

VILLAGE OF LYNDON STATION
Special Board Meeting Minutes
September 26, 2016

The Special Board Meeting was called to order by 7:30 p.m. by President Larry Whaley Jr. The roll call was taken by the Clerk. Present were President Larry Whaley Jr., Trustee Rebecca Coley and Trustee Jan Miller. Also present was Clerk/Treasurer Lori J. Scully. Citizens present as per the sign in sheet.

The Village Clerk explained the phone conversation she had with Len Alexander from the State regarding the cubic feet that Rick Shone from RMS Contracting, LLC for his new building that he wants to build on his property. Building Inspector Wally Hoehn will do the inspection, not the State. The fees will be established by the building inspector and made known to Mr. Shone. Trustee Miller made a motion to approve the Building Permit to RMS Contracting, LLC on 191 Industrial Avenue with the fees to be paid and established by the building inspector, seconded by Trustee Coley; three ayes carried.

A motion was made by President Whaley to go into Closed Session per State Statute 19.84(1) (c); Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, seconded by Trustee Coley; three ayes carried. Roll Call vote: President Whaley, yes; Trustee Coley, yes; Trustee Miller, yes. Closed session followed.

President Whaley made a motion to adjourn, seconded by Trustee Coley; three ayes carried. Meeting adjourned at 8:41 p.m.

Respectfully submitted,

Lori J. Scully, Village Clerk