Tree Commission Meeting Village of Baxter Estates September 12, 2023 4:00 PM

Meeting Minutes

Present: Josh Speisman, Chairman

Michael Malloy, Commissioner

Meghan Kelly, Village Clerk-Treasurer

Absent: Steven Kahn, Commissioner

Pedro Avila, Alternate Commissioner

Acting Chairman Speisman called the meeting to order at 4:00 PM, hosted and noted the attendance of Commissioner Malloy.

1. Application of Michael and Lisa Giaramita, Owners of 10 Hillside Avenue.

Upon motion duly made by Chairman Speisman, seconded by Commissioner Malloy it was unanimously **RESOLVED** to grant permission for removal of one (1) Cedar tree and pruning one (1) leaning Oak trunk, noting the denial of the main upright trunk, as identified in the Application of Michael and Lisa Giaramita, owners of 10 Hillside 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 two (2) replacement trees 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.

2. Application of Marcel Wolfensberger, Owner of 8 Ridgeway Road.

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 Marcel Wolfensberger, owner of 8 Ridgeway 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 accordance with all other provisions listed in Chapter 161 of the Village of Baxter Estates Code.

3. Request from Lisa and Chuck Idol, Owners of 8 Sandy Hollow Lane.

Upon motion duly made by Chairman Speisman, seconded by Commissioner Malloy it was unanimously **RESOLVED** to grant permission for removal of two (2) trees as identified in the Application of Lisa and Chuck Idol, owners of 8 Sandy Hollow Lane, Port Washington, NY 11050, conditioned upon payment of all permit fees. The deposit

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of \$250.00 into the Village Tree Relief Fund has been waived as the trees have little to no significant life and greenery.

Upon motion duly made by Chairman Speisman, seconded by Commissioner Malloy it was unanimously RESOLVED to adjourn the meeting at 4:19 PM.	
	Submitted by Village Clerk-Treasurer Meghan Kelly