

**Board of Trustees of the Village of Walden  
Regular Meeting  
Tuesday, April 23, 2013, 6:30P.M.  
One Municipal Square**

**The Agenda**

1. Call to Order / Pledge of Allegiance
  2. Roll Call
  3. Village Manager's Report
  4. Approval of Minutes -
  5. Trustee's Committee Reports
  6. Public Comment on Business of the Board
  7. Business of the Board of Trustees
- A.     *Action Items*
1. Introduction to Local Law 3 of 2013 – Tow Truck Policy
  2. Water Request – Dollar General
  3. Refuse on Taxes
  4. 2013 – 2014 Proposed Budget
  5. Edmunds Lane Proposed project
  6. Village Fees
  7. Summer Hours
  8. Midge Norman Park Dedication – 5/18/13 at 1pm
  9. Special Meeting – Fluoride: 5/28/13 at 7pm
- B.     *Discussion Items*
1. Pool Filling
  2. Ethics Board Appointment
- 
8. Public Comment
  9. Payment of the Audited Bills
  10. Correspondence
  11. Miscellaneous Comments from the Board of Trustees
  12. Executive Session- Personnel – Finance
  13. Adjournment