

**Village of Walden
Board of Trustees
Special Meeting
November 1, 2007**

Mayor Becky Pearson called the special meeting of the Village of Walden Board of Trustees to order at 7:50AM.

On roll call the following were:

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

Absent: Deputy Mayor Mary Ellen Matisse, later present

Resolution Authorizing the Issuance of an Additional \$175,000 Bonds of the Village of Walden, Orange County, New York, to Pay Part of the \$970,000 Estimated Maximum Cost of the Purchase of Land and the Exploration and Development of Wells Thereat In and For Said Village Of Walden

Trustee Hurd moved to adopt a Resolution Authorizing the Issuance of an Additional \$175,000 Bonds of the Village of Walden, Orange County, New York, to Pay Part of the \$970,000 Estimated Maximum Cost of the Purchase of Land and the Exploration and Development of Wells Thereat In and For Said Village of Walden. Seconded by Trustee DeJesus. On roll call Trustees Wynkoop, Norman, Hurd, DeJesus, Leonard and Mayor voted yes. Deputy Mayor Matisse abstained. Resolution adopted.

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk