

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

Agenda

- I. Work Session – 6:45PM
- II. Call to Order – 7:30PM
- III. Roll Call & Quorum
- IV. Public Hearing – Bill No. 3 of 2023, a proposed local law establishing a new Village Code Chapter 145, “Public Places, Regulation of,” to prohibit certain unsanitary conduct in public places.
- V. Public Hearing – Application of T-Mobile Northeast LLC, subsidiary of T-Mobile USA, Inc., to extend Special Exception Permit granted by Board of Trustees under Resolution adopted March 4, 2010, under Chapter 159, Telecommunications Towers, of the Village Code, with respect to telecommunications fixtures and equipment installed on the rooftop of the premises at 299 Main Street, northwest corner of intersection with Shore Road.
- VI. Public Comment
- VII. Approval of August 3, 2023, BOT Meeting Minutes
- VIII. Public Comment
- IX. Old Business
- X. New Business
 - A. 11 North Washington Street Tree Removal Permit Appeal
 - B. Resolution to Approve Reduction in Building Department Fees for 23 Central Drive – Matt and Emma Decicco
 - C. Resolution to Approve Proposal to Move Existing Cobra Head Light to a New Utility Pole
 - D. Review of LED Light Upgrade Quotes
 - E. Review of Rental Agreement for 2024
 - F. Review of Quote from Landtek to Repair Sidewalk on Shore Road and Bayside Avenue
 - G. Review of Contract from Hummingbird Designs for Website Redesign
 - H. Resolution to Renew the Contract for Snow Plowing, Sanding and Salting of Village Streets
 - I. Resolution to Renew the Contract for Snow Plowing on Village Properties
- XI. Approval of Voucher Claims
- XII. Financial Report & Audit
- XIII. Clerk Public Works & Public Safety Report
- XIV. Adjournment