

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, September 3, 2013, 6:30P.M.
One Municipal Square
The Agenda**

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Hearing – 145 West Main Street
4. Hearing – 46 Scofield Street
5. Public Hearing – Local Law 7 of 2013 – Taxi Cab law
6. Village Manager’s Report
7. Approval of Minutes: April 9, 2013 Board Meeting & April 17, 2013 Budget Hearing
8. Trustee’s Committee Reports
9. Public Comment on Business of the Board
10. Business of the Board of Trustees
 - A. Action Items
 1. Hearing – 145 West Main Street
 2. Hearing – 46 Scofield Street
 3. Public Hearing – Local Law 7 of 2013 – Taxi Cab law
 4. Hearing Request – 12 Pond Hill Road
 5. 52 Liberty Street – Request to Board up the property
 6. Introduction to Local Law 8 of 2013 – No Parking Zone on Bank Street
 7. Resolution 15-13-14 Elm Street Name Change
 8. Award Paving Bid
 9. Award Curbing Bid
 10. Award Sidewalk Removal Bid
 11. Award RFP for Drains at Municipal Hall
 12. East Main Street Sidewalk Survey
 13. September 11th Ceremony – 8pm Municipal Square
 14. Set Date and Time for Trick or Treat – 10/31/13, 6-8pm
 - B. Discussion Items
 1. Ethics Board Law
 2. Health Department – Donation of Benches
 3. 93 Orange Avenue
11. Public Comment
12. Payment of the Audited Bills
13. Correspondence
14. Miscellaneous Comments from the Board of Trustees
15. Executive Session- CSEA and PBA negotiation updates, Potential Litigation, & Personnel of a particular person
16. Adjournment