

Board of Trustees Meeting
Village of Baxter Estates
April 4, 2023
6:45 PM

Agenda

- I. Work Session – 6:45PM
- II. Call to Order – 7:30PM
- III. Roll Call & Quorum
- IV. Public Hearing – 2023 Budget for the Fiscal Year commencing June 1, 2023 and ending May 31, 2024 (Noticed in Port Washington Times on March 15, 2023 and amended on March 22, 2023).
- V. Public Hearing – Bill 1 of 2023, a proposed local law amending the Village Code, to add a new Chapter 146, “Rental Dwelling Units,” to regulate the rental of residential property within the Village.
- VI. Public Comment
- VII. Annual Appointments
- VIII. Organizational Meeting Resolutions
- IX. Approval of March 9, 2023, BOT Meeting Minutes
- X. Public Comment
- XI. Old Business
- XII. New Business
 - A. Resolution to Adopt the 2023 Budget for the Fiscal Year commencing June 1, 2023 and ending May 31, 2024.
 - B. Resolution to Approve Bill 1 of 2023, a proposed local law amending the Village Code, to add a new Chapter 146, “Rental Dwelling Units,” to regulate the rental of residential property within the Village.
 - C. Resolution to Introduce Bill 2 of 2023, a proposed local law amending Chapter 175, “Zoning” of the Code of the Village of Baxter Estates, to add a new Article XII, “Permitted Durations of Residential Rentals,” and amend Section 175-96, “Penalties for Offenses,” of Chapter 175, “Zoning”
 - D. Review of Village Engineer Jim Antonelli’s 2023 Catch Basin Report
 - E. Review of Village Engineer Jim Antonelli’s 2023 MS4 Report
 - F. Resolution to Approve Cullen and Danowski, LLP proposal for Auditing Services for the Fiscal Year ending May 31, 2023
 - G. Review of Bid Package for Repairs on Hilltop Road
- XIII. Approval of Voucher Claims
- XIV. Financial Report & Audit
- XV. Clerk Public Works & Public Safety Report
- XVI. Adjournment