

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
June 27, 2013

The meeting was called to order by President David Klicko at 5:30 p.m. The roll call was taken by the Clerk. Present were President David Klicko and Trustee Rebecca Coley. Trustee William Blank was absent. Also present was Clerk/Treasurer Lori J. Scully and Steve Klicko from Public Works. Citizens present as per the sign in sheet.

Trustee Coley made a motion to accept Resolution 2013-03 for the 2012 Compliance Maintenance Annual Report (CMAR), seconded by President Klicko; two ayes carried, one absent.

Trustee Coley made a motion to adjourn, seconded by President Klicko, two ayes carried. Meeting adjourned at 5:33 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk