

Board of Trustees Meeting
Village of Baxter Estates
July 1, 2026
6:45 PM

Agenda

- I. Work Session – 6:45PM
- II. Call to Order – 7:30PM
- III. Roll Call & Quorum
- IV. Approval of April 29, 2026, BOT Special Meeting Minutes
- V. Approval of June 3, 2026, BOT Meeting Minutes
- VI. Approval of June 23, 2026, BOT Special Meeting Minutes
- VII. Public Comment
- VIII. Old Business
- IX. New Business
 - A. Resolution to Approve Quote for Cabinets
 - B. Review of Quotes for Painting Village Hall
 - C. Review of Proposal from Tyler Technologies
 - D. Resolution to Authorize the Village to Submit an Application to the New York State Court Assistance Grant Program
 - E. Resolution to Accept Department of Transportation Grant for the resurfacing of High Street in the Village of Baxter Estates. P.I.N. 0MA034.30A & SEQRA Type II Action
 - F. Resolution to Accept New York State Grant for Renovations and Improvements to Village Hall Project ID: 25582 & SEQRA Type II Action
 - G. Resolution to Approve Indemnity Agreement between the Village of Baxter Estates and the Dejana Foundation for Temporary Use of Baxter Beach Staging at 25 Shore Road
- X. Approval of Voucher Claims
- XI. Financial Report & Audit
- XII. Baxter Beach Update
- XIII. Clerk Public Works & Public Safety Report
- XIV. Adjournment