

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, May 2, 2017, 6:30P.M.
One Municipal Square
The Agenda**

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Presentation – Orange County Film Office
4. Presentation – 2016 Audit Report – RBT CPA's
5. Village Manager's Report
6. Approval of Minutes – April 18, 2017
7. Trustee's Committee Reports
8. Public Comment on Business of the Board
9. Business of the Board of Trustees
 - A. Introductory Local Law 7 of 2017 - Townhouse Zone Affordable Units
 - B. Falcon Ridge – Introductory local law for Board Discussion and Planning Board referral
 - C. Resolution 41-16-17 – NYS DOT Ulster Avenue Sidewalk Project
13. Public Comment
14. Payment of the Audited Bills
15. Correspondence
16. Miscellaneous Comments from the Board of Trustees
17. Executive Session- If needed
18. Adjournment