

**Village of Walden  
Special Board of Trustees Meeting  
July 3, 2007**

Deputy Mayor Matisse called the special meeting of the Village of Walden Board of Trustees to order at 8:30am.

On roll call the following were:

Present:	Deputy Mayor Trustees	Mary Ellen Matisse Mary Jean Norman Roy Wynkoop Richard Hurd Edmond Leonard
----------	--------------------------	---

Absent:	Mayor Trustees	Becky Pearson Jose DeJesus
---------	-------------------	-------------------------------

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

**A Resolution Authorizing the Issuance of \$175,000 Bonds of the Village of Walden, Orange County, New York, to Pay the Cost of Capital Improvements on Bank and Orchard Streets, in and for Said Village Of Walden**

Trustee Hurd moved to declare a type 2 action with regard to SEQRA. Seconded by Trustee Leonard. All ayes. Motion carried.

Trustee Hurd moved to adopt A Resolution Authorizing the Issuance of \$175,000 Bonds of the Village of Walden, Orange County, New York, to Pay the Cost of Capital Improvements on Bank and Orchard Streets, in and for Said Village Of Walden. Seconded by Trustee Leonard. All ayes. Motion carried.

**Adjournment**

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

Respectfully submitted,

Nancy Mitchell  
Village Clerk