

**Board of Trustees of the Village of Walden  
Regular Meeting  
Tuesday, December 13 2011, 6:30P.M.  
One Municipal Square**

**The Agenda**

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Presentation – Town of Montgomery Ambulance Corps  
- Lanc & Tully
4. Village Manager’s Report
5. Trustee’s Committee Reports-
6. Business of the Board of Trustees
  - A. Action Items
    1. Surplus 2004 Jeep Liberty
    2. Ambulance Corps
  - B. Discussion Items
    1. Town of Montgomery Ambulance Corps
    2. Property Tax Cap
    3. Winding Brook Pump Station
    4. Speed Issues
7. Public Comment
8. Approval of the Minutes – November 22<sup>nd</sup>, 2011
9. Payment of the Audited Bills
10. Correspondence
11. Miscellaneous Comments from the Board of Trustees
12. Executive Session- Property Purchase, Personnel PD, Litigation, Recreation & Parks
13. Adjournment