

Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, January 7, 2014, 6:30P.M.
One Municipal Square
The Agenda

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Public Hearing – LL #1 of 2014 – Zoning Changes from Comp Plan
4. Public Hearing – LL #2 of 2014 – Yard Waste
5. Presentation – Proclamation to Fox Hill Community
6. Presentation – Walden Community Council, Beautification Committee–Holiday Decorating Competition Winners
7. Presentation - Peter Sullivan, Treasurer - Village Finance Report, Mid Year Review
8. Village Manager’s Report
9. Approval of Minutes: December 3, 2013 Tri Board & Regular Meeting, and December 23, 2013 Special Meeting
10. Trustee’s Committee Reports
11. Public Comment on Business of the Board
12. Business of the Board of Trustees
 - A. Action Items
 1. LL #1 of 2014 – Zoning Changes from Comp Plan
 2. LL #2 of 2014 – Yard Waste
 3. Resolution 26-13-14: Surplus of Real Property
 4. Set Joint Board Meeting with Fire District 1/21/14 6:30pm
 5. Hearing Request – 29 First Street
 6. Hearing Request – 32 South Montgomery Street
 7. 57 Valley Ave – Rehab Loan Repayment Plan
 8. Surplus Skid Steer – Minimum Bid of \$2,000
 9. Surplus Truck 2 – Minimum Bid of \$6,000
 10. Surplus Skid Steer Attachment – Hydraulic Jack Hammer – no minimum bid
 - B. Discussion Items
 1. Landlord Registry Law
 2. Curfew Law
 3. ECS Power Saving Request
 4. Application Fees – Planning/Zoning Boards
13. Public Comment
14. Payment of the Audited Bills
15. Correspondence
16. Miscellaneous Comments from the Board of Trustees
17. Executive Session- PBA Negotiations, Village Manager 105 F, Potential Litigation, and Personnel of a particular person
18. Adjournment