

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, October 25, 2011, 6:30P.M.
One Municipal Square**

The Agenda

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Public Hearing – Littering Law
4. Village Manager’s Report
5. Trustee’s Committee Reports
6. Business of the Board of Trustees
 - A. Action Items
 1. IT Administrator
 2. ILL – Sign Law Compliance
 3. Littering Law
 4. Outdoor Amphitheater Project – SEQRA
 5. Budget Amendment – Resolution 11-11-12
 6. Taylor Biomass Contract
 - B. Discussion Items
 1. 14 Northern Avenue
 2. WBA’s Christmas on Main Street
7. Public Comment
8. Approval of the Minutes – October 11, 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, Attorney - Client
13. Adjournment