

**VILLAGE OF WALDEN
BOARD OF TRUSTEES MEETING
March 11th, 2008**

Mayor Becky Pearson called the regular meeting of the Village of Walden Board of Trustee to order at 6:30pm.

On roll call the following were:

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

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

Public Comment

Approval of Minutes

Trustee moved to adopt the minutes of February 19th, 2008. Seconded by Trustee . All ayes. Minutes adopted.

Trustee moved to adopt the minutes of February 26th, 2008. Seconded by Trustee . All ayes. Minutes adopted.

Audited Bills

Trustee moved to pay the audited bills of February 26th, 2008. Seconded by Trustee. All ayes. Motion carried.

Materials Exchange Presentation

Review of Landlord Registry Laws

Review of Cyber Policies

Annexation Update

Public Comment on Discussion Items

Correspondence

Village Manager's Report

Board Comments

Executive Session

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

Trustee moved to reconvene the regular meeting. Seconded by Trustee. All ayes. Motion carried.

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk