



**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, May 25th, 2010, 6:30P.M.
One Municipal Square**

The Agenda

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Village Manager's Report
4. Joint Meeting with Walden Board of Fire Commissioners, Re: Station 2 Renovations
5. Public Comment
6. Business of the Board of Trustees
 - a. Action Items
 1. Resolution No. 18-09-10- CBDG
 2. Resolution No. 19-09-10 - Budget Amendment
 3. Comprehensive Plan Committee - Village
 4. Comprehensive Plan Committee - Parks
 5. Alpha-Tech Inc. Computer Services
 6. Request for June 13th Skate Park Event
 - b. Discussion Items
 1. Oakland Avenue Trees
 2. Ulster Avenue Betterment Project
 3. Status of Grants
 4. Truck Route - Grant Street to Elm Street
 5. House at Olley Park
 6. Appointment of Civil Service Hearing Officer
7. Public Comment on Business of the Board
8. Approval of the Minutes – May 11, 2010
9. Payment of the Audited Bills
10. Correspondence
11. Miscellaneous Comments from the Board of Trustees
12. Executive Session, 105-(h) Property Purchase and 105-(d) Litigation

13. Adjournment