

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, May 4, 2021, 6:30P.M.
One Municipal Square
The Agenda**

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Presentation – Library Capital Project
4. Village Manager's Report
5. Approval of Minutes – April 20, 2021
6. Public Comment on Business of the Board
7. Business of the Board of Trustees
 - A. Resolution 23-20-21 – Budget Transfers
 - B. Zoning Amendments – Updates from Comp Plan
 - C. Surplus Items
 - D. 140 North Montgomery – Septic Waiver
 - E. 200 Orange Ave - - Septic Waiver
 - F. 75 East Main – Outdoor Café Permit, Empanada Nirvana
8. Public Comment
9. Payment of Audited Bills
10. Correspondence
11. Miscellaneous Comments from the Board of Trustees
12. Executive Session – PBA Negotiations, Personal History of a Particular Employee
13. Adjournment