

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
July 18, 2013

The meeting was called to order by President David Klicko at 6:04 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 Steve Klicko from Public Works. Citizens present as per the sign in sheet.

The purpose of the meeting was to view three sites in the Village, namely the Pump house, Red Shed (Garage) and the Recycling Center where the proposed areas of the American Fence Company quotations would be located if approved by the Village Board. At this time, the Village Board and Clerk rode in Trustee Blank's truck and went to all three properties where President Klicko showed where the proposed new fences would be located and showed a storage area for the fire hydrants. At the Pump house, Trustee Coley asked are there are other ways to secure the building and the new generator besides a wire fence. Trustee Blank asked if there was another way to do this (any security). The Village Board and Clerk then proceeded to the Red Shed (Garage) and President Klicko showed where the fence would be erected and what would be stored inside the fence. The Village Board proceeded to the Recycling Center and showed where an area would have to be cleared of trees and bushes to erect a fence. Discussion took place if the cemetery is looking to expand; the fence would be along the west side of the expansion. The Village Board and Clerk then proceeded back to Village Hall. Steve Klicko went to the sites in his vehicle.

President Klicko said the fence at the Pump house was important for the safety of the citizens of the Village to protect the water supply. Trustee Coley said there must be other ways to secure the Pump house other than a fence. Discussion led to President Klicko said the Pump house sits on a street which the Village Board will have to vacate. Once the street is vacated, Stanley (Borowski) will deed back his portion of the vacated street to the Village. Trustee Coley said that is one more reason the fence shouldn't be put up at the Pump house. Trustee Blank made a motion to approve the proposal by American Fence Company at the Village Pump house with a stipulation the street is vacated and Stan Borowski deeds back his portion of the vacated street to the Village in the amount of \$7,145.00, seconded by President Klicko; two ayes carried, one no vote Trustee Coley.

Discussion took place regarding the fence at the Recycling Center. Trustee Blank made a motion to proceed with American Fence Company plan for 40 feet of fencing in the amount of \$1,085.00, seconded by President Klicko; two ayes carried, one no vote Trustee Coley.

President Klicko said funds were put in the 2013 Street Budget to install fencing around the Red Shed (Garage). Trustee Blank made a motion to approve fencing around the Red Shed in the amount of \$7,145.00, seconded by President Klicko; three ayes carried.

Trustee Coley made a motion to adjourn, seconded by Trustee Blank; three ayes carried. Meeting adjourned at 7:13 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk