

Board of Trustees Meeting
Village of Baxter Estates
July 10, 2024
6:45 PM

Agenda

- I. Work Session – 6:45PM
- II. Call to Order – 7:30PM
- III. Roll Call & Quorum
- IV. Approval of June 5, 2024, BOT Meeting Minutes
- V. Public Comment
- VI. Old Business
- VII. New Business
 - A. Resolution to Renew the Leaf Contract between the Village of Baxter Estates and Robert Keogh Inc. for the 2024 Season
 - B. Resolution to Approve of D&B Proposal’s Task 7 for Bidding Services
 - C. Resolution to Ratify Approval of Stormwater Management Plan (SWMP) as Prepared by Jim Antonelli P.C.
 - D. Resolution to Award Contract 2 of 2024 for Replacement of Village Hall Retaining Wall (SAM Grant 25582 – Village Property Remediation Grant)
 - E. Resolution to Award Snow Removal, Sanding, and Salting of Village Streets Contract to Creative Snow by Cow Bay Inc.
 - F. Resolution to Award Snow Removal from Village Hall Property and Other Village-Owned Parcels Contract to Creative Snow by Cow Bay Inc.
 - G. Resolution to Accept the Audit for the fiscal year ending May 31, 2023, for the Village of Baxter Estates, as prepared by Cullen & Danowski LLP
 - H. Resolution to Accept the Village of Baxter Estates Justice Court Audit for the Fiscal Year Ending May 31, 2023, as prepared by Cullen & Danowski LLP
 - I. Resolution to Amend the Village’s Fee Schedule
- VIII. Approval of Voucher Claims
- IX. Financial Report & Audit
- X. Clerk Public Works & Public Safety Report
- XI. Adjournment