

**Village of Walden
Board of Trustees Special Meeting
August 24, 2011**

Mayor Maher called the special meeting of the Village of Walden Board of Trustees to order at 6 pm.

On roll call the following were:

Present:	Mayor	Brian Maher
	Deputy Mayor	Sue Rumbold
	Trustees	Edmond Leonard
		Bernard Bowen
		Randi Lee Penney
		Tara Lown
		Sean Hoffman

Absent

Lori Pinckney, Village Clerk

Also Present:

John Revella, Village Manager
Kevin Dowd, Village Attorney

Mayor Maher explained there is typically one meeting scheduled in August and one is scheduled to pay the bills. Two other items came up. There will be an update on the Taylor Biomass Contract and then Executive Session to discuss property purchase.

Payment of the Audited Bills

Trustee Leonard made the motion to pay the audited bills. Seconded by Trustee Lown. All ayes. Motion carried.

Taylor Biomass Contract

Mayor Maher explained there was a three hour meeting to discuss this contract. A much better agreement has been reached.

Kevin explained negotiations have been on going. There are certain issues still being worked on, some items can not be discussed in public yet. Taylor is looking for action quickly and the last draft might be available tomorrow. He will gladly go over that draft with the Board. There are a number of legal issues that could be discussed in an Executive-type Session.

Executive Session – property purchase

Trustee Bowen made the motion to go into Executive Session to discuss property purchase. Seconded by Trustee Rumbold. All ayes. Motion carried.

Reconvene

Trustee Rumbold made the motion to reconvene the special meeting. Seconded by Trustee Hoffman. All ayes. Motion carried.

Attorney-Client Session – Taylor Biomass Contract

Trustee Leonard made the motion to go into Attorney-Client Session to discuss the Taylor Biomass Contract. Seconded by Trustee Bowen. All ayes. Motion carried.

Reconvene

Trustee Rumbold motioned to reconvene the special meeting. Seconded by Trustee Penney. All ayes. Meeting reconvened.

Municipal Waste Disposal

Kevin explained the motion needed; authorized the Village to put out to bid a contract for the processing and disposal of the municipal garbage that we generate. The bid opening will be 5 days after the advertisement.

Trustee Leonard made the motion to authorize Village to put out to bid for a waste disposal contract. Seconded by Trustee Hoffman. All ayes. Motion carried.

Adjournment

Trustee Bowen made the motion to adjourn. Seconded by Trustee Penney. All ayes. Meeting adjourned.