

**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, February 15, 2012 at the Malone Town Offices, 27 Airport Road, commencing at 5:45 PM.

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

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 Jack Sullivan to accept the minutes of the meeting of January 11, 2012 as presented and placed on file. The motion was carried with the vote as follows (4-0).

**OLD BUSINESS:** None

**NEW BUSINESS:** The contractor for the Cerebral Palsy Clinic hopes to be done by summer. They have water and sewer service and have also purchased a water meter.

Howard Maneely, Cheryl Douglas and Mary Scharf have completed the PARIS training. Jack Sullivan is scheduled for tomorrow.

**TREASURER'S REPORT:** Balance in CD (Community Bank) \$28,113.17. Balance in Public Fund Money Management Account (Community Bank) \$38,622.52. On the motion of Board Member Jack Sullivan with a second thereto by Board Member Mary Scharf to accept the treasurer's report and pay the bills in the amount of \$432.83. The motion was carried with all members present voting in favor. (4-0).

**ADJOURNMENT:** On the motion of Board Member Jack Sullivan with a second thereto by Board Member Louise Taylor to adjourn the meeting at 5:50 PM. The motion carried with all members present voting in favor (4-0).

**NEXT MEETING:** March 14, 2012 at 5:45 PM.

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Cheryl A. Douglas  
Secretary