

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, February 7, 2017, 6:30P.M.
One Municipal Square
The Agenda**

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Hearing – 101 S. Montgomery Street
4. Hearing – 38 S. Montgomery Street
5. Village Manager’s Report
6. Approval of Minutes – January 3, 2017 & January 17, 2017
7. Trustee’s Committee Reports
8. Public Comment on Business of the Board
9. Business of the Board of Trustees
 - A. Hearing – 101 S. Montgomery Street
 - B. Hearing – 38 S. Montgomery Street
 - C. Resolution 26-16-17 Designating Election Inspectors
 - D. Resolution 27-16-17 CDBG Funding East Main Street Sidewalks \$80,000
 - E. Introductory Local Law – Clothing Drop Boxes
 - F. Fire & Safety Inspections
 - G. Introductory Local Law -Townhouse Zone Affordable Units
 - H. Introductory Local Law - Update of Water and Sewer Code
 - I. Approval of DPW Building Bids – Mechanicals
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