

**Board of Trustees Meeting**  
**Village of Baxter Estates**  
**December 6, 2023**  
**6:45 PM**

**Agenda**

- I. Work Session – 6:45PM
- II. Call to Order – 7:30PM
- III. Roll Call & Quorum
- IV. Public Hearing - 2024 Port Washington Fire Department (PWFD) Contract beginning January 1, 2024, and ending December 31, 2024
- V. Public Comment
- VI. Approval of November 8, 2023, BOT Meeting Minutes
- VII. Public Comment
- VIII. Old Business
  - A. Discussion on Safety Concern at the Intersection of Locust Avenue and North Washington Street
  - B. 11 North Washington Street Tree Removal Permit Appeal
- IX. New Business
  - A. Resolution to approve the 2024 Port Washington Fire Department (PWFD) Contract beginning January 1, 2024, and ending December 31, 2024
  - B. Resolution to Accept Rate Increase from Stratus Building Solutions of Long Island, Inc. for the 2024 Calendar Year
  - C. Resolution to Approve Quote from Denis O'Regan Electric, Inc. to Supply a New 54-Watt LED Post Top Fixture on Harborview Road
  - D. Resolution to Approve Quote from Denis O'Regan Electric, Inc. to Install a New LED Cobra Head Streetlight on Hillside Avenue
  - E. Review of Options to Install a New LED Cobra Head Streetlight at the Corner of Shoreview Road and Overlook Drive
  - F. Report from the Building Inspector on the Premises at 133 Main Street
  - G. 10 Hillside Avenue Tree Removal Permit Appeal
  - H. Resolution to Approve the Quote from Marvin Castillo to Remove a Dangerous and Leaning Tree at the Village Parkland on Overlook Drive
  - I. Resolution to Approve the Quote from Creative Landscaping by Cow Bay to Repair the Ceiling on the Second Floor Bathroom
  - J. Resolution to Approve David Abrams as Alternate Tree Commissioner
- X. Approval of Voucher Claims
- XI. Financial Report & Audit
- XII. Clerk Public Works & Public Safety Report
- XIII. Adjournment