## VILLAGE OF LYNDON STATION Special Board Meeting Minutes Thursday, July 15, 2021

A Special Village Board Meeting was called to order at 6:17 p.m. by Trustee Rebecca Coley. Trustee Jan Miller made a motion to have Trustee Rebecca Coley preside over the meeting, seconded by Trustee Rebecca Coley, two ayes carried, one absent. Present were Trustee Rebecca Coley and Trustee Jan Miller. Absent was President Ed Welch. Also, present was Clerk Lori J. Scully.

Trustee Coley made a motion to approve an Operator's License for Jeremiah Shanahan at Billy's Bar, seconded by Trustee Miller; two ayes carried; one absent.

There were only two bids for the sidewalk replacement by the Travis Fitzgerald Memorial Park. After the differences at the width and the length along with what might be charged for the fire hydrant area of the sidewalk it was decided to wait until later in the year as this has been discussed for over five years. That way everything can be done at one time. A motion was made by Trustee Miller to table this issue until the September Regular Board Meeting, seconded by Trustee Coley; two ayes carried, one absent.

A motion to adjourn was made at 7:25 p.m. by Trustee Miller, seconded by Trustee Coley; two ayes carried; one absent.

Respectfully submitted,

Lori J. Scully Village Clerk