

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, February 22, 2011, 6:30P.M.
One Municipal Square**

The Agenda

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Public Hearing – Introductory Local Law I -1 of 2011 (Methodist Zoning Change)
4. Presentation – TLC – Summer Fest – Park Use Request
5. Presentation – Code Red
6. Village Manager’s Report
7. Public Comment
8. Business of the Board of Trustees
 - a. Action Items
 1. Budget Transfer – Payment of Legal Fees
 2. Introduction LL I-1 of 2011 - Proposed Zone Change Methodist Church
 3. Introductory LL I-2 of 2011 – Recodification of Village Code
 4. TLC Summer Concert – Park Use Request
 5. 127 Walnut Street – request for payment plan
 6. Bond Resolution – Water Treatment Building
 7. Surplus vehicle – HD 3500 Utility Truck (water department)
 - b. Discussion Items
 1. Beazer Update
 2. Code Red/ Emergency Alert System
 3. Park Comprehensive Plan Committee Recommendation – Olley Park
 4. Village of Walden Welcome Packet
9. Public Comment on Business of the Board
10. Approval of the Minutes – January 25, 2010
11. Payment of the Audited Bills
12. Correspondence

- 13. Miscellaneous Comments from the Board of Trustees**
- 14. Executive Session- Litigation, Property Purchase.**
- 15. Adjournment**