

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, March 8, 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. Public Hearing – Introductory Local Law I-2 of 2011 (Recodification)
5. Presentation – Walden Fire District
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 Resolution 18-10-11
2. Introduction LL I-1 of 2011 - Proposed Zone Change Methodist Church
3. Introductory LL I-2 of 2011 – Recodification of Village Code
4. Resolution 16-10-11- Support of WCC NY Main Street Grant
5. Resolution 17-10-11- Stop DWI program
6. Authorization to sign contract with KeyBank
7. Authorization to make payment for Cherry Street Building

b. **Discussion Items**

1. BAS proposal
2. Possible Kennel Law
3. MPB Knights of Columbus Event
4. Village of Walden Welcome Packet
5. WLDC – status update
6. TLC Summer Event
7. Village Calendar – possible advertisements (WBA)
8. Walden Daycare mortgage issue
9. Possible Resolution ___-10-11- 2% property tax cap legislation
10. Discussion of Time Warner Franchise Agreement

9. Public Comment on Business of the Board

- 10. Approval of the Minutes – February 22, 2011**
- 11. Payment of the Audited Bills**
- 12. Correspondence**
- 13. Miscellaneous Comments from the Board of Trustees**
- 14. Executive Session- Litigation, Property Purchase, CSEA negotiating strategy**
- 15. Adjournment**