

**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, May 8, 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, Jack Sullivan

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 April 10, 2013 as presented and placed on file. The motion was carried with the vote as follows (4-0).

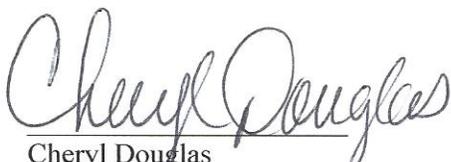
OLD BUSINESS: None

NEW BUSINESS: Scott Poupore has inquired about a parcel of land to put a garden in over in the Industrial Park. This will be staked out.

TREASURER'S REPORT: Balance in CD (Community Bank) \$28,113.17. Balance in Public Fund Money Management Account (Community Bank) \$33,610.27. On the motion of Board Member Paul Walbridge with a second thereto by Board Member Jack Sullivan to accept the treasurer's report and pay the bills in the amount of \$375.88. The motion was carried with all members present voting in favor. (4-0).

NEXT MEETING: June 12, 2013 at 5:45 PM.

ADJOURNMENT: On the motion of Board Member Paul Walbridge with a second thereto by Board Member Louise Taylor to adjourn the meeting at 5:53 PM. The motion carried with all members present voting in favor (4-0).


Cheryl Douglas
Secretary