

**VILLAGE OF WALDEN
BOARD OF TRUSTEES
SPECIAL MEETING
APRIL 7, 2005**

Mayor Pearson called the special meeting of the Village of Walden Board of Trustees to order at 6:30pm.

On roll call the following were:

Present:	Mayor	Becky Pearson
	Trustees	Roy Wynkoop
		Richard Hurd
		Mary Jean Norman
		Jose DeJesus
		Lauren Keator
		Mary Ellen Matise

Executive Session

Trustee Norman moved to hold an Executive Session pursuant to 105-(f), Personnel, of the Public Officers Law. Seconded by Trustee Keator. All ayes. Motion carried.

Trustee DeJesus moved to reconvene the special meeting. Seconded by Trustee Wynkoop. All ayes. Meeting reconvened.

Trustee DeJesus moved to do an evaluation on the Village Manager. Seconded by Trustee Keator. All ayes. Motion carried.

Adjournment

Trustee Keator moved to adjourn. Seconded by Trustee Matise. All ayes. Meeting adjourned.

Respectfully submitted,

Nancy Mitchell
Village Clerk