

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, February 5, 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 – January 15, 2019
5. Trustee's Committee Reports
6. Public Comment on Business of the Board
7. Business of the Board of Trustees
 - A. Resolution 19-18-19 - Tourism Funds
 - B. Fees for PB/ZBA Mailings
 - C. Resolution 20-18-19 – Election Inspectors
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