

**Board of Trustees of the Village of Walden  
Regular Meeting  
Tuesday, August 21, 2018, 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 – July 17, 2018 and Special Meeting August 10, 2018
5. Trustee's Committee Reports
6. Public Comment on Business of the Board
7. Business of the Board of Trustees
  - A. Resolution 8-18-19: Adopting a Standard Work Day for the Village of Walden
  - B. Introductory Local Law: Amending Section 291-3 (Weight Limits on Certain Streets)
  - C. Introductory Local Law: Amending Section 291-4 (Parking Limits on Certain Streets)
  - D. Introductory Local Law: Amending Section 291-5 (Legal Parking Exclusion)
  - E. Introductory Local Law: Amending Sections 298-2 and 298-9 (Amending Water Code)
  - F. Set Trick or Treat for Wednesday, October 31, 2018 6-8pm
  - G. Award Bid: DPW Grading & Paving Installation
  - H. Surplus Items:
    - a. 3 Dana rims with tires mounted 12R22.5
    - b. Four tires that came with the new skid steer airfield. Brand new never used
    - c. Four run flat tires that came off the JCB 175 that does not fit the new skid steer
    - d. 2 Whelen LED light bars
    - e. 1 code 3 light bar
    - f. 1 pallet of miscellaneous police car of fittings/parts
  - I. Shared Services Discussion
  - J. Outside Water/Sewer User Discussion
  - K. 161 Millspaugh Court Subdivision Discussion
8. Public Comment
9. Payment of the Audited Bills
10. Correspondence
11. Miscellaneous Comments from the Board of Trustees
12. Executive Session - PBA & CSEA Negotiations and Personnel
13. Adjournment