

**Village of Walden
Board of Trustee
Special Meeting
January 21, 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 Matise
	Trustees	Mary Jean Norman
		Roy Wynkoop
		Richard Hurd
		Susan Rumbold
		Marcus Millspaugh Jr.

Executive Session

Trustee Rumbold moved to hold an Executive Session pursuant to the Public Officers Law 105-(f), Personnel to discuss the Village Managers employment agreement. Seconded by Trustee Wynkoop. All ayes. Motion carried.

Trustee Rumbold moved to convene to later in the evening after the joint meeting with the Planning Board. Seconded by Trustee Hurd. All ayes. Meeting convened.

Trustee Hurd moved to reconvene the special meeting on the Village Managers employee contract. Seconded by Trustee Millspaugh. All ayes. Motion carried.

Trustee Millspaugh moved to adjourn the meeting until January 22nd, 2009 at 6:00pm for the purpose of Executive Session under Village Manager Personnel issues. Seconded by Trustee Hurd. All ayes. Motion carried.

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

