

**Village Of Walden
Board of Trustees
Special Meeting
March 6, 2009**

Mayor Becky Pearson called the special meeting of the Village of Walden Board of Trustees to order at 7:15pm.

On roll call the following were:

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

Also Present:	James C. Politi, Village Manager
	Mike Hekle, Labor Attorney

PBA Contract-Executive Session

Trustee Hurd moved to hold an Executive Session pursuant to 105-(e), PBA Negotiations, of the Public Officer Law. Seconded by Trustee Wynkoop. All ayes. Motion carried.

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

Trustee Hurd moved to ratify the PBA contract. Seconded by Trustee Wynkoop. All ayes. Motion carried.

Mayor Pearson to have a Board observer at the PBA negotiations. Seconded by Deputy Mayor Matise. On roll call Trustees Rumbold, Norman, Millspaugh, Deputy Mayor Matise and Mayor Pearson voted yes. Trustees Wynkoop and Hurd voted no. Motion carried.

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk