

VILLAGE OF LYNDON STATION  
Special Board Meeting Minutes  
October 11, 2012

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, Trustee Rebecca Coley and Trustee William Blank. Also present was Clerk/Treasurer Lori J. Scully and Steve Klicko from Public Works Department. Citizens present as per the sign in sheet.

The purpose of the meeting was to work on the proposed 2013 Budget. All aspects affecting the proposed budget were discussed by each line item. (Attached is a copy of the proposed budget for 2013.) No separate departments came in for approval of any line items.

A motion was made by Trustee Coley, seconded by Trustee Blank to adopt the 2013 Budget as proposed with a 2012 Tax Levy of \$55,180; three ayes carried.

A motion to adjourn was made by Trustee Blank, seconded by Trustee Coley; three ayes carried. Meeting was adjourned at 7:24 p.m.

Respectfully submitted,

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Lori J. Scully, Village Clerk