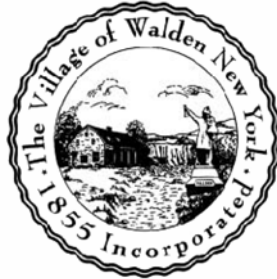


**Board of Trustees of the Village of Walden
ANNUAL ORGANIZATIONAL MEETING
Monday, April 4, 2011 6:30P.M.
One Municipal Square**



The Agenda

- 1. Call to Order / Pledge of Allegiance**
- 2. Roll Call**
- 3. Appointments of the Mayor**
 - A). Appointment of Deputy Mayor
- 4. Appointments of the Board of Trustees**
 - A). Appointment of Village Attorney
 - B). Appointment of Village Engineer
 - C). Appointment of Trustee to serve as liaison to the Planning Board and Zoning Board of Appeals.
 - D). Appointment of Trustee to serve as liaison to Library Board
 - E). Appointment of Trustee to serve as liaison to the Town of Montgomery Board
 - F). Appointment of Village Historian – re-appoint Mary Ellen Matise
 - G). Reappointment of Billy Sweed to the Board of Ethics
 - H). Appointment of Trustee to serve as liaison to Clerk, Treasurer
 - I). Formation of Standing Committees
 - J). Formation of Shared Services Committee
 - K). Formation of Seniors and Youth Initiatives Committee
 - L). Formation of Energy Efficiency Committee
 - M). Formation of Economic & Community Development Committee
 - N). Formation of Parks & Recreation Committee
- 5. Designations of the Board of Trustees**
 - A). Designation of the official newspaper(s) of the Village of Walden
 - B). Designation of the official depository(s)
- 6. Resolutions of the Board of Trustees**
 - A). Resolution Setting the Dates, Times & Locations of Board Meetings
 - B). Resolution Adopting an Investment Policy for the Village of Walden
 - C). Resolution Adopting a Procurement Policy for the Village of Walden

7. Appointment of the Village Manager

- A). Appointment of Acting Village Justice
- B). Appointment of member of Planning Board
- C). Appointment of member of Zoning Board of Appeals

8. Adjournment