

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

The August 18, 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. **While physical attendance by the public will be permitted, such attendance is subject to those limitations as imposed by said Executive Orders and all attendees will be required to socially distance from one another and wear a mask while in Village Hall. Additionally, the** public may view the meeting live by logging in to the Village's Facebook page at <https://www.facebook.com/villageofwalden> if desired.

Public comment will be accepted at the meeting when permitted through the Facebook Livestream. Written comments will be accepted for a period of **five (5)** days following the meeting. Written comments may be submitted by email at 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. Public Hearing – Local Law 4 of 2020 – Donation Boxes
5. Village Manager's Report
6. Approval of Minutes – August 4, 2020
7. Public Comment
8. Business of the Board of Trustees
 - A. Local Law 3 of 2020 – Zoning Code Amendment
 - B. Local Law 4 of 2020 – Donation Boxes
 - C. Discussion – Joint Meeting
 - a. Hill St Bridge
 - b. Annexation
 - D. Discussion – Ulster Ave, Blue Stone
 - E. Property Maintenance – 45 North Montgomery St
9. Payment of the Audited Bills
10. Correspondence

11. Miscellaneous Comments from the Board of Trustees

12. Executive Session – 105f, PBA & CSEA Negotiations, Personal History of a Particular Person

13. Adjournment