

**Tree Commission Meeting
Village of Baxter Estates
October 4, 2023
4:15 PM**

Meeting Minutes

Present: Josh Speisman, Chairman
Michael Malloy, Commissioner
Pedro Avila, Alternate Commissioner
Meghan Kelly, Village Clerk-Treasurer

Absent: Steven Kahn, Commissioner

Chairman Speisman called the meeting to order at 4:15 PM, hosted and noted the attendance of Commissioner Malloy and Commissioner Avila.

1. Approval of July 26, 2023, Tree Commission Meeting Minutes

Upon motion duly made by Chairman Speisman, seconded by Commissioner Malloy it was unanimously **RESOLVED** to approve the minutes of the July 26, 2023, meeting.

2. Approval of September 12, 2023, Tree Commission Meeting Minutes

Upon motion duly made by Chairman Speisman, seconded by Commissioner Malloy it was unanimously **RESOLVED** to approve the minutes of the September 12, 2023, meeting.

3. Application of Jacqueline McGowan, Owner of 31 Hilltop Road.

Upon motion duly made by Chairman Speisman, seconded by Commissioner Malloy it was unanimously **RESOLVED** to grant permission for removal of one (1) trunk of a Black Locust tree, as identified in the Application of Jacqueline McGowan, owner of 31 Hilltop Road, Port Washington, NY 11050, conditioned upon payment of all permit fees, and depositing \$250.00 into the Village Tree Relief Fund. The tree relief fund deposit of \$250.00 can be refunded conditioned upon replanting one (1) replacement tree in a location of the applicant's choosing, in accordance with all other provisions listed in Chapter 161 of the Village of Baxter Estates Code.

Upon motion duly made by Chairman Speisman, seconded by Commissioner Avila it was unanimously **RESOLVED** to adjourn the meeting at 4:27 PM.

Submitted by Village Clerk-Treasurer Meghan Kelly