## Board of Trustees Meeting <u>Village of Baxter Estates</u> January 3, 2024 6:45 PM

## Agenda

- I. Work Session 6:45PM
- II. Call to Order 7:30PM
- III. Roll Call & Quorum
- IV. Public Hearing Bill No. 4 of 2023, a proposed local law amending Section 168-12, "Stop intersections," of Chapter 168, "Vehicles and Traffic," of the Village Code to authorize stop sign on Locust Avenue at intersection with North Washington Street.
- V. Public Comment
- VI. Approval of December 6, 2023, BOT Meeting Minutes
- VII. Approval of December 13, 2023, BOT Special Meeting Minutes
- VIII. Public Comment
- IX. Old Business
- X. New Business
  - A. Resolution to Approve Bill No. 4 of 2023, a proposed local law amending Section 168-12, "Stop intersections," of Chapter 168, "Vehicles and Traffic," of the Village Code to authorize stop sign on Locust Avenue at intersection with North Washington Street.
  - B. Resolution to Approve David Abrams as Alternate Tree Commissioner
  - C. Review of Street Sweeping Contract to be Bid starting February 1, 2024
  - D. Resolution to Authorize Home Rule Request for Enactment of Senate Bill S.7410/Assembly Bill A.7544, an Act Granting Retroactive Membership with Tier IV Status in the New York State and Local Employees' Retirement System to Dawn Ward, Baxter Estates Court Clerk.
  - E. 2024 Election Resolution
- XI. Approval of Voucher Claims
- XII. Financial Report & Audit
- XIII. Clerk Public Works & Public Safety Report
- XIV. Adjournment