

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
August 24, 2015

The Special Board Meeting was called to order by 6:35 p.m. The roll call was taken by the Clerk. Present were President Larry Whaley Jr. and Trustee Rebecca Coley. Absent was Trustee William Blank. Also present was Clerk/Treasurer Lori J. Scully. Citizens present as per the sign in sheet.

President Whaley 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 Coley, two ayes carried, one absent. Roll Call: President Whaley, yes; Trustee Coley, yes. Closed Session followed.

Trustee Coley made a motion to go into Open Session, seconded by President Whaley; two ayes carried, one absent. Roll Call: President Whaley, yes; Trustee Coley, yes. Open Session followed.

Trustee Coley made a motion to approve President Whaley to sign a new Offer to Purchase in front of a notary for 15.1 acres at \$13,850.00 plus half of the closing and surveying costs including a clause stating that the land cannot be subdivided for resale (to Kelly Bires), seconded by President Whaley; two ayes carried, one absent.

Trustee Coley made a motion approving of the Resolution Authorizing the Sale of Property contingent upon a revised survey (legal description) being done for 15.10 acres to be signed by President Whaley and Clerk Scully, seconded by President Whaley; two ayes carried, one absent.

Trustee Blank made a motion to adjourn, seconded by President Whaley; three ayes carried. Meeting adjourned at 7:25 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk