

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, December 14th, 2010, 6:30P.M.
One Municipal Square**

The Agenda

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Presentation – Hunter Insurance re. Worker’s Compensation
4. Public Hearing on Local Law I-6-10 Sign Law
5. Village Manager’s Report
6. Public Comment
7. Business of the Board of Trustees
 - a. **Action Items**
 1. Resolution - Budget Amendment
 2. Introductory Local Law I-7 of 2010 Park Smoking Ban
 3. UR Energy – Interior Lighting
 4. Payroll Contract (Paychex)
 5. New Year’s Eve Fireworks Display Contract
 6. Garbage Contract
 7. Workers Compensation Insurance
 8. Litigation Counsel (after Exec)
 - b. **Discussion Items**
 1. Beazer Update
 2. 110 Coldenham Road - Request for Relief from Zoning
 3. Walden Annual Leadership Awards
 4. Summer Concert (TLC)
8. Public Comment on Business of the Board
9. Approval of the Minutes – November 9, 2010
10. Payment of the Audited Bills
11. Correspondence

- 12. Miscellaneous Comments from the Board of Trustees**
- 13. Executive Session-105-(f) Personnel, Police, Finance 105-(d)Litigation**
- 14. Adjournment**