

Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, January 19, 2016, 6:30P.M.
One Municipal Square
The Agenda

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Public Hearing – Introductory Local Law 3 of 2016 – Vehicle and Traffic Fines
4. Public Hearing – Waterfront Evaluation Plan (Greenway Grant) – continued from 1/5/16 meeting
5. Hearing – 9 Sadlier Place (continued from 12/15/15 meeting)
6. Village Manager’s Report
7. Approval of Minutes: December 1, 2015, December 15, 2015, and January 5, 2016
8. Trustee’s Committee Reports
9. Public Comment on Business of the Board
10. Business of the Board of Trustees
 - A. Action Items
 1. Public Hearing – Introductory Local Law 3 of 2016 – Vehicle and Traffic Fines
 2. Public Hearing – Waterfront Evaluation Plan (Greenway Grant) – continued from 1/5/16 meeting
 3. Hearing – 9 Sadlier Place (continued from 12/15/15 meeting)
 4. Hearing Request – 21 Valley Avenue
 5. Hearing Request – 42 South Montgomery Street
 6. Rehab Loan Guidelines
 7. Award bid – Water Meter Replacement Project
 8. Budget Modifications
 - B. Discussion Items
 1. RFP’s
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