

**Board of Trustees of the Village of Walden  
Regular Meeting  
Tuesday, November 22nd 2011, 6:30P.M.  
One Municipal Square**

**The Agenda**

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Public Hearing – Introductory Local Law I-6, Alternate Members
4. Village Manager’s Report
5. Trustee’s Committee Reports
6. Business of the Board of Trustees
  - A. Action Items
    1. Bond Resolution for Storm Damages
    2. Resolution 14-11-12 Tax Exempt Properties
    3. Sign Law
    4. Village Election Poll Hours
    5. Payment for Roadwork
    6. Bid Award for Bradley Assembly Room Windows
    7. Local Law I-6 – Alternate Members
  - B. Discussion Items
    1. Winding Brook Townhouses
    2. Wileman Avenue Stop Sign
7. Public Comment
8. Approval of the Minutes – November 8th
9. Payment of the Audited Bills
10. Correspondence
11. Miscellaneous Comments from the Board of Trustees
12. Executive Session- Property Purchase, Litigation, Personnel
13. Adjournment