

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, July 1, 2014, 6:30P.M.
One Municipal Square
The Agenda**

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Presentation – Donna Quick Dispatch Area
4. Hearing – 71 Wait Street
5. Village Manager’s Report
6. Approval of Minutes: June 3, 2014; June 17, 2014; and Special Meeting June 27, 2014
7. Trustee’s Committee Reports
8. Public Comment on Business of the Board
9. Business of the Board of Trustees

A. *Action Items*

1. Village Manager Contract
2. Hearing – 71 Wait Street
3. Thruway Plaza Request – Return of letter of credit
4. Local Law #4 of 2014 – No Parking on South Montgomery Street
5. Request to transfer unassigned Fund Balance for fiscal year 2013-2014
6. Walden Community Council – Harvest Fest Request
7. Barnside Café Anniversary Event Request
8. Discover Walden – Re Grand Opening Event 8-9-14
9. Turn the Town Teal Request

B. *Discussion Items*

1. Snow Removal
2. RFP – 3rd Party Utility Billing
3. Draft Local Law #5 of 2014 – Landlord Registry Law
4. Route 208 Sidewalk & Curbing Project

10. Public Comment
11. Payment of the Audited Bills
12. Correspondence
13. Miscellaneous Comments from the Board of Trustees
14. Executive Session- If needed
15. Adjournment