

**Village of Walden
Board of Trustees
Special Meeting
April 12, 2010**

Mayor Brian Maher 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	Brian Maher
	Deputy Mayor	Susan Rumbold
	Trustees	Richard Hurd
		Mary Jean Norman
		Edmund Leonard
		Bernice Bowen
		Randi-Lee Penney

Also Present: Nancy Mitchell, Interim Village Manager

Executive Session

Trustee Hurd moved to hold an executive session pursuant to 105-(f), Personnel, Village Manager Search, of the Public Officers Law. Seconded by Trustee Penney. All ayes. Motion carried.

Trustees Hurd and Leonard excused themselves from the meeting.

Mayor Maher moved to reconvene the special meeting. Seconded by Trustee Norman. All ayes. Meeting reconvened.

Mayor Maher moved to hold a special meeting on Monday, April 19th at 6:30 PM. Seconded by Trustee Norman. All ayes. Motion carried.

Adjournment

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

Respectfully submitted,

Nancy Mitchell
Village Clerk

