

**Village of Walden
Board of Trustee
Special Meeting
January 7, 2009**

Mayor Becky Pearson called the special meeting of the Village of Walden Board of Trustees 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
		Susan Rumbold
		Marcus Millspaugh Jr.

Also Present: James C. Politi, Village Manager

Executive Session

Trustee Rumbold moved to hold an Executive Session pursuant to 105-(f) Personnel Village Manager and attorney/client privileges of the Public Officers Law. Seconded by Trustee Norman. All ayes. Motion carried.

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

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk