

**Tree Commission Meeting
Village of Baxter Estates
April 26, 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 4:37 PM, hosted and noted the attendance of Commissioner Kahn and Commissioner Malloy.

1. Approval of Meeting Minutes of March 22, 2023

After discussion, upon motion duly made by Commissioner Speisman and seconded by Commissioner Kahn, it was unanimously **RESOLVED** to approve the minutes of March 22, 2023.

2. Application of Vita Molis, Owner of 21 Locust Avenue.

Upon motion duly made by Chairman Speisman, seconded by Commissioner Kahn it was unanimously **RESOLVED** to grant permission for removal of two (2) trees as identified in the Application of Vita Molis, owner of 21 Locust Avenue, Port Washington, NY 11050, conditioned upon payment of all permit fees, and depositing \$500.00 into the Village Tree Relief Fund. The tree relief fund deposit of \$500.00 can be refunded conditioned upon replanting one (1) replacement tree that will reach 40' in height at maturity and be no less than 8' in height, and one tree of the applicant's choosing, in accordance with all other provisions listed in Chapter 161 of the Village of Baxter Estates Code.

3. Application of Cullen and Justine Mealey, Owners of 25 Locust Avenue.

Upon motion duly made by Chairman Speisman, seconded by Commissioner Kahn it was unanimously **RESOLVED** to grant permission for removal of one (1) tree as identified in the Application of Cullen and Justine Mealey, owners of 25 Locust Avenue, 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 accordance with all other provisions listed in Chapter 161 of the Village of Baxter Estates Code.

**Tree Commission Meeting
Village of Baxter Estates
April 26, 2023
4:15 PM**

Upon motion duly made by Chairman Speisman, seconded by Chairman Kahn it was unanimously **RESOLVED** to adjourn the meeting at 5:04 PM.

Submitted by Village Clerk-Treasurer Meghan Kelly