

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, February 18, 2014, 6:30P.M.
One Municipal Square
The Agenda**

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Presentation by Valley Central School District-Budget
4. Hearing – 5 Hiddenview Drive
5. Village Manager's Report
6. Approval of minutes: January 21, 2014; February 4, 2014
7. Trustee's Committee Reports
8. Public Comment on the Business of the Board
9. Business of the Board of Trustees

A. Action Items

1. Knights of Columbus Car Show
2. Request for Fee Waiver – Hudson Valley Honor Flight
3. Set Public Hearing – LL#3 of 2014 Landlord Registry
4. Hearing – 5 Hiddenview Drive
5. Accept Bid for Skid Steer
6. Walden American Legion Request

B. Discussion Items

1. Overlook at Kidd Farm

11. Public Comment
12. Payment of the Audited Bills
13. Correspondence
14. Miscellaneous Comments from the Board of Trustees
15. Executive Session- Potential Litigation, Village Manager 105 F and Personnel of a particular person
16. Adjournment