

**Town of Malone, County of Franklin
Industrial Development Agency
Malone, New York 12953**

A regular meeting of the Town of Malone IDA Board was held September 12th 2012, at the Malone Town Offices, 27 Airport Road, Malone, commencing at 5:45pm.

Present: Chairman Howard Maneely, Board Members Paul Walbridge, Louise Taylor, Jack Sullivan and Mary Scharf

Also: Susan Hafter, Andrea Stewart

Chairman Maneely called the meeting to order at 5:45pm.

Minutes –

* On the motion of board member Taylor with a second thereto by board member Walbridge to accept the minutes of the IDA meeting of 8/15/2012 as presented and place on file. The motion carried with all members voting in favor (5-0).

New Business –

Greenhouse - Chairman Maneely is trying to find out what will become of the gleaning program and the greenhouse the IDA acquired now that ComLinks is closing down. Dick Lavigne said there will be a meeting with North Star Industries to discuss a new contract.

Cerebral Palsy Building – Board member Walbridge commented that the new CP building is looking good. He asked who the organization serves. Chairman Maneely said the Cerebral Palsy Association of the North Country offers services to those with CP in St. Lawrence, Essex, Franklin and Clinton counties.

Treasurer's Report – Chairman Maneely reported a balance of \$30,164.14 in the working account and \$28,113.17 in the Money Market account for the IDA.

Bills –

* On the motion of board member Walbridge with a second thereto by board member Scharf to approve and pay the bills in the amount of **\$385.09** as presented. The motion carried with all members voting in favor (5-0).

Adjourn –

At 5:50pm, on the motion of board member Taylor with a second thereto by board member Walbridge, there being no further business to come before the board, that it duly adjourns, with the next regular meeting of the town of Malone I.D.A. scheduled for 5:45pm, Wednesday, 10/10/2012.

Respectfully submitted,

**Susan M. Hafter, Acting Secretary
Malone Town Clerk
09/18/2012**