## Tree Commission Meeting Village of Baxter Estates March 22, 2023 5:00 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 5:03 PM, hosted and noted the attendance of Commission Kahn and Commissioner Malloy.

## 1. Approval of Meeting Minutes of February 1, 2023

After discussion, upon motion duly made by Commissioner Speisman and seconded by Commissioner Malloy, it was unanimously **RESOLVED** to approve the minutes of February 1, 2023.

## 2. Application of Irene Reidy, Owner of 14 Overlook Drive.

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 Irene Reidy, owner of 14 Overlook 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 Kousa Dogwood, Bloodgood Maple or Stewartia, and in accordance with all other provisions listed in Chapter 161 of the Village of Baxter Estates Code.

Upon motion duly made by Commissioner Kahn, seconded by Chairman Malloy it was unanimously **RESOLVED** to adjourn the meeting at 5:06 PM.

Submitted by Village Clerk-Treasurer Meghan Kelly