

**Village of Walden
Special Board Meeting
April 4, 2008**

Mayor Becky Pearson called the special meeting of the Village of Walden Board of Trustees to order at 6:45 pm.

On roll call the following were:

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

Also Present: James Politi, Village Manager

Executive Session

Trustee Leonard moved to hold an Executive Session pursuant to 105-(f), Personnel of the Public Officers Law. Seconded by Trustee Hurd. All ayes. Motion carried.

Trustee DeJesus moved to reconvene the special meeting. Seconded by Trustee Leonard. All ayes. Motion carried.

Trustee Leonard moved that the Village Manager's salary increase for 2008-2009 be 3.5%. Seconded by Trustee DeJesus. All ayes. Motion carried.

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk