

**Tree Commission Meeting  
Village of Baxter Estates  
February 1, 2023  
4:15 PM**

**Meeting Minutes**

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

Absent: Sal Candela, Commissioner

Chairman Speisman called the meeting to order at 4:30 PM, hosted and noted the attendance of Commissioner Kahn and Commissioner Malloy.

**1. Approval of Meeting Minutes of December 14, 2022**

After discussion, upon motion duly made by Commissioner Speisman and seconded by Commissioner Kahn, it was unanimously **RESOLVED** to approve the minutes of December 14, 2022.

**2. Application of David Kott, Owner of 17 Locust Avenue.**

Upon motion duly made by Chairman Speisman, seconded by Commissioner Kahn it was unanimously **RESOLVED** to grant permission for tree removal as identified in the Application of David Kott, owner of 17 Locust Avenue, Port Washington, NY 11050, conditioned upon payment of all permit fees, and depositing \$250.00 into the Village Tree Relief Fund. The Commission would like to note that a mandate would be an undue hardship on the applicant due to the lack of planting room, so that the replanting is not mandated but has stipulations. The tree relief fund deposit of \$250.00 can be refunded conditioned upon replanting one tree in a location at the discretion of the applicant that is 8 feet at the time of planting and will grow to a minimum of 40 feet at maturity, and in accordance with all other provisions listed in Chapter 161 of the Village of Baxter Estates Code.

Upon motion duly made by Commissioner Speisman, seconded by Chairman Kahn it was unanimously **RESOLVED** to adjourn the meeting at 4:55 PM.

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Submitted by Village Clerk-Treasurer Meghan Kelly