VILLAGE OF LYNDON STATION Special Board Meeting Minutes October 30, 2017

A Special Village Board Meeting was called to order at 6:33 p.m. at Village Hall by President Larry Whaley Jr. The roll call was taken by the Village Clerk Lori J. Scully. Present were President Larry Whaley Jr., Trustee Rebecca Coley and Trustee Jan Miller.

President Whaley made a motion to approve the Operator's License for Dillion Becker at Billy's Bar, seconded by Trustee Miller; three ayes carried.

The Village Board and Clerk worked on the 2018 Proposed Revenues and Budget. After a few hours of working on the budget, Trustee Coley made a motion to approve the 2018 Revenues of \$334,805 and a 2018 Budget of \$334,805 plus the Squad Payment of \$7,672, seconded by President Whaley; three ayes carried.

President Whaley made a motion to adjourn, seconded by Trustee Coley; three ayes carried. Meeting was adjourned at 10.25 p.m.

Respectfully submitted,

Lori J. Scully Village Clerk