

**Board of Trustees Meeting**  
**Village of Baxter Estates**  
**February 7, 2024**  
**6:45 PM**

**Agenda**

- I. Work Session – 6:45PM
  - A. Website Updates
  - B. Landmarks Protection Committee Application/Fees
- II. Call to Order – 7:30PM
- III. Roll Call & Quorum
- IV. Approval of December 6, 2023, BOT Meeting Minutes
- V. Approval of January 4, 2024, BOT Meeting Minutes
- VI. Old Business
- VII. New Business
  - A. Review and Approval of 2023 Landscaping Contract
  - B. Resolution to Approve Dejana’s 2023-2024 Street Sweeping Contract Bid
  - C. Budget Workshop Date
  - D. Budget Hearing Date
  - E. Resolution to Approve Changes to Stasi Industries’ Catch Basin Contract
  - F. Amendment to 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.
  - G. Resolution to Approve Denis O’Regan
  - H. Resolution to Accept the Engagement Letter from R.S. Abrams
- VIII. Approval of Voucher Claims
- IX. Financial Report & Audit
- X. Clerk Public Works & Public Safety Report
- XI. Adjournment