VILLAGE OF LYNDON STATION Special Board Meeting Minutes Monday, April 5, 2021

A Special Village Board Meeting was called to order at 6:30 p.m. by President Earl Verette. Present were President Earl Verette, Trustee Rebecca Coley and Trustee Jan Miller. Also present was Clerk Lori J. Scully and Village Attorney Peter Curran.

President Verette made a motion to go into Closed Session per State Statute 19.85(1)(g); Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, seconded by Trustee Miller; three ayes carried.

A motion to adjourn was made at 7:32 p.m. by President Verette, seconded by Trustee Miller; three ayes carried.

Respectfully submitted,

Lori J. Scully Village Clerk