

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, December 11th, 2012, 6:30P.M.
One Municipal Square**

The Agenda

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Public Hearing – Comprehensive Plan
4. Hearing – 161 Elm Street
5. Hearing – 38 Center Street
6. Hearing – 39- 43 Main Street
7. Village Manager’s Report
8. Approval of the Minutes – November 27th 2012
9. Trustee’s Committee Reports
10. Public Comment on Business of the Board
11. Business of the Board of Trustees
 - A. Action Items
 1. Property Maintenance – 161 Elm Street
 2. Zoning Violation – 38 Center Street
 3. 39-43 Main Street
 4. Posting of Properties for Planning and Zoning Boards
 5. Award for Village Generator Bid
 6. Hometown Bank Sign Request
 7. Budget Adjustments
 - B. Discussion Items
 1. Ethics Code
 2. Section 94 of Village Code: Animals
 3. Commercial Garbage Pickup
12. Public Comment
13. Payment of the Audited Bills
14. Correspondence
15. Miscellaneous Comments from the Board of Trustees
16. Executive Session- Personnel, Property Purchase, Potential Litigation, PBA Negotiation

17. Adjournment