

**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, April 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, Mary Scharf
Board Member, Jack Sullivan
Lillian Anderson Duffy, Attorney

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 March 13, 2013 as presented and placed on file. The motion was carried with the vote as follows (5-0).

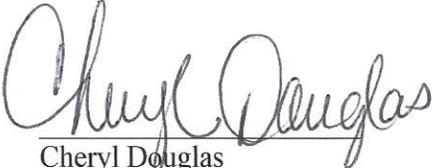
OLD BUSINESS: None

NEW BUSINESS: The Audit for the fiscal year ending 2012 was prepared by Doug Wood and placed in each Board Member's mailbox for review. On the motion of Board Member Paul Walbridge with a second thereto by Board Member Louise Taylor to accept the audit as presented by Doug Wood. The motion was carried with the vote as follows (5-0).

TREASURER'S REPORT: Balance in CD (Community Bank) \$28,113.17. Balance in Public Fund Money Management Account (Community Bank) \$33,231.73. 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 \$3706.06. The motion was carried with all members present voting in favor. (5-0).

NEXT MEETING: May 8, 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 5:53 PM. The motion carried with all members present voting in favor (5-0).


Cheryl Douglas
Secretary