

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, January 15, 2019, 6:30P.M.
One Municipal Square
The Agenda**

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Public Hearing Introductory Local Law #1 of 2019 – ZBA & PB Mailings
4. Village Manager's Report
5. Approval of Minutes – December 18, 2018
6. Trustee's Committee Reports
7. Public Comment on Business of the Board
8. Business of the Board of Trustees
 - A. Introductory Local Law #1 of 2019 – ZBA & PB Mailings
 - B. Resolution – Budget Transfer
 - C. Knights of Columbus – Car Show Request
 - D. Trustee Liaisonships
 - E. Resolution 18-18-19 – Designating Place and Time of Elections
9. Public Comment
10. Payment of the Audited Bills
11. Correspondence
12. Miscellaneous Comments from the Board of Trustees
13. Executive Session – Personnel
14. Adjournment