

**Tree Commission Meeting
Village of Baxter Estates
November 16, 2023
10:45 AM**

Meeting Minutes

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

Absent: None

Chairman Speisman called the meeting to order at 10:55 AM, hosted and noted the attendance of Commissioner Malloy and Commissioner Avila.

1. Approval of October 4, 2023, Tree Commission Meeting Minutes

Upon motion duly made by Chairman Speisman, seconded by Commissioner Avila it was unanimously **RESOLVED** to approve the minutes of the October 4, 2023, meeting.

2. Application of Gil and Marion Samson, Owners of 15 Central Drive.

Upon motion duly made by Chairman Speisman, seconded by Commissioner Malloy it was unanimously **RESOLVED** to grant permission for removal of one (1) tree, as identified in the Application of Gil and Marion Samson, owners of 15 Central Drive, 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 11:03 AM.

Submitted by Village Clerk-Treasurer Meghan Kelly