

Board of Trustees
Village of Baxter Estates
2 Harbor Road, Port Washington, New York
October 15, 2007
7:30p.m.

Present: Mayor Frederick E. Nicholson
Trustee Charles Comer
Trustee Raymond Keenan
Trustee Douglas Baldwin
Trustee Alice M. Peckelis
Village Attorney Christopher Prior
Treasurer Laurence Tuck

Also present: Court Reporter Jennifer Devlin, Patrick Griffin, Stuart Rosen, Jackie McGowan, John Golder

Open Regular Meeting 7:30p.m.

1. Treasurer

A. Abstract of Vouchers

On motion of Mayor Nicholson, seconded by Trustee Keenan, it was RESOLVED that the Abstract of Audited Vouchers, dated October 15, 2007, for the General Fund, totaling \$44,246.08, be and hereby is approved as prepared by Treasurer Tuck.

Mayor Nicholson	Aye
Trustee Keenan	Aye
Trustee Baldwin	Aye
Trustee Peckelis	Aye
Charles Comer	Absent

B. Tax Certiorari-Ayhan Hassan

On motion of Mayor Nicholson, seconded by Trustee Keenan, it was RESOLVED to approve settlement, upon recommendation of Village Attorney Chris Prior, in the tax certiorari proceeding of Ayhan Hassan in the amount of \$3,200.00 for the 2005/2006 tax year.

Mayor Nicholson	Aye
Trustee Keenan	Aye
Trustee Baldwin	Aye
Trustee Peckelis	Aye
Charles Comer	Absent

2. Town of North Hempstead Inter-Municipal Agreement

On motion of Mayor Nicholson, seconded by Trustee Keenan, it was RESOLVED to approve the Inter-municipal Agreement with the Town of North Hempstead, subject to changes recommended by Village Attorney Chris Prior.

Mayor Nicholson	Aye
Trustee Keenan	Aye
Trustee Baldwin	Aye
Trustee Peckelis	Aye
Charles Comer	Absent

Trustee Charles Comer arrived 7:50p.m.

Re-open Public Hearing adjourned September 17, 2007 7:55p.m.

Mayor Nicholson re-opened the public hearing duly advertised in the August 22, 2007 issue of the Port Washington News to consider Bill No. 4A of 2007, a proposed Local Law amending Chapter 175, "Zoning" of the Code of the Village of Baxter Estates, with respect to Building Height and Floor Area Restrictions.

A verbatim transcript of the Public Hearing is annexed to and incorporated into these minutes.

Close Public Hearing

Upon motion duly moved, and seconded, it was unanimously RESOLVED to close the Public Hearing on Bill 4 A of 2007.

Regular Meeting

Local Law 5 of 2007

On motion of Trustee Keenan, seconded by Trustee Comer, it was unanimously RESOLVED that Bill No. 4A of 2007 be adopted as Local Law 5 of 2007.

3. **Village Clerk**

Minutes

On motion of Mayor Nicholson, seconded by Trustee Keenan, it was RESOLVED that the reading of the minutes of the September 17, 2007

Board of Trustee meeting be waived and that said minutes hereby are approved.

Mayor Nicholson	Abstained
Trustee Comer	Aye
Trustee Keenan	Aye
Trustee Baldwin	Aye
Trustee Peckelis	Abstained

4. New Business

A. Library Drive

On motion of Trustee Comer, seconded by Trustee Keenan, it was unanimously RESOLVED to pay Robert Keogh, Inc. \$85.00 to mow the grass on the East side of Library Drive.

B. Consolidated Local Street and Highway Improvement Program (CHIPS)

On motion of Mayor Nicholson, seconded by Trustee Keenan, it was unanimously RESOLVED to submit the following Village expenditures for reimbursement under the CHIPS program.

John J. McGowan and Sons, Inc.	\$7,500.00
Newport Professional Engineering, P.C.	\$4,500.00

5. Old Business

A. Alfred and Madeline Graser

On motion of Mayor Nicholson, seconded by Trustee Comer, it was unanimously RESOLVED that Alfred and Madeline Graser, 24 Bayside Avenue, be granted permission by the Board of Trustees, after on-site inspection and upon recommendation of Lance Wagner, member of the tree committee, to remove a tree whose roots have damaged their driveway.

B. Lauren and Valeriano Marinelli

On motion of Trustee Comer, seconded by Mayor Nicholson, it was unanimously RESOLVED that Lauren and Valeriano Marinelli, 4 Hillside Avenue, be granted permission after on-site inspection by the

Board of Trustees, for a curb cut not to exceed five feet and upon approval of the Building Inspector.

C. Building Department Report

Trustee Baldwin gave his report on the Building Department for the month of September 2007.

D. Code Enforcer Report

The Board reviewed the report submitted by Village Code Enforcer Robert Rockelein for the period 9/16/07-10/15/07.

On motion of Mayor Nicholson, seconded by Trustee Comer, the Board entered into **Executive Session** to discuss personnel issues.

At 10:45p.m. Mayor Nicholson announced that Executive Session was concluded, and that no action was taken.

There being no further business before the Board, on motion of Mayor Nicholson, seconded by Trustee Comer, it was unanimously RESOLVED that the meeting be and hereby is adjourned at 10:50p.m.