

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, August 14th 2012, 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-7, Child Safety Zones
4. Village Manager’s Report
5. Approval of the Minutes – July 24, 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. Introductory Local Law I-7: Child Safety Zones
 2. Award Bid for Tractor – John Deere
 3. Award Paving Bid
 4. Award Bid F-550 Truck
 5. Award Curbing Bid
 6. Misc. Computer Parts – Surplus
 7. Set Hearing – 21 Bank Street, Property Maintenance
 - B. Discussion Items
 1. Comprehensive Plan Ch. 8 & 9
 2. Parking on Woodruff Street from Highland to East Main Street
 3. Parking on Highland from Woodruff to East Main Street
9. Public Comment
10. Payment of the Audited Bills
11. Correspondence
12. Miscellaneous Comments from the Board of Trustees
13. Executive Session- Personnel – Village Clerk, Potential Litigation, Personnel - PD

14. Adjournment