

**Board of Trustees Meeting**  
**Village of Baxter Estates**  
**October 15, 2024**  
**6:45 PM**

**Agenda**

- I. Work Session – 6:45PM
- II. Call to Order – 7:30PM
- III. Roll Call & Quorum
- IV. Approval of September 4, 2024, BOT Meeting Minutes
- V. Approval of September 30, 2024 BOT Meeting Minutes
- VI. Public Hearing – Bill Number 2 of 2024, a proposed local law amending Chapter 161, “Tree Preservation and Protection,” of the Village Code, to amend Article VII thereof, and the provisions addressing tree replacements for trees permitted to be removed.
- VII. Public Hearing – 21 Locust Avenue Curb Cut Application
- VIII. Public Comment
- IX. Old Business
- X. New Business
  - A. Ratification of the Approval to Accept the 2024 Insurance Renewal
  - B. Adoption of the Nassau County Hazard Mitigation Plan
  - C. Resolution to Accept HTC Landscaping Rescinding their Bid for Replacement of Village Hall Retaining Wall (SAM Grant 25582 – Village Property Remediation Grant)
  - D. Resolution to Accept Award Contract 2 of 2024 for Replacement of Village Hall Retaining Wall (SAM Grant 25582 – Village Property Remediation Grant) to John McGowan and Sons, Inc.
  - E. Review of Banking Proposals
  - F. Resolution to Approve Special Parking for Port Washington Public Library Staff Parking on Locust Avenue During Early Voting Days
  - G. Review of Update to Crack Sealing Proposal
  - H. Review of Window Washing Proposals
  - I. Review of Proposals to Survey the Outfall Pipe Under High Street
  - J. Resolution to Approve the Renewal of the Village’s Workers Compensation Contract with The Comp Alliance for the period of 2025-2027
  - K. Resolution to Appoint Dr. William Haagenon as the Village Representative for the Port Washington Business Improvement District
- XI. Approval of Voucher Claims
- XII. Financial Report & Audit
- XIII. Baxter Beach Update
- XIV. Clerk Public Works & Public Safety Report
- XV. Adjournment