

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, April 12, 2011, 6:30P.M.
One Municipal Square**

The Agenda

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Public Hearing – Time Warner Franchise Agreement
4. Village Manager’s Report
5. Trustee’s Committee Reports
6. Presentation - Tasers
7. Public Comment
8. Business of the Board of Trustees
 - a. Action Items
 1. Gracewood Court Dedication
 2. Ivy Hill Road Water/sewer bill dispute
 3. 16 Princeton Drive Water/sewer bill dispute
 4. Resolution 24-10-11 – Authorization to sign Energy Efficiency Grant
 5. Set date for public hearing on CDBG (Community Development Block Grant)
 6. Authorize Interfaith Sunrise Service Easter Morning (4/24) in Village Square
 7. Surplus Water Vehicle – no Minimum
 8. Introductory Local Law – water service line code change
 9. Approval of contract for AC/Heat System, Wooster
 10. Approval of contract for water line at Olley
 11. Setting of various fees for Village Services
 12. Approval of contract for Olley Comfort Station
9. Approval of the Minutes – March 29, 2011
10. Payment of the Audited Bills
11. Correspondence
12. Miscellaneous Comments from the Board of Trustees

13. Executive Session- Village Manager, Litigation

14. Adjournment