



**Board of Trustees of the Village of Walden  
Regular Meeting  
Tuesday, July 13<sup>th</sup>, 2010, 6:30P.M.  
One Municipal Square**

**The Agenda**

1. **Call to Order / Pledge of Allegiance**
2. **Roll Call**
3. **Public Hearing 6:30PM - Introductory Local Law I-1 of 2010, "Fire Lanes"**
4. **Public Hearing 7:00pm - Introductory Local Law I-2 of 2010, "Retirement Incentive"**
5. **Certificates of Achievements - Tara Lown and Faith Piatt**
6. **Presentation by Delaware Engineering - Sewer Plant Project**
7. **Presentation by Lanc and Tully - Capital Projects**
8. **Village Manager's Report**
9. **Public Comment**
10. **Business of the Board of Trustees**

**a. Action Items**

1. **Introductory Local Law I-1 of 2010 -"Fire Lanes"**
2. **Introductory Local Law I-2 of 2010 - "Retirement Incentive"**
3. **Bid Packet for Sewer Plant**
4. **Bid Packets for Capital Projects**
5. **Resolution to Support Parks Grant**
6. **Introductory Local Law I-3 of 2010-"Parks" (Veterans and Pond Road)**
7. **Renewal of Sweeney's Outdoor Café Permit**

**b. Discussion Items**

1. **Village Website**
  2. **M.P.B. Parish House Garbage Exemption**
  3. **Alignment of the Square and Acceptance of \$ from WCC for Streetscape**
  4. **2 North Montgomery Street Rehab**
  5. **Report from Parks Comprehensive Committee**
  6. **Comprehensive Plan Committee Member**
11. **Public Comment on Business of the Board**

- 12. Approval of the Minutes – June 22, 2010**
- 13. Payment of the Audited Bills**
- 14. Correspondence**
- 15. Miscellaneous Comments from the Board of Trustees**
- 16. Executive Session-105-(d), Litigation, 105-(f), Personnel, DPW, Parks, Police, 105-(h),  
property Easement**
- 17. Adjournment**