

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, February 18, 2020, 6:30P.M.
One Municipal Square
The Agenda**

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Audit Presentation
4. Hearing – 19 Bank St -Unsafe Building
5. Village Manager’s Report
6. Approval of Minutes – September 17, 2019
7. Trustee’s Committee Reports
8. Public Comment on Business of the Board
9. Business of the Board of Trustees
 - A. Hearing – 19 Bank St – Unsafe Building
 - B. Introductory Local Law 1 of 2020 – Residency Requirements
 - C. 151 Coldenham Rd – Water and Sewer Request
 - D. Discussion – Walden Board Policies
 - E. Discussion – Village Wide Policies
 - F. Discussion – Annexation Petition
 - G. Resolution 16-19-20 – Budget Transfers
10. Public Comment
11. Payment of the Audited Bills
12. Correspondence
13. Miscellaneous Comments from the Board of Trustees
14. Executive Session – PBA, CSEA and Personal history of a particular employee
15. Adjournment