

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, February 26th, 2013, 6:30P.M.
One Municipal Square**

The Agenda

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Hearing – 135 Orange Ave
4. Village Manager's Report
5. Approval of Minutes – January 8th 2013, February 12th 2013
6. Trustee's Committee Reports
7. Public Comment on Business of the Board
8. Business of the Board of Trustees
 - A. Action Items
 1. Hearing Request – 20 Lafayette St
 2. SEQRA on DOT Ulster Ave Sidewalks
 3. Flag Day Ceremony Request Sunday June 9th 2013 at 1 p.m.
 - B. Discussion Items
 1. Ethics Code
 2. Speed Zones around Schools follow up
 3. RFP's
 4. Budget Hearing Dates
9. Public Comment
10. Payment of the Audited Bills
11. Correspondence
12. Miscellaneous Comments from the Board of Trustees
13. Executive Session- Consultants
14. Adjournment