

**Village of Walden
Board of Trustees Special Meeting
August 31st, 2006**

Mayor Becky Pearson called the special meeting of the Village of Walden Board of Trustees to order at 8:00pm.

On roll call the following were:

Present:	Mayor	Becky Pearson
	Deputy Mayor	Mary Ellen Matisse
	Trustees	Mary Jean Norman
		Richard Hurd
		Roy Wynkoop
		Jose DeJesus
		Edmund Leonard

Also Present:	James Politi, Village Manager
	Michael Hekle, Labor Attorney
	Jeff Holmes, Police Chief

Executive Session

Deputy Mayor Matisse moved to hold an executive session pursuant to 105-(e), PBA 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 Leonard. All ayes. Meeting reconvened.

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk