

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, January 8th, 2013, 6:30P.M.
One Municipal Square**

The Agenda

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Recognition Ceremony
4. Public Hearing – Comprehensive Plan
5. Hearing – 97 First Street
6. Village Manager's Report
7. Approval of the Minutes – December 11th 2012, December 23, 2012
8. Trustee's Committee Reports
9. Public Comment on Business of the Board
10. Business of the Board of Trustees
 - A. Action Items
 1. Property Maintenance – 97 First Street
 2. Comprehensive Plan
 3. Resolution 23-12-13: 161 Elm Street
 4. Resolution 24-12-13: 39-45 Main Street
 5. Resolution 25-12-13: Election place and time
 6. Resolution 26-12-13 Orange County Youth Bureau Solutions Grant
 7. Commercial Garbage pick up
 8. Village Code Sec. 247-9 and Sec. 247-13
 - B. Discussion Items
 1. Section 94 – Animals
 2. Ethics Code
 3. Snow Removal
11. Public Comment
12. Payment of the Audited Bills
13. Correspondence
14. Miscellaneous Comments from the Board of Trustees
15. Executive Session- Personnel, Property Purchase, Financial Audits Draft
16. Adjournment