

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, September 19, 2017, 6:30P.M.
One Municipal Square
The Agenda**

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Village Manager's Report
4. Approval of Minutes – September 5, 2017 Meeting
5. Trustee's Committee Reports
6. Public Comment on Business of the Board
7. Business of the Board of Trustees
 - A. Resolution 9-17-18: CDBG-DR Grant Funding – Pine Street Pump Station \$454,000
 - B. Interfaith Fellowships Annual CROP Walk request 10.22.17 from 1-4pm
 - C. Property Maintenance - 64 Oak Street
 - D. NYS DOT Ulster Avenue Sidewalk project update
 - E. 29 Grant Street – Street Opening Permit
 - F. Tax Certiorari Refund Request
 - G. Fluoride Discussion (continued from 9.5.17 meeting)
8. Public Comment
9. Payment of the Audited Bills
10. Correspondence
11. Miscellaneous Comments from the Board of Trustees
12. Executive Session- If needed
13. Adjournment