

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, May 21st, 2013, 6:30P.M.
One Municipal Square**

The Agenda

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Presentation – Dawn Ansbro Orange County Arts Council: Filming movies in Walden
4. Public Hearing – ILL 3 of 2013 Tow Truck Policy
5. Hearing – 47 Seely Street
6. Village Manager's Report
7. Approval of Minutes – April 22nd Attorney Interviews
8. Trustee's Committee Reports
9. Public Comment on Business of the Board
10. Business of the Board of Trustees
 - A. Action Items
 1. ILL 3 of 2013 – Tow Truck Policy
 2. Hearing – 47 Seely Street
 3. MS4 Annual Report
 4. Tin Brook Sewer Main Bid Acceptance
 - B. Discussion Items
 1. Ethics Board
 2. Comprehensive Plan - Zoning Changes
 3. Draft ILL 4 of 2013 – Accessory Apartments
 4. Police Department - Civilian Advisory Board
11. Public Comment
12. Payment of the Audited Bills
13. Correspondence
14. Miscellaneous Comments from the Board of Trustees
15. Executive Session- Central Hudson Easement Request
16. Adjournment