

**VILLAGE OF WALDEN
BOARD OF TRUSTEES SPECIAL MEETING
JULY 13TH, 2006**

Mayor Becky Pearson called the special meeting of the Village of Walden Board of Trustees to order.

On roll call the following were:

Present:	Mayor	Becky Pearson
	Deputy Mayor	Mary Ellen Matisé
	Trustees	Roy Wynkoop
		Mary Jean Norman
		Jose DeJesus
		Edmond Leonard

Absent:	Trustee	Richard Hurd
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Also Present:	James Politi, Village Manager
	Michael Heckle, Labor Attorney

Executive Session

Deputy Mayor Matisé moved to hold an Executive Session pursuant to 105-(c), Negotiations, of the Public Officers Law. Seconded by Trustee Leonard. All ayes. Motion carried.

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

Adjournment

Deputy Mayor Matisé moved to adjourn. Seconded by Trustee Norman. All ayes. Meeting adjourned.

Respectfully submitted,

Nancy Mitchell
Village Clerk