## Board of Trustees Meeting <u>Village of Baxter Estates</u> September 6, 2023 6:45 PM

## Agenda

- I. Work Session 6:45PM
- II. Call to Order 7:30PM
- III. Roll Call & Quorum
- IV. Public Comment
- V. Approval of August 3, 2023, BOT Meeting Minutes
- VI. Public Comment
- VII. Old Business
- VIII. New Business
  - A. 23 Central Drive Request for Reduction in Building Permit Fees
  - B. Ratify the Approval of Cooper
  - C. Resolution to Approve Changes to the Employee Manual
  - D. Discussion on Road Evaluation
  - E. Northcoast Civil Quote for Topographic Map
  - F. Resolution to Approve Tree Removal for 19 Shore Road
  - G. Resolution to Approve Tree Removal for Village Parkland
  - H. Review of Website Proposals
  - I. Review of TMobile Letter of Intent
  - J. Resolution to Withdraw from the Nassau County Shared Services Agreement
  - K. Resolution to Approve LED Light Upgrade
- IX. Approval of Voucher Claims
- X. Financial Report & Audit
- XI. Clerk Public Works & Public Safety Report
- XII. Adjournment