

**Village of Walden
Board of Trustees
Special Meeting
September 11th, 2006**

Mayor Becky Pearson called the special meeting of the Village of Walden Board of Trustees to order at 12:11PM.

On roll call the following were:

Present:	Mayor	Becky Pearson
	Deputy Mayor	Mary Ellen Matise
	Trustees	Roy Wynkoop
		Richard Hurd
		Edmund Leonard

Absent:	Trustees	Mary Jean Norman
		Jose DeJesus

Also Present:	James C. Politi, Village Manager
	Nancy Mitchell, Village Clerk

Resolution No. 04-06-07-Supporting and Concurring in the Application of the Village of Walden Through the Orange County Open Space Protection program to Purchase Property Located at 19 Railroad Avenue

It was the consensus of the Board to list the offering price at \$130,000.

Trustee Leonard moved to adopt Resolution No. 04-06-07, Supporting and Concurring in the Application of Village of Walden Through the Orange County Open Space Protection Program to Purchase Property Located at 19 Railroad Avenue, (attached). Seconded by Trustee Wynkoop. All ayes. Resolution adopted.

Adjournment

Trustee Leonard moved to adjourn. Seconded by Trustee Hurd. All ayes. Meeting adjourned.

Respectfully submitted,

Nancy Mitchell
Village Clerk

