

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, January 24th 2012, 6:30P.M.
One Municipal Square**

The Agenda

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

A. Action Items

1. Introductory Local Law I-1 of 2012, Townhouse Zone Amendment
2. 57 Capron Street, Request for fee/tax review
3. 157 Elm St. – Zoning request
4. RFP's for Reorganizational Meeting
5. Winding Brook Pump House
6. Resolution 18-11-12, Appointment of Election Inspector

B. Discussion Items

1. Local Law, No Parking on S. Montgomery St. near Rt. 52
7. Public Comment
8. Approval of the Minutes –
9. Payment of the Audited Bills
10. Correspondence
11. Miscellaneous Comments from the Board of Trustees
12. Executive Session- Personnel –Village Office
13. Adjournment