

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
December 5, 2012

The meeting was called to order by President David Klicko at 7:04 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 Fire Chief John Krus. Citizens present as per the sign in sheet.

The purpose of the meeting was to explain the 2013 Fire Department proposed budgeting items to the Town of Lyndon Town Board. Many questions were asked by Village and Town Officials. The final portion to be billed to the Town of Lyndon will be \$25,430.06 (\$3,300 is included in this amount for First Responders). The Town Board will discuss the contract at their December 13, 2012 meeting.

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

Respectfully submitted,

Lori J. Scully, Village Clerk