

**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 13, 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
Andrea Stewart
Susan Hafter

The meeting was called to order by Chairman, Howard Maneely, at 5:47 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 9, 2013 as presented and placed on file. The motion was carried with the vote as follows (5-0).

OLD BUSINESS: We are going to wait to dissolve the charter of the IDA until a sewer district is formed in January 2014.

NEW BUSINESS: Howard Maneely reported that JCEO paid the last quarter of 2012 for ComLinks for the quarterly billing that was due.

TREASURER'S REPORT: Balance in CD (Community Bank) \$28,113.17. Balance in Public Fund Money Management Account (Community Bank) \$32,677.87. 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 \$414.27. The motion was carried with all members present voting in favor. (5-0).

NEXT MEETING: March 13, 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 5:50 PM. The motion carried with all members present voting in favor (5-0).

Susan Hafter
Acting Secretary