

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, July 16th, 2013, 6:30P.M.
One Municipal Square**

The Agenda

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Hearing – 46 Scofield Street
4. Hearing – 73 – 77 West Main Street
5. Public Hearing – Local Law 4 of 2013 – Tow Truck Policy
6. Public Hearing – Local Law 5 of 2013 – Sign Law: Special Event Sign
7. Public Hearing – Local Law 6 of 2013 – Best Value Contract
8. Village Manager's Report
9. Approval of Minutes – March 12, 2013
10. Trustee's Committee Reports
11. Public Comment on Business of the Board
12. Business of the Board of Trustees
 - A. Action Items
 1. Hearing – 46 Scofield Street
 2. Hearing – 73 – 77 West Main Street
 3. Local Law 4 of 2013 – Tow Truck Policy
 4. Local Law 5 of 2013 – Sign Law: Special Event Sign
 5. Local Law 6 of 2013 – Best Value Contract
 6. Set August Meeting Date / Location
 7. Park Use Request July 20 2013
 8. TEP Resolution 10-13-14
 9. Appoint Ethics Board Member
 10. Park use request 8/23/13
 11. Award Bid for Surplus Vehicle
 - B. Discussion Items
 1. 15 Walden Estates Easement
 2. Elm Street Name Change
13. Public Comment
14. Payment of the Audited Bills
15. Correspondence
16. Miscellaneous Comments from the Board of Trustees
17. Executive Session- Personnel, CSEA & PBA Negotiations
18. Adjournment