

**Village of Walden**  
**Board of Trustees Special Meeting**  
**May 17<sup>th</sup>, 2007**

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 Matisse
	Trustees	Richard Hurd
		Mary Jean Norman
		Roy Wynkoop
		Edmond Leonard

Absent:	Trustee	Jose DeJesus
	Village Clerk	Nancy Mitchell

Also Present:	James Politi, Village Manager
	Kevin Dowd, Village Attorney

**Executive Session**

Trustee Hurd moved to hold an executive session pursuant to 105-(d), personnel finances, and pending litigation, of the Public Officers Law. Seconded by Trustee Leonard. All ayes with the exception of Deputy Mayor Matisse abstaining because she didn't know about the meeting. Seconded by Trustee Leonard. Motion carried.

Trustee Leonard moved to reconvene the special meeting. Seconded by Trustee Hurd. All ayes. Motion carried.

Trustee Leonard moved to grant funding from the Small Cities Program to Lou and Diane Osterhoudt of Harrison Street at an amount to be determined by the building inspector and village attorney contingent upon any money received by FEMA and that they sign a release of liability from the event. Seconded by Trustee Wynkoop. All ayes. Motion carried.

## **Adjournment**

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

Respectfully submitted,

Nancy Mitchell  
Village Clerk