

**Board of Trustees of the Village of Walden  
Regular Meeting  
Tuesday, June 4th, 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. Trustee's Committee Reports
  5. Public Comment on Business of the Board
  6. Business of the Board of Trustees
- A. *Action Items*
1. Dollar General Review
  2. Approval of Resolution 1-13-14: Central Hudson Easement
  3. Approval of Bond Resolutions to borrow funds for the 2013-2014 budgeted projects & equipment
    - a. Resolution 2-13-14: Sanitary and Storm Sewer System Infrastructure \$190,000
    - b. Resolution 3-13-14: Water System Infrastructure Improvements \$460,000
    - c. Resolution 4-13-14: Road Improvements \$300,000
    - d. Resolution 5-13-14: Parks & Recreation Improvements \$100,000
    - e. Resolution 6-13-14: Large Dump Truck & Skid Steer \$180,000
    - f. Resolution 7-13-14: Police Vehicle \$35,000
- B. *Discussion Items*
1. Introduction Local Law 4 of 2013 Accessory Apartments
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7. Public Comment
  8. Payment of the Audited Bills
  9. Correspondence
  10. Miscellaneous Comments from the Board of Trustees
  11. Executive Session- Personnel
  12. Adjournment