

**Board of Trustees of the Village of Walden**  
**Regular Meeting**  
**Tuesday, July 7, 2020, 6:30P.M.**  
**One Municipal Square**  
**The Agenda**

The July 7, 2020 Village Board meeting will be conducted in accordance with the applicable Executive Orders heretofore issued by New York State Governor Andrew Cuomo suspending certain provisions of the New York State Open Meetings Law. Accordingly, physical attendance by the public at the meeting will not be permitted. The public may view the meeting live by logging in to the Village's Facebook page at <https://www.facebook.com/villageofwalden>

Public comment will be accepted at the meeting when permitted through the Facebook Livestream. Written comments will be accepted for a period of ten (10) days following the meeting. Written comments may be submitted by email at [mkraus@villageofwalden.org](mailto:mkraus@villageofwalden.org) or by regular mail to 1 Municipal Square, Walden, NY 12586.

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Presentation – Jody Nicoli
4. Presentation – Col. Bradley Hose
5. Village Manager's Report
6. Approval of Minutes – June 16, 2020
7. Business of the Board of Trustees
  - A. Zoning Code Amendment – Set Public Hearing
  - B. Discussion – Donation Boxes
  - C. Discussion – New Liaison Roles
  - D. Resolution 4-20-21 – Walden Fair Housing
  - E. Set Joint Meeting - Potential Annexation
8. Payment of the Audited Bills
9. Correspondence
10. Miscellaneous Comments from the Board of Trustees
11. Executive Session – Personal History of a Particular Person
12. Adjournment