

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

Agenda

- I. Call to Order – 6:45 PM
- II. Roll Call & Quorum
- III. Approval of July 10, 2024, BOT Meeting Minutes
- IV. Public Comment
- V. Old Business
- VI. New Business
 - A. Resolution To Approve Expenditure to Nassau County Village Officials Association (NCVOA) for Tickets and Journal Ad for the Annual Testimonial Dinner
 - B. Resolution to Introduce and Approve a Public Hearing on a Bill 1 of 2024 – Architectural Review
 - C. Resolution To Approve Updates to the Village’s Comprehensive Emergency Management Plan (CEMP)
 - D. Resolution to Approve Proposal for Crack Sealing Village Roads
- VII. Approval of Voucher Claims
- VIII. Financial Report & Audit
- IX. Clerk Public Works & Public Safety Report
- X. Adjournment