

Board of Trustees Meeting
Village of Baxter Estates
May 1, 2024
6:45 PM

Agenda

- I. Work Session – 6:45PM
- II. Call to Order – 7:30PM
- III. Roll Call & Quorum
- IV. Approval of April 3, 2024, BOT Meeting Minutes
- V. Public Comment
- VI. Old Business
- VII. New Business
 - A. Request from Village Prosecutor, Marybeth Malloy, for a Court Appearance Rate Increase
 - B. Resolution to Close the First National Bank of Long Island Account for the Village Court Fund in Name of Village Justice Elizabeth S. Kase
 - C. Resolution to Approve that First National Bank of Long Island be and hereby is Designated as the Authorized Depository for the Village Court Fund in Name of Village Justice Richard Corey Worcester
 - D. Resolution to file the Village Tax Roll and Warrant for the fiscal year 2024-2025 with the Village Clerk-Treasurer and to authorize the Village Clerk-Treasurer to publish a Legal Notice for Tax Collection
 - E. Resolution to Approve Proposal on State Contract from Steelcase to Source Clerk’s Office Furniture
 - F. Resolution to Approve a Proposal to Crack Fill Village Roads
 - G. Resolution to Approve a Proposal to Repair the Pot Hole on Library Drive
- VIII. Approval of Voucher Claims
- IX. Financial Report & Audit
- X. Clerk Public Works & Public Safety Report
- XI. Adjournment