

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
May 3, 2012

The meeting was called to order by President David Klicko at 6:00 p.m. The roll call was taken by the Clerk. Present were President David Klicko and Trustee William Blank. Absent was Trustee Rebecca Coley. Citizens present as per the sign in sheet.

Trustee Blank read the Resolution Regarding the American Transmission Company's Application #137ce160 Including A 345 kV Transmission Line Option. (Copy attached.)

Motion to approve the above Resolution was made by Trustee Blank, seconded by President Klicko, two ayes carried, one absent.

A motion to adjourn was made by Trustee Blank, seconded by President Klicko; two ayes carried, one absent. Meeting was adjourned at 6:09 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk