

**Board of Trustees of the Village of Walden  
Regular Meeting  
Tuesday, February 8, 2011, 6:30P.M.  
One Municipal Square**

**The Agenda**

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Presentation – Veteran’s Park Committee
4. Presentation – TLC – Summer Fest – Park Use Request
5. Presentation – Lanc & Tully Engineers
6. Village Manager’s Report
7. Public Comment
8. Business of the Board of Trustees
  - a. Action Items
    1. Hearing under Chapter 116 (8-E) – 35 Ulster Avenue
    2. Intorduction LL I-1 of 2011 - Proposed Zone Change Methodist Church
    3. Water Bill Review – 127 Walnut Street (?)
    4. TLC Summer Concert – Park Use Request
    5. Introductory Local Law – Recodification of Village Code
    6. Bond Resolution – Water Treatment Building
    7. Well 5 Roof Payment – warranty issue
  - b. Discussion Items
    1. Beazer Update
    2. Veteran’s Park - Commemorative Bricks
    3. Park Comprehensive Plan Committee Recommendation – Olley Park
    4. 15 minute and 30 minute parking zones outside Municipal Building
9. Public Comment on Business of the Board
10. Approval of the Minutes – January 11, 2010
11. Payment of the Audited Bills
12. Correspondence

- 13. Miscellaneous Comments from the Board of Trustees**
- 14. Executive Session-105-(f) Personnel, Village Treasurer, Property Purchase.**
- 15. Adjournment**