

**Village of Walden
Board of Trustees
Special Meeting
December 15th, 2009**

Mayor Brian Maher called the special meeting of the Village of Walden Board of Trustees to order at 7:00pm.

On roll call the following were:

Present:	Mayor	Brian Maher
	Deputy Mayor	Susan Rumbold
	Trustees	Mary Jean Norman
		Roy Wynkoop
		Richard Hurd
		Edmond Leonard
		Bernard Bowen

Also Present: James C. Politi, Village Manager

Trustee Norman moved to open the special meeting. Seconded by Trustee Wynkoop. All ayes. Meeting opened.

Audited Bills

Trustee Norman moved to pay the audited bills of December 15th, 2009. Seconded by Trustee Hurd. All ayes. Motion carried.

Executive Session

Trustee Hurd moved to hold an executive session pursuant to 105-(e) PBA Negotiations, of the Public Officers law. Seconded by Trustee Norman. All ayes. Motion carried.

Trustee Hurd moved to reconvene the special meeting. Seconded by Trustee Norman. All ayes. Motion carried.

PBA Contract

Trustee Hurd moved to approve the PBA Memorandum of Agreement. Seconded by Trustee Wynkoop. All ayes with the exception of Deputy Mayor Rumbold voting no. Motion carried.

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk