Board of Trustees of the Village of Walden Regular Meeting Tuesday, August 12, 2014, 6:30P.M. One Municipal Square The Agenda

- 1. Call to Order / Pledge of Allegiance
- 2. Roll Call
- 3. Hearing 42 Bank Street
- 4. Hearing 21 Walden Estates Road
- 5. Hearing (continued) 71 Wait Street
- 6. Village Manager's Report
- 7. Approval of Minutes: June 17, 2014; July 1, 2014; July 15, 2014; and July 31, 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 42 Bank Street
- 2. Hearing 21 Walden Estates Road
- 3. Hearing (continued) 71 Wait Street
- 4. VS Walden Thruway Plaza Use Request
- 5. Veteran's Day Request 11/9/14 at 1pm
- 6. Park Use Request with alcohol 9/7/14
- 7. Award Bid Wait Street Water Tank
- 8. Award Bid Scofield House
- 9. Award Bid Sidewalks & Curbing Project
- 10. Award Bid Bituminous Paving Installation
- 11. Budget Amendment
- 12. SEQRA Review Bradley Park Pavilion
- 13. Surplus Police Equipment
- 14. Set Date for Town Hall Special Meeting for Local Law #5 of 2014 Landlord Registry Law

B. <u>Discussion Items</u>

- 1. Village Office Hours
- 2. Main Street Trees
- 3. Speed Humps Highland Avenue & Wileman Avenue
- 4. Stop Sign Corner of Highland Avenue & Oakland Avenue
- 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