

**Board of Trustees Meeting**  
**Village of Baxter Estates**  
**March 9, 2023**  
**6:45 PM**

**Clerk's Agenda**

- I. Work Session – 6:45PM
- II. Call to Order – 7:30PM
- III. Roll Call & Quorum
- IV. 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.
- V. Public Comment
- VI. Approval of February 1, 2023, Regular Meeting Minutes
- VII. Approval of February 28, 2023, Budget Workshop Minutes
- VIII. Old Business
- IX. New Business
  - A. Appeal by Todd and Sherene Drucker of 23 Overlook Drive of Building Fees Assessed
  - B. Village Parkland Discussion
  - C. Resolution to Approve Removal of Tree in front of 10 Hillside Avenue
  - D. Resolution to Introduce Bill 2 of 2023 - A local law amending the Code of the Village of Baxter Estates to add a new chapter \_\_\_\_, Recording Prohibited.
  - E. Resolution to Approve 2023 Landscaping Contract
  - F. Resolution to Schedule a Public Hearing on April 5, 2023, to consider the 2023-2024 Village Budget for the year commencing June 1, 2023, and ending May 31, 2024.
  - G. Resolution to Re-Open Tianderah Road on April 1, 2023, subject to weather conditions as determined by the Mayor
  - H. Resolution to Approve Home Run Electric's Proposal for Backyard Electric Work
  - I. Resolution to Approve Village Engineer Jim Antonelli's 2023 MS4 Quote
  - J. Resolution to Amend the January 4, 2023 Resolution, to Approve the Port Washington Fire & EMS Protection Contract commencing January 1, 2023 and ending December 31, 2023.
- X. Approval of Voucher Claims
- XI. Financial Report & Audit
- XII. Clerk Public Works & Public Safety Report
- XIII. Adjournment