

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, April 9th, 2013, 6:30P.M.
One Municipal Square**

The Agenda

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Public Hearing – ILL I – 2 of 2013 School Speed Zones
4. Presentation – James Corbett – Zoning Board
5. Village Manager’s Report
6. Approval of the Minutes – January 22nd 2013 and April 1st 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. ILL I – 2 of 2013 – School Speed Zones
 2. Request for Village Water – Route 52 Dollar General
 3. CSEA Contract
 - B. Discussion Items
 1. Ethics Board Appointment
 2. Tow Truck Policy
 3. Including Refuse Bills with Taxes
9. Public Comment
10. Payment of the Audited Bills
11. Correspondence
12. Miscellaneous Comments from the Board of Trustees
13. Executive Session- Personnel, DPW, CSEA Negotiations, PBA Negotiations
14. Adjournment