

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, October 11 2011, 6:30P.M.
One Municipal Square**

The Agenda

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Public Hearing - 34 Capron Street Property Maintenance hearing
4. Presentation
 - a. Orange County Planning Department – Economic Development
 - b. Eagle Scout Project – Olley Park
4. Village Manager's Report
5. Trustee's Committee Reports
6. Business of the Board of Trustees
 - A. Action Items
 1. 34 Capron Street – Property Maintenance
 2. Stop DWI
 3. Littering Law
 4. Outdoor Amphitheater Project
 - B. Discussion Items
 1. 14 Northern Avenue
 2. Sign Law - Compliance
 3. Comptroller Report
 4. Planning & Zoning Boards – Certification & Records
 5. Minutes – Planning & Zoning Boards
 6. Set year calendar for Tri-Board meetings
7. Public Comment
8. Approval of the Minutes – Sept. 27th 2011
9. Payment of the Audited Bills
10. Correspondence

- 11. Miscellaneous Comments from the Board of Trustees**
- 12. Executive Session – PD Personnel, Property Purchase, Manager Review, Litigation**
- 13. Adjournment**