

**Board of Trustees of the Village of Walden  
Regular Meeting  
Tuesday, June 22<sup>nd</sup>, 2010, 6:30P.M.  
One Municipal Square  
  
The Agenda**

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Certificate of Appreciation for Sister Margaret and Sister Patricia
4. Village Manager's Report
5. Public Comment
5. **Business of the Board of Trustees**
  - a. Action Items*
    1. Introductory Local Law No. 1 of 2010, "Fire Lanes"
    2. Introductory Local Law No. 2 of 2010, "Retirement Incentive"
    3. Soap Box Derby Travel Expenses
    4. Comprehensive Plan Committee Membership - Parks
  - b. Discussion Items*
    1. Four Way Stop - Alfred Place - Linden Drive
    2. Alfred Place Playground (Parks Committee)
    3. Designation of McKinley Monument & Veterans Memorial Park as Parks
6. Public Comment on Business of the Board
7. Approval of the Minutes – June 8<sup>th</sup>, 2010
8. Payment of the Audited Bills
9. Correspondence
10. Miscellaneous Comments from the Board of Trustees
11. Executive Session-105(d), Litigation, 105-(f), Personnel, DPW & Parks
12. Adjournment