

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, February 19, 2019, 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 – February 5, 2019
5. Trustee's Committee Reports
6. Public Comment on Business of the Board
7. Business of the Board of Trustees
 - A. Summer Camp Fees
 - B. Proposal for Security Window for 3rd Floor
 - C. Snow Removal at Crosswalks
 - D. Maple St Parking Hours
 - E. Resolution 21-18-19 – Stop DWI
9. Public Comment
10. Payment of the Audited Bills
11. Correspondence
12. Miscellaneous Comments from the Board of Trustees
13. Executive Session – PBA Negotiations, personnel
14. Adjournment