

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
November 3, 2011

The meeting was called to order by President David Klicko at 6:30 p.m. The roll call was taken by the Clerk. Present were President David Klicko and Trustee Rebecca Coley. Absent was Trustee Earl Verette. Also present was Clerk/Treasurer Lori J. Scully.

Mid-State Associates representatives Justin Sornsin and Dan Greve presented a Five-Year Capital Improvements Plan to the Village Board. They explained in detail what their plans would be concerning water and sewer rates, vehicle replacements and upgrades for computers and related hardware. They also explained the need for energy efficiency. They also explained the need to receive information from the clerk so a better idea of funding and expenditures could be achieved.

The village board thanked the gentlemen for their time and cooperation. The meeting then went to the village offices to work on the 2012 Budget. Many items were discussed to be put into the 2012 Budget.

A motion to adjourn was made by Trustee Coley, seconded by President Klicko to adjourn; two ayes carried, one absent. Meeting adjourned at 10:20 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk