

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, December 18, 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 – November 26, 2018, December 3, 2018 & December 4, 2018
5. Trustee's Committee Reports
6. Public Comment on Business of the Board
7. Business of the Board of Trustees
 - A. Discussion – Shared Services
 - B. Introductory Local Law #9 of 2018 – ZBA & PB Mailings
 - C. Resolution – Accepting Youth Bureau Funds
 - D. Resolution – Budget Transfer
9. Public Comment
10. Payment of the Audited Bills
11. Correspondence
12. Miscellaneous Comments from the Board of Trustees
13. Executive Session – Personnel, CSEA, PBA
14. Adjournment