

Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, January 5, 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 1 of 2016 – Fire Lanes
4. Public Hearing – Introductory Local Law 2 of 2016 – Skateboarding Penalties
5. Public Hearing – Waterfront Evaluation Plan (Greenway Grant) – continued from 12/15/15 meeting
6. Village Manager’s Report
7. Approval of Minutes: December 1, 2015 and December 15, 2015
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 1 of 2016 – Fire Lanes
 2. Public Hearing – Introductory Local Law 2 of 2016 – Skateboarding Penalties
 3. Public Hearing – Waterfront Evaluation Plan (Greenway Grant) – continued from 12/15/15 meeting
 4. Introductory Local Law 3 of 2016 – Vehicle and Traffic Fines
 5. Rehab Loan Guidelines
 6. Award bid – Water Meter Replacement Project
 - B. Discussion Items
 1. HR 218
 2. RFP’s
 3. Tax Cap Override
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