

**Village of Walden
Board of Trustees SPECIAL Meeting
December 19, 2017**

Mayor Rumbold called the special meeting of the Village of Walden Board of Trustees to order at 11am.

On roll call the following were:

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| Present: | Mayor | Sue Rumbold |
| | Deputy Mayor | Sean T. Hoffman |
| | Trustees | Brenda Adams |
| | | Faith Moore |
| | | Brian B. Sebring |
| Absent: | Trustees | John Ramos |
| | | Lynn E. Thompson |

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| Also Present: | John Revella, Village Manager |
| | Tara Bliss, Village Clerk |
| | Rick Golden, Special Counsel |

Action Items

Resolution 25-17-18: Donation of Sick Time

Trustee Moore made the motion to adopt Resolution 25-17-18: Donation of Sick Time. Seconded by Trustee Adams. 5 ayes, 0 nays, 0 abstentions, and 2 absences (Trustee Ramos and Trustee Thompson). Motion carried

Payment of the Audited Bills

Trustee Adams made a motion to pay the audited bills. Seconded by Deputy Mayor Hoffman. All ayes. Motion carried.

Manager Revella reminded everyone that the next regular Board of Trustees meeting is set for Tuesday, January 2, 2018 at 6:30pm. Also there is a Special Meeting on Wednesday, January 3, 2018 at 10:30am where the NYS Department of Health will be giving a presentation on Water Fluoridation.

The Board wished everyone a safe and healthy holiday season and wonderful New Year.