

**VILLAGE OF WALDEN  
BOARD OF TRUSTEES  
SPECIAL MEETING  
OCTOBER 8<sup>TH</sup>, 2007**

Mayor Becky Pearson called the special meeting of the Village of Walden Board of Trustees to order at 7:15pm

On roll call the following were:

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

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

**Executive Session**

Deputy Mayor Matisse moved to hold an executive session pursuant to 105-(e), Negotiations, of the Public Officers Law. Seconded by Trustee Norman. All ayes. Motion carried.

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

Trustee Leonard moved to ratify the memorandum of understanding with the CSEA. Seconded by Trustee Norman. All ayes. Motion carried.

Trustee Hurd moved to hold an executive session pursuant to 105-(f), Personnel, under the Public Officers Law. Seconded by Deputy Mayor Matisse. All ayes. Motion carried.

Trustee DeJesus moved to reconvene the regular meeting. Seconded by Trustee Leonard. All ayes. Meeting reconvened.

## **Adjournment**

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

Respectfully submitted,

Nancy Mitchell  
Village Clerk