

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, May 24, 2011, 6:30P.M.
One Municipal Square**

The Agenda

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Village Manager's Report
4. Trustee's Committee Reports
5. Business of the Board of Trustees

A. Action Items

1. Resolution supporting grant application to State DOT, TCSP
2. MS-4 Annual Report
3. Authorize Flag Day Ceremony, June 12th at Veteran's Park.
4. Alexander Kay – request for reimbursement
5. Authorization for Bonds
 - a. Sewage Collection System repair - \$500K
 - b. Water Department Maintenance - \$202K
 - c. Multipurpose Bond (parks, streets, parking) \$1,089,250

B. Discussion Items

1. Alfred Park
 2. Resolution supporting NYSERDA Better Building Sub-Grant
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6. Public Comment
 7. Approval of the Minutes – May 10, 2011
 8. Payment of the Audited Bills
 9. Correspondence
 10. Miscellaneous Comments from the Board of Trustees
 11. Executive Session- none
 12. Adjournment