

**Board of Trustees of the Village of Walden  
Regular Meeting  
Tuesday, October 15, 2013, 6:30P.M.  
One Municipal Square  
The Agenda**

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Public Hearing – Local Law #9 of 2013 – Ethics Code
4. Hearing – 15 Woodruff Street
5. Hearing – 3 Sunny Place
6. Hearing – 46 Scofield Street
7. Hearing – 12 Pond Hill Lane
8. Village Manager’s Report
9. Approval of Minutes: May 7, 2013 (Tri Board Meeting); May 7, 2013; May 21, 2013; September 17, 2013; & October 1, 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. Public Hearing LL #9 of 2013 - Ethics Code
2. Hearing – 15 Woodruff Street
3. Hearing – 3 Sunny Place
4. Hearing – 46 Scofield Street
5. Hearing – 12 Pond Hill Lane
6. Resolution 19-13-14: Exempt Properties
7. Appropriations of Funds Balance – Deus
8. Temporary Sign Approval – 10/19/13 Trees For Tribs Event

**B. Discussion Items**

1. Village Entrance Signs
2. Zoning Amendments from Comprehensive Plan

13. Public Comment
14. Payment of the Audited Bills
15. Correspondence
16. Miscellaneous Comments from the Board of Trustees
17. Executive Session- Refuse RFP’s, PBA Negotiations, and Personnel of a particular person
18. Adjournment