

**VILLAGE OF WALDEN
BOARD OF TRUSTEES SPECIAL MEETING
OCTOBER 5, 2005**

Mayor Becky 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
	Deputy Mayor	Mary Ellen Matise
	Trustees	Mary Jean Norman
		Roy Wynkoop
		Jose DeJesus

Absent:	Trustees	Richard Hurd
		Lauren Keator

Also Present:	James Politi, Village Manager
	Nancy Mitchell, Village Clerk
	Kevin Dowd, Village Attorney

Introductory Local Law I-2 of 2005, “Mandatory Water Conservation”

Mayor Pearson presented the Affidavit of Publication, Affidavit of Posting Notice and Notice of Hearing.

There were no comments from the public.

Deputy Mayor Matise moved to close the public hearing. Seconded by Trustee Norman. All ayes. Public hearing closed.

Trustee DeJesus moved to declare the Board of Trustees lead agency and to declare an unlisted action under SEQRA. Seconded by Deputy Mayor Matise. All ayes. Motion carried.

Deputy Mayor Matise moved to adopt Introductory Local Law I-2 of 2005, “Mandatory Water Conservation”, as Local Law No. 2 of 2005. Seconded by Trustee DeJesus. All ayes. Motion carried.

Adjournment

Trustee DeJesus moved to adjourn. Seconded by Trustee Wynkoop. All ayes.
Meeting adjourned.

Respectfully submitted,

Nancy Mitchell
Village Clerk