

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, September 5, 2023, 6:30 P.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 – August 10, 2023
5. Public Comment on the Business of the Board
6. Business of the Board of Trustees
 - A. Village Code – Review of 67-109
 - B. Short Term Rentals
 - C. Justice Department Audit
 - D. Temporary Sign Request – St Baldrick's
 - E. Liberty St Town Hall Meeting
 - F. Sewer Waivers
 - G. Set Public Hearing for 9/19 – NYForward Grant
 - H. 36 Orange Ave- Zoning Amendment
 - I. Resolution 5-23-24 - Budget Transfers
7. Public Comment
8. Payment of Audited Bills
9. Miscellaneous Comments from the Board of Trustees
10. Executive Session – Personal History of a Particular Employee
11. Adjournment