

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, January 16, 2024, 6:30 P.M.
One Municipal Square
The Agenda**

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Public Hearing – Local Law 1 of 2024 Short Term Rentals
4. Village Manager’s Report
5. Approval of Minutes – December 19, 2023 and January 2, 2024
6. Public Comment on the Business of the Board
7. Business of the Board of Trustees
 - A. Short Term Rentals
 - B. Orange County Transit
 - C. Review of Potential Village Policy Updates
 - D. Resolution 14-23-24 Designating Time and Place of Election
 - E. Set Committee for Comp Plan Review
 - F. Alcohol Waiver Request – Blue Star Mothers
8. Public Comment
9. Payment of Audited Bills
10. Miscellaneous Comments from the Board of Trustees
11. Executive Session – Personal History of a Particular Employee
12. Adjournment