

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, February 9th, 2010, 6:30P.M.
One Municipal Square**

The Agenda

1. **Call to Order / Pledge of Allegiance**
2. **Roll Call**
3. **Presentation** - Walden Local Development Corporation's efforts at 29 Grant Street
4. **Village Manager's Report**
5. **Public Comment**
6. **Business of the Board of Trustees**
 - a. **Action Items**
 1. Request by Village Building Inspector for Legal Counsel for upcoming Court Cases.
 2. Contract Approval of Inter-municipal Agreement between Orange County & Village of Walden for Automatic Vehicle Locator Dispatching System (AVL).
 3. Bid Acceptance & Approval for Sludge Tank Cap Removal
 - b. **Discussion Items**
 1. Pre-Budget Discussion
 2. Proposal for Bradley Assembly Room Sound System
 3. Comprehensive Plan Committee
7. **Public Comment on Business of the Board**
8. **Approval of the Minutes** – January 26th, 2010
9. **Payment of the Audited Bills**
10. **Correspondence**
11. **Miscellaneous Comments from the Board of Trustees**
12. **Executive Session**
13. **Adjournment**

