

**Board of Trustees of the Village of Walden  
Regular Meeting  
Tuesday, May 7th, 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 - February 26<sup>th</sup> 2013
5. Trustee's Committee Reports
6. Public Comment on Business of the Board
7. Business of the Board of Trustees
  - A. Action Items
    1. ILL 3 of 2013 Tow Truck Policy
    2. Resolution 41 – 12 – 13 Refuse on Tax bills
    3. Hearing Request – 47 Seely Street
    4. End of the Year Budget Adjustments
    5. Tax Warrant
    6. Resolution 42 – 12 – 13 Subordination Agreement
  - B. Discussion Items
    1. Comprehensive Plan Zoning Changes
    2. Going out of Business - ILL 4 of 2013
8. Public Comment
9. Payment of the Audited Bills
10. Correspondence
11. Miscellaneous Comments from the Board of Trustees
12. Executive Session- Personnel - Finance, CSEA Negotiations, PBA Negotiations
13. Adjournment