

**Village of Walden  
Board of Trustees Special Meeting  
December 1<sup>st</sup>, 2008**

Mayor Becky Pearson called the special meeting of the Village of Walden Board of Trustees to order at 6:30 PM.

On roll call the following were:

|          |              |                        |
|----------|--------------|------------------------|
| Present: | Mayor        | Becky Pearson          |
|          | Deputy Mayor | Mary Ellen Matise      |
|          | Trustees     | Roy Wynkoop            |
|          |              | Richard Hurd           |
|          |              | Susan Rumbold          |
|          |              | Marcus Millspaugh, Jr. |
|          |              | Mary Jean Norman       |

**Executive Session**

Trustee Hurd moved to hold an executive session pursuant to 105-(f), personnel/Village Manager and (e) Police negotiations, of the Public Officers Law. Seconded by Trustee Rumbold. All ayes. Motion carried.

Trustee Hurd moved to reconvene the regular meeting. Seconded by Trustee Rumbold. All ayes. Meeting reconvened.

**Adjournment**

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

Respectfully submitted,

Nancy Mitchell  
Village Clerk