

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, September 17, 2013, 6:30P.M.
One Municipal Square
The Agenda**

1. Call to Order / Pledge of Allegiance
 2. Roll Call
 3. Hearing – 12 Pond Hill Road
 4. Public Hearing – Local Law 8 of 2013 – No Parking Zone on Bank Street
 5. Village Manager’s Report
 6. Approval of Minutes
 7. Trustee’s Committee Reports
 8. Public Comment on Business of the Board
 9. Business of the Board of Trustees
- A. *Action Items*
1. Hearing – 12 Pond Hill Road
 2. Public Hearing – Local Law 8 of 2013 – No Parking Zone on Bank Street
 3. Hearing Request – 93 Orange Avenue
 4. Health Department – Donation of Benches
 5. Award RFP for Scout Cabin Drainage
 6. Order of Use Policy
- B. *Discussion Items*
1. Ethics Board Law
10. Public Comment
 11. Payment of the Audited Bills
 12. Correspondence
 13. Miscellaneous Comments from the Board of Trustees
 14. Executive Session- CSEA and PBA negotiation updates, Potential Litigation, & Personnel of a particular person
 15. Adjournment