

Board of Trustees of the Village of Walden
ANNUAL ORGANIZATIONAL MEETING
Monday, April 7, 2014 6:30P.M.
One Municipal Square
The Agenda

- 1. Call to Order / Pledge of Allegiance**
- 2. Roll Call**
- 3. Appointments of the Mayor**
 - A) Appointment of Deputy Mayor
- 4. Appointments of the Board of Trustees**
 - A) Appointment of Village Attorney
 - B) Appointment of Village Engineer
 - C) Appointment of Village Historian
 - D) Appointment of Village Clerk
 - E) Appointment of Village Treasurer
 - F) Appointment of Trustee Liaisons
 - G) Appointment of Ethics Board Member
 - H) Appointment of Leadership Day Chair
 - I) Appointment of Village Planner
 - J) Appointment of Special Counsel
 - K) Appointment of Special Prosecutor
 - L) Appointment of Conflict Counsel
- 5. Designations of the Board of Trustees**
 - A) Designation of the official newspaper(s) of the Village of Walden
 - B) Designation of the official depository(s)
- 6. Resolutions of the Board of Trustees**
 - A) Resolution Setting the Dates, Times & Locations of Board Meetings 36-13-14
 - B) Resolution Adopting an Investment Policy for the Village of Walden 37-13-14
 - C) Resolution Adopting a Procurement Policy for the Village of Walden 38-13-14
- 7. Appointment of the Village Manager**
 - A) Appointment of Acting Village Justice
 - B) Appointment of Deputy Village Clerk
 - C) Appointment of Registrar of Vital Statistics
 - D) Appointment of Deputy Registrar of Vital Statistics
 - E) Appointment to Planning Board
- 8. Discussion**
 - A) Office Hours
- 9. Executive Session - Personnel**
- 10. Adjournment**