

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
August 5, 2015

The Special Board Meeting was called to order by 6:33 p.m. by President Larry Whaley Jr. The roll call was taken by the Clerk. Present were President Larry Whaley Jr., Trustee Rebecca Coley and Trustee William Blank. Also present was Clerk/Treasurer Lori J. Scully. Citizens present as per the sign in sheet.

Trustee Coley made a motion to go into Closed Session per State Statute 19.85(1) (e); Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, seconded by Trustee Blank; three ayes carried. Roll call vote: President Whaley, yes; Trustee Coley, yes; Trustee Blank, yes. Closed Session also included per State Statute 19.84(1) (c); Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Trustee Blank made a motion to go into Open Session, seconded by President Whaley; three ayes carried. Roll call vote: President Whaley, yes; Trustee Coley, yes; Trustee Blank, yes. Open session followed.

President Whaley said while in closed session, a motion was made by President Whaley to approve the sale of approximately 13 acres to Kelly Bires for \$12,000 and the closing costs and a new survey being split between the parties, seconded by Trustee Blank, three ayes carried.

Trustee Coley made a motion to hire Russell Little as a fire fighter with a one year probation, seconded by Trustee Blank; two ayes carried, one abstention by President Whaley.

Trustee Coley made a motion to adjourn, seconded by Trustee Blank; three ayes carried. Meeting adjourned at 8:27 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk