VILLAGE OF LYNDON STATION

Special Board Meeting Minutes Thursday October 22, 2020

A Special Village Board Meeting was called to order at 7:07 p.m. by President Earl Verette. Present were President Earl Verette and Trustee Jan Miller. Absent was Trustee Coley. Also present was Clerk Lori J. Scully and Officer Jeremy Bonikowske.

Trustee Miller made a motion to approve the minutes of August 13, 2020, seconded by President Verette; two ayes carried, one absent.

A motion was made by President Verette to approve the 2021 Fire Department Contract for the Town of Kildare in the amount of \$28,313.50, seconded by Trustee Miller; two ayes carried, one absent.

Trustee Miller made a motion to approve the 2021 Fire Department Contract for the Town of Lyndon in the amount of \$26,633.16, seconded by President Verette; two ayes carried, one absent.

(Trustee Coley joined the meeting at 7:20 p.m.) A very lengthy discussion took place regarding each line item of the revenue/budget amounts.

It was discussed that a public hearing will be held on November 16, 2020 to approve the 2021 Budget with final figures of \$343,540 for revenues and \$324,540 for budgeted items.

A motion to adjourn was made at 10:30 p.m. by President Verette, seconded by Trustee Coley; three ayes carried.

Respectfully submitted,

Lori J. Scully Village Clerk