

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
October 24, 2011

The meeting was called to order by President David Klicko at 7:05 p.m. The roll call was taken by the Clerk. Present were President David Klicko, Trustee Rebecca Coley and Trustee Earl Verette. Also present was Clerk/Treasurer Lori J. Scully.

A motion was made by Trustee Coley to go into Closed Session per State Statute Chapter 19.85 (1)(c) – Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, seconded by Trustee Verette; three ayes carried.

A motion was made by Trustee Verette, seconded by Trustee Coley to adjourn; three ayes carried. Meeting adjourned at 8:03 p.m.

Respectfully submitted,


Lori J. Scully, Village Clerk