

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, June 18th, 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. Surplus Vehicle – Police Car #3
 2. Award Bid – Electrical Work for Well 6
 3. Award Bid – Olley Park Pavilion
 4. Final Budget Modifications Fiscal Year – 2012 – 2013
 - B. Discussion Items
 1. Draft Local Law 4 of 2013 – Accessory Apartments
 2. Rail Trail Repairs
 3. Tow Truck Law – changes to language
 4. Temporary Signs
 5. Block Party Policy
 6. Regular Board meeting at Veterans Memorial Park
7. Public Comment
8. Payment of the Audited Bills
9. Correspondence
10. Miscellaneous Comments from the Board of Trustees
11. Executive Session- Personnel matter regarding a particular person
12. Adjournment