire, with a second by Board Chairman Andrea Stewart to pay the bills in the amount of \$1,342.99. The motion carried with voting as follows (4-0).

NEXT MEETING: The next meeting will be October 12, 2022 at 5:45 p.m.

ADJOURNMENT: On the motion of Board Chairman Andrea Stewart with a second thereto by Board Member Brian Taylor to adjourn IDA meeting at 5:48 p.m. The motion carried with voting as follows (4-0).



Denice A. Hudson, Secretary