

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, July 2, 2013, 6:30P.M.
One Municipal Square**

The Agenda

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Presentation – Village Planner
4. Village Manager’s Report
5. Approval of Board Minutes – March 17 2013
6. Trustee’s Committee Reports
7. Public Comment on Business of the Board
8. Business of the Board of Trustees
 - A. Action Items
 1. Introduction to Local Law 4 of 2013 Tow Truck Policy
 2. Introduction to Local Law 5 of 2013 Sign Law: Special Event Sign
 3. Award Bid for McKinley Monument
 4. Uniform Notice of Claim Act: Resolution 9-13-14
 5. Park use Request
 6. Hearing Request – 46 Scofield Street
 7. Hearing Request – 73 – 77 West Main Street
 - B. Discussion Items
 1. Introduction to Local Law 6 of 2013 Accessory Apartments
 2. TEP & CFA Grants
 3. Best Values Contract
 4. Regular Board Meeting at Veterans Memorial Park
9. Public Comment
10. Payment of the Audited Bills
11. Correspondence
12. Miscellaneous Comments from the Board of Trustees
13. Executive Session- Personnel, Property Purchase
14. Adjournment