

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, July 16, 2019, 6:30P.M.
One Municipal Square
The Agenda**

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Presentation – Proclamation for American Legion Post 158 100th Anniversary
4. Public Hearing – Introductory Local Law 7 of 2019 - Section 214 – Animal Waste
5. Village Manager’s Report
6. Approval of Minutes – June 18, 2019
7. Trustee’s Committee Reports
8. Public Comment on Business of the Board
9. Business of the Board of Trustees
 - A. Resolution 1-19-20 – Climate Smart Community
 - B. Introductory Local Law 7 of 2019 - Section 214 – Animal Waste
 - C. Outdoor Café Request – Sweeney’s
 - D. Veteran’s Day & Brick Dedication Ceremony Request
 - E. Annexation – Amthor Property
 - F. Resolution 2-19-20 – Budget Transfers
10. Public Comment
11. Payment of the Audited Bills
12. Correspondence
13. Miscellaneous Comments from the Board of Trustees
14. Executive Session – Personnel, PBA Negotiations
15. Adjournment