

**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, December 18, 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 Paul Walbridge with a second thereto by Board Member Louise Taylor to accept the minutes of the meeting of November 13, 2013 as presented and placed on file. The motion carried with all members present voting in favor (5-0).

**OLD BUSINESS:** ComLinks was behind on the quarterly billing for four quarters. There is talk that they are selling the building. On the motion of Board Member Louise Taylor with a second thereto by Board Member Paul Walbridge to have Lillian Anderson Duffy put a lien on the building until they pay the amount due of \$2283. The motion carried with all members present voting in favor (5-0).

**NEW BUSINESS:**

**TREASURER'S REPORT:** Balance in CD (Community Bank) \$28,114.56. Balance in Public Fund Money Management Account (Community Bank) \$33,151.98. 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 \$1192.04. The motion was carried with all members present voting in favor. (5-0).

**NEXT MEETING:** January 8, 2014 at 5:45 PM.

**ADJOURNMENT:** On the motion of Board Member Louise Taylor with a second thereto by Board Member Mary Scharf to adjourn the meeting at 5:52 PM. The motion carried with all members present voting in favor (5-0).

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Cheryl Douglas  
Secretary