

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
October 31, 2016

The Special Board Meeting was called to order by President Larry Whaley Jr. at 7:38 p.m. The roll call was taken by the Clerk. Present were President Larry Whaley Jr. and Trustee Rebecca Coley. Trustee Jan Miller was present by phone. Also present was Village Clerk Lori J. Scully. Citizens present as per the sign in sheet.

A lengthy discussion took place for the purchase of a 2014 Ford Explorer for the Police Department. President Whaley made a motion to approve the purchase of a 2014 Ford Explorer Police Interceptor totaling \$15,000 purchase price with a total financing amount of \$15,343.68 over two years, seconded by Trustee Coley; three ayes carried. (Trustee Miller left the meeting.)

The Board and clerk resumed working on the 2017 Budget. After finalizing, Trustee Coley made a motion to approve the 2017 Budget with Revenues of \$312,473 and Expenditures of \$312,473 and \$7,672 for the Debt Service Levy, seconded by President Whaley; two ayes carried, one absent. (\$56,476 will be levied on the tax bills plus \$7,672 for Debt Service.)

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 adjourn, seconded by Trustee Coley; two ayes carried, one absent. Meeting adjourned at 8:43 p.m.

Respectfully submitted,

Lori J. Scully