

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, January 2, 2018, 6:30P.M.
One Municipal Square
The Agenda**

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Auditors Presentation – Nugent & Haeussler, PC
4. Village Manager’s Report
5. Approval of Minutes – December 5, 2017 Meeting & December 19, 2017 Special Meeting
6. Trustee’s Committee Reports
7. Public Comment on Business of the Board
8. Business of the Board of Trustees
 - A. Overlook at Kidd Farm Developers Agreement
 - B. Resolution 26-17-18: Budget Amendments
 - C. Resolution 27-17-18: Moving monies from the sale of Cherry Street building to Capital 135
 - D. Resolution 28-17-18: Orange County Mutual Aid Contract
 - E. CDBG – Moving of Funding
 - F. Collective Bargaining Negotiations – CSEA and PBA
9. Public Comment
10. Payment of the Audited Bills
11. Correspondence
12. Miscellaneous Comments from the Board of Trustees
13. Executive Session- If needed
14. Adjournment