

**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, January 9, 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 5:50 PM.

**MINUTES:** On the motion of Board Member Louise Taylor with a second thereto by Board Member Mary Scharf to accept the minutes of the meeting of December 19, 2012 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 will be attending a meeting of the JCEO on Friday of this week and will be turning over the past due bills from ComLinks in the amount of \$2944.85. This is for the fourth quarter of 2011 and all of the quarters of 2012.

**TREASURER'S REPORT:** Balance in CD (Community Bank) \$28,113.17. Balance in Public Fund Money Management Account (Community Bank) \$30,090.53. 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 \$2270.68. The motion was carried with all members present voting in favor. (5-0).

**NEXT MEETING:** February 13, 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 5:55 PM. The motion carried with all members present voting in favor (5-0).

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Cheryl Douglas  
Secretary