

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
December 15, 2011

The meeting was called to order by President David Klicko at 7:06 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.

A motion to go into Closed Session pursuant to State Statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session was made by Trustee Coley, seconded by President Klicko; two ayes carried, one absent. Roll call vote Coley, aye, Klicko, aye, one absent.

A motion was made by Trustee Coley, seconded by President Klicko to adjourn; two ayes carried, one absent. Meeting adjourned at 7:12 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk