

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
October 27, 2016

The Special Board Meeting was called to order by President Larry Whaley Jr. at 6:04 p.m. The roll call was taken by the Clerk. Present were President Larry Whaley Jr., Trustee Rebecca Coley and Trustee Jan Miller. Also present was Village Clerk Lori J. Scully. Citizens present as per the sign in sheet.

Trustee Coley made a motion to approve Resolution 2016-01 for the Election Workers for November 8, 2016, seconded by Trustee Miller; three ayes carried.

Trustee Miller made a motion to approve the 2017 Fire Department Contracts for 2017, seconded by Trustee Coley; three ayes carried.

The Board and clerk worked on the 2017 Village Budget for a few hours. Since a few items need to be clarified on the new budget, the Board will meet on Monday, October 31, 2016 at 7:30 p.m.

The Public Hearing for the 2017 Budget will be held on November 14, 2016 at 7:00 p.m.

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 Coley; three ayes carried. Roll Call: President Whaley, yes; Trustee Coley, yes; Trustee Miller, yes. Closed Session followed.

President Whaley made a motion to adjourn, seconded by Trustee Miller; three ayes carried. Meeting adjourned at 9:40 p.m.

Respectfully submitted,

Lori J. Scully