

**Board of Trustees of the Village of Walden
Regular Meeting
Tuesday, February 1, 2022, 6:30P.M.
One Municipal Square
The Agenda**

As permitted by law, teleconferencing will be used for the Village Board meeting held on February 1, 2022.

Trustee Brian Sebring will participate remotely via teleconference. The location he will participate from is 2111 Hartlebury Way, Sun City Center, Florida, 33573. This location is accessible to the public and the public has the right to attend the meeting by being present at the 2111 Hartlebury Way, Sun City Center, Florida location for the meeting. All other Village Board members will participate in the meeting by being present in the Walden Village Hall meeting room, One Municipal Square, Walden, New York. The Village Hall will be open to the public for the February 1, 2022 meeting and the public has the right to attend the meeting by being physically present in Village Hall.

The public may also 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 **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. Village Manager's Report
4. Approval of Minutes – January 18, 2022
5. Public Comment on the Business of the Board
6. Business of the Board of Trustees
 - A. Discussion – Ambulance District
 - B. Discussion – Police Policies
 - C. Discussion – Building Code – Dates/Times Work Can Be Performed
7. Public Comment
8. Payment of Audited Bills
9. Correspondence
10. Miscellaneous Comments from the Board of Trustees
11. Executive Session – Personal History of a Particular Employee
12. Adjournment