

VILLAGE OF LYNDON STATION  
Special Board Meeting Minutes  
June 20, 2016

The Special Board Meeting was called to order by 7:30 p.m. by President Larry Whaley Jr. The roll call was taken by Trustee Coley. Present were President Larry Whaley Jr., Trustee Rebecca Coley and Trustee Jan Miller. Citizens present as per the sign in sheet.

President Whaley made a motion to approve the Class A Retailer's and Cider Beer License for Scully Oil Company, Inc., seconded by Trustee Miller; three ayes carried.

A motion was made by Trustee Coley, seconded by President Whaley to approve a Tobacco License for Scully Oil Company, Inc.; three ayes carried.

Trustee Coley made a motion to approve the Operator's Licenses at Scully Oil Company, Inc. for Lori Dezotel, Angela Pomazal, Robin Patrow and Tessa Gram, seconded by Trustee Miller; three ayes carried.

President Whaley made a motion to go into Closed Session 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, seconded by Trustee Miller; three ayes carried. Roll call, President Whaley, yes; Trustee Coley, yes; Trustee Miller, yes. Closed Session followed.

Trustee Coley made a motion to adjourn, seconded by Trustee Miller; three ayes carried. Meeting adjourned at 9:20 p.m.

Respectfully submitted,

---

Rebecca Coley