

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
October 29, 2015

The Special Board Meeting was called to order by 6:05 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.

The purpose of the meeting was to draft the 2016 Proposed Village Budget. All items of the annual budget were discussed at length. Some items such as the ambulance had to be increased.

President Whaley made a motion to approve the 2016 Budget which will be \$55,891 with a debt service of \$7,350 with a total tax levy on the 2016 tax bills of \$63,241, the 2016 Budget Expenses and Income total \$312,297 each, seconded by Trustee Coley; two ayes carried, one absent.

President Whaley made a motion to set the Public Hearing for the 2016 Budget on Monday, November 23, 2015 at 7:30 p.m., seconded by Trustee Coley, two ayes carried, one absent.

Trustee Coley made a motion to adjourn, seconded by President Whaley; two ayes carried, one absent.. Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk