

Board of Trustees Meeting
Village of Baxter Estates
August 6, 2025
6:45 PM

Meeting Minutes

Present:	Mayor	Nora Haagenon
	Deputy Mayor	Charles Comer
	Trustee	Alice Peckelis
	Trustee	Maria Branco
	Trustee	Alexander Price

Also Present: None

1. Work Session

The Board convened its work session at 6:45PM and discussed the Baxter Beach Project and the Village Hall plantings.

2. Approval of July 9, 2025, Board of Trustees Meeting Minutes

On motion by Deputy Mayor Comer, seconded by Trustee Branco, it was unanimously **RESOLVED** to accept the minutes of July 9, 2025, a regular meeting of the Board of Trustees, in the form presented by the Village Clerk-Treasurer.

3. Public Comment Period

Mayor Haagenon noted that there were no members of the public in attendance.

4. Resolution To Approve Expenditure to Nassau County Village Officials Association (NCVOA) for Tickets and Journal Ad for the Annual Testimonial Dinner

Upon motion by Trustee Branco, seconded by Trustee Price, it was unanimously **RESOLVED** to approve an expenditure to the Nassau County Village Officials Association (NVCOA) a full-page color ad in the Annual Journal, at a price of \$600.

5. Approval of Abstract of Audited Claims

After review, on motion by Trustee Branco, seconded by Deputy Mayor Comer, it was unanimously **RESOLVED** that the Abstract of Audited Claims, dated August 6, 2025, for the General Fund totaling \$204,672.39 is approved for payment.

6. Approval of Abstract of Audited Claims for Baxter Beach Grant Reimbursement

After review, on motion by Deputy Mayor Comer, seconded by Trustee Price, it was unanimously **RESOLVED** that the Abstract of Audited Claims for Baxter Beach Grant Reimbursement, dated August 6, 2025, for the General Fund totaling \$14,251.16 is approved for reimbursement.

7. Financial Report and Audit; Budget Transfers

Clerk-Treasurer Kelly provided the Board of Trustees with the Financial Report and recommended no budget transfers.

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There being no further business before the Board, on motion made by Trustee Price, seconded by Trustee Branco, it was unanimously **RESOLVED** that the meeting be and hereby is adjourned at 7:48 PM.

Meghan Kelly, Village Clerk-Treasurer