

**Village of Walden
Board of Trustee
Special Meeting
January 22, 2009**

Mayor Becky Pearson called the regular 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.

Executive Session

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

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

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk