

VILLAGE OF LYNDON STATION  
Special Board Meeting Minutes  
October 27, 2014

The meeting was called to order by Trustee William Blank at 6:01 p.m. The roll call was taken by the Clerk. Present were Trustee Rebecca Coley and Trustee William Blank. Absent was President David Klicko. Also present was Clerk/Treasurer Lori J. Scully. Citizens present as per the sign in sheet.

Trustee Coley made a motion to approve the 2015 Budget as follows: \$309,216 in Revenue; \$309,216 in Budgeted Expenditures with \$7,385 in Debt Service, seconded by Trustee Blank; two ayes carried, one absent.

A motion was made by Trustee Coley to set the Public Hearing for the 2015 Budget for Monday, November 17, 2014 at 6:30 p.m., seconded by Trustee Blank; two ayes carried, one absent.

Trustee Blank made a motion to accept the amended sign application for Mac's Stumble Out Pub, seconded by Trustee Coley; two ayes carried, one absent.

Trustee Coley made a motion to adjourn, seconded by Trustee Blank; two ayes carried, one absent. Meeting adjourned at 6:06 p.m.

Respectfully submitted,

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Lori J. Scully, Village Clerk