

**VILLAGE OF WALDEN  
BOARD OF TRUSTEES  
SPECIAL MEETING  
AUGUST 23, 2007**

Mayor Becky Pearson called the special meeting of the Village of Walden Board of Trustees to order at 7:00pm.

On roll call the following were:

Present:	Mayor	Becky Pearson
	Trustees	Mary Jean Norman
		Roy Wynkoop
		Richard Hurd

Absent:	Trustees	Jose DeJesus
		Edmond Leonard
	Deputy Mayor	Mary Ellen Matise

Also Present:	James C. Politi, Village Manager
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**Executive Session**

Trustee Norman moved to hold an executive session pursuant to 105-(f), Personnel, Village Public Works Superintendent of the Public Officers Law. Seconded by Trustee Wynkoop. All ayes. Motion carried.

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

**Adjournment**

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

Respectfully submitted,

Nancy Mitchell  
Village Clerk