

Board of Trustees Special Meeting
Village of Baxter Estates
June 23, 2026
6:00 PM

Meeting Minutes

Present:	Mayor	Nora Haagenon
	Deputy Mayor	Charles Comer
	Trustee	Alice Peckelis
	Trustee	Maria Branco
	Trustee	Alexander Price
	Village Attorney	Christopher Prior
	Village Clerk-Treasurer	Meghan Kelly
	Superintendent of Buildings	Robert Barbach

Absent: None

1. Resolution to Approve the Decision of Facts and Findings for the Application of The Peter and Jeri Dejana Family Foundation Inc. for Site Plan Approval and Related Parking Relief for the Property at 25 Shore Road

On motion by Deputy Mayor Comer, seconded by Trustee Branco, it was **RESOLVED** to approve the Decision of Facts and Findings for the Application of The Peter and Jeri Dejana Family Foundation Inc. for Site Plan Approval and Related Parking Relief for the Property at 25 Shore Road, herein attached as appendix A.

The vote on the foregoing Resolution was as follows:

Mayor Nora Haagenon	Aye
Deputy Mayor Charles Comer	Aye
Trustee Alice Peckelis	Nay
Trustee Maria Branco	Aye
Trustee Alexander Price	Aye

Trustee Peckelis read the following statement:

“While I would welcome The Peter and Jeri Family Foundation into the Village, concerns remain that the health, safety and welfare of the residents most directly affected have not been adequately addressed. Rather than engage in protracted litigation which may may not be forthcoming, my recommendation is for representatives of the Applicant and the residents attempt to achieve consensus.”

2. Public Comment

Several Village residents expressed concerns that the draft decision was not publicly available on a timely basis prior to this meeting for public review. In response to a question posed as to who will be charged with illegal parking enforcement on Bayside Avenue and on Harbor Road during construction and post-construction Village Clerk-Treasurer Kelly responded that enforcement is under the jurisdiction of the Port Washington Police District.

There being no further business before the Board, on motion made by Deputy Mayor Comer, seconded by Trustee Price, it was unanimously **RESOLVED**, that the meeting be and hereby is adjourned at 6:07 PM.

Meghan Kelly, Village Clerk-Treasurer