

**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 12, 2011 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, Paul Walbridge
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 December 8, 2010 as presented and placed on file. The motion was carried with the vote as follows (5-0).

OLD BUSINESS:

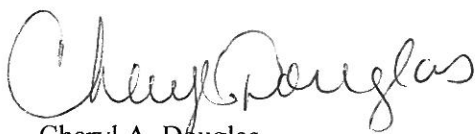
NEW BUSINESS: St. Lawrence Gas is going to be doing some construction in the spring and would like to have a place to store some items, such as pipe. Chairman Maneely asked permission from the board to authorize them to use the space and get a fair price for rental.

Authorization to renew the CD that matured on 1/9/2011. On the motion of Board Member Paul Walbridge with a second thereto by Board Member Mary Scharf to renew the CD for one year at Community Bank.

TREASURER'S REPORT: Balance in CD (Community Bank) \$28,000.94. Balance in Personal Money Management Account (Community Bank) \$14,688.79. 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 \$1852.28. The motion was carried with all members present voting in favor. (5-0).

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

NEXT MEETING: February 9, 2011 @ 5:45 PM



Cheryl A. Douglas
Secretary

**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 16, 2011 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, Paul Walbridge

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 12, 2011 as presented and placed on file. The motion was carried with the vote as follows (4-0).

OLD BUSINESS: Lillian Anderson Duffy is working on the Cerebral Palsy Clinic. She is waiting for the abstract of title.

NEW BUSINESS: Councilwoman Scharf worked hard on the mission statement for the IDA and it is ready for approval. On the motion of Board Member Jack Sullivan with a second thereto by Board Member Paul Walbridge to accept the mission statement as written. The motion carried with the vote as follows (4-0). Also statements in regard to the management of the IDA were also written and ready for approval. On the motion of Board Member Paul Walbridge with a second thereto by Board Member Jack Sullivan to accept the statements as written. The motion carried with the vote as follows (4-0).

TREASURER'S REPORT: Balance in CD (Community Bank) \$28,000.94. Balance in Personal Money Management Account (Community Bank) \$17,321.57. On the motion of Board Member Louise Taylor with a second thereto by Board Member Paul Walbridge to accept the treasurer's report and pay the bills in the amount of \$458.63. The motion was carried with all members present voting in favor. (4-0).

ADJOURNMENT: On the motion of Board Member Paul Walbridge with a second thereto by Board Member Jack Sullivan to adjourn the meeting at 5:55 PM. The motion carried with all members present voting in favor. (4-0). On the motion of Board Member Howard Maneely with a second thereto by Board Member Paul Walbridge to come back into session for one more item at 5:55 PM. The motion carried with all members present voting in favor. (4-0). On the motion of Chairman Howard Maneely seconded by Paul Walbridge to authorize Doug Wood, CPA to do the audit for the year ending 2010 at a fee of \$950. The motion carried with all members present voting in favor. (4-0). On the motion of Board Member Paul Walbridge with a second thereto by Board Member Louise Taylor to adjourn the meeting at 6.00 PM. The motion carried with all members present voting in favor. (4-0).

NEXT MEETING: March 9, 2011 @ 5:45 PM



Cheryl A. Douglas
Secretary

**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, March 9, 2011 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, Paul Walbridge
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 February 16, 2011 as presented and placed on file. The motion was carried with the vote as follows (4-0).

OLD BUSINESS:


NEW BUSINESS:

EXECUTIVE SESSION: On the motion of Board Member Howard Maneely with a second thereto by Board Member Paul Walbridge to go into executive session. The motion carried with the vote as follows (5-0). On the motion of Board Member Paul Walbridge with a second thereto by Board Member Louise Taylor to come out of executive session at 5:55 PM. The motion was carried with the vote as follows (5-0).

TREASURER'S REPORT: Balance in CD (Community Bank) \$28,000.94. Balance in Personal Money Management Account (Community Bank) \$6,862.94. On the motion of Board Member Paul Walbridge with a second thereto by Board Member Mary Scharf to accept the treasurer's report and pay the bills in the amount of \$1675.57. The motion was carried with all members present voting in favor. (5-0).

ADJOURNMENT: On the motion of Board Member Louise Taylor with a second thereto by Board Member Paul Walbridge to adjourn the meeting at 6:00 PM. The motion carried with all members present voting in favor (5-0).

NEXT MEETING: April 13, 2011 @ 5:45 PM


Cheryl A. Douglas
Secretary