

**Board of Trustees of the Village of Walden  
Regular Meeting  
Tuesday, June 17, 2014, 6:30P.M.  
One Municipal Square  
The Agenda**

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Presentation – Genting Resorts World (Casino in Town of Montgomery)
4. Hearing – 33 North Montgomery Street
5. Hearing – 13 Windrift Lane
6. Village Manager’s Report
7. Approval of Minutes: May 20, 2014, June 3, 2014, and June 13, 2014 Special Meeting
8. Trustee’s Committee Reports
9. Public Comment on Business of the Board
10. Business of the Board of Trustees
  - A. Action Items
    1. Hearing – 33 North Montgomery Street
    2. Hearing – 13 Windrift Lane
    3. Local Law #4 of 2014 – No Parking on South Montgomery Street
    4. Walden Community Council – Harvest Fest Request
    5. Year End Budget Amendments for fiscal year 2013-2014
    6. 32 Overlook Terrace Easement
    7. Possible resolution regarding Orange County Resort and Casino
    8. Ethics Board Appointment
  - B. Discussion Items
    1. Snow Removal
    2. RFP – 3<sup>rd</sup> Party Utility Billing
11. Public Comment
12. Payment of the Audited Bills
13. Correspondence
14. Miscellaneous Comments from the Board of Trustees
15. Executive Session- If needed
16. Adjournment