

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, May 8th 2012, 6:30P.M.
One Municipal Square**

The Agenda

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Public Hearing – ILL -5 South Montgomery Street Parking
4. Village Manager's Report
5. Approval of the Minutes – April 24th, 2012
6. Trustee's Committee Reports-
7. Public Comment on Business of the Board
8. Business of the Board of Trustees
 - A. Action Items
 1. ILL-5 South Montgomery Street Parking
 2. ILL-4 Taxi Code
 3. CDBG Grant Bid Contract - Gladstone Tank
 4. CDBG Grant Bid Contract - Pine Street Sidewalks
 5. Prosecutor to represent Sheriff's Department Tickets
 6. Resolution 36-11-12 Levying Village Taxes
 - B. Discussion Items
 1. DEC Wetlands
9. Public Comment
10. Payment of the Audited Bills
11. Correspondence
12. Miscellaneous Comments from the Board of Trustees
13. Executive Session- Personnel – PD, 105-F Village Manager
14. Adjournment