

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, November 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 – October 15, 2019 Regular and Tri-Board Meeting, November 7, 2019
5. Trustee's Committee Reports
6. Public Comment on Business of the Board
7. Business of the Board of Trustees
 - A. Temporary Sign Request – VFW Breakfast with Santa
 - B. Amthor Annexation
 - C. Introductory Local Law #9 of 2019 – Parking on West Main St
 - D. Introductory Local Law #10 of 2019 – Water Meters
 - E. Introductory Local Law #11 of 2019 – Stop Sign Northern Ave and Ivy Hill Rd
 - F. Review of Proposed Police Department Entrance Sign
 - G. Discussion – Code Enforcement Position
 - H. Discussion – Potential Employee Benefit Liability Reserve
 - I. Resolution 6-19-20 – Budget Transfer
 - J. Setting Public Hearing for Comp Plan
 - K. Contract with County for Radios
8. Public Comment
9. Payment of the Audited Bills
10. Correspondence
11. Miscellaneous Comments from the Board of Trustees
12. Executive Session – PBA, CSEA and Personal history of a particular employee
13. Adjournment