

**Tree Commission Meeting
Village of Baxter Estates
September 4, 2024
11:00 AM**

Meeting Minutes

Present: Josh Speisman, Chairman
Michael Malloy, Commissioner
David Abrams, Deputy Commissioner
Meghan Kelly, Village Clerk-Treasurer

Absent: Pedro Avila, Commissioner

Commissioner Speisman called the meeting to order at 11:00 AM, hosted and noted the attendance of Commissioner Malloy and Commissioner Abrams.

1. Approval of July 15, 2024, Tree Commission Meeting Minutes

Upon motion duly made by Chairman Speisman, seconded by Commissioner Malloy, it was unanimously **RESOLVED** to approve the minutes of the July 15, 2024, meeting.

2. Application of David Marks, Owner of 27 Hilltop Road.

Upon motion duly made by Commissioner Malloy, seconded by Commissioner Abrams, it was unanimously **RESOLVED** to grant permission for removal of one (1) tree, identified as Tree #1, and to deny the permission for removal of one (1) tree, identified as Tree #2, as identified in the Application of David Marks, owner of 27 Hilltop Road, Port Washington, NY 11050, conditioned upon payment of \$50.00 in permit fees, and depositing \$250.00 into the Village Tree Relief Fund. Let it be further,

RESOLVED that there is a mandated replant of one (1) replacement tree, which must be a minimum of 8 feet at planting and must reach a maximum maturity height of no less than 40 feet. The replant's species is at the discretion of the applicant; however it must be consistent with the Preferred Species List, or the applicant must obtain written approval from the Commission prior to planting. The tree relief fund deposit of \$250.00 can be refunded conditioned upon the completion of the mandated replanting in a timely manner and in accordance with all other provisions listed in Chapter 161 of the Village of Baxter Estates Code.

3. Application of Daniel McNamara, Owner of 10 Bayside Avenue.

Upon motion duly made by Chairman Speisman, seconded by Commissioner Abrams, it was unanimously **RESOLVED** to grant permission for removal of one (1) tree, as identified in the Application of Daniel McNamara, owner of 10 Bayside Avenue, Port Washington, NY 11050, conditioned upon payment of \$50.00 in permit fees, and

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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, and must be consistent with the Preferred Species List, or the applicant must obtain written approval from the Commission prior to planting.

4. Application of Elyse Weshler, Owner of 5 Hilltop Road.

Upon motion duly made by Commissioner Malloy, seconded by Commissioner Abrams, it was unanimously **RESOLVED** to grant permission for removal of one (1) tree, as identified in the Application of Elyse Weshler, owner of 5 Hilltop Road, Port Washington, NY 11050, conditioned upon payment of \$50.00 in 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, and must be consistent with the Preferred Species List, or the applicant must obtain written approval from the Commission prior to planting.

Upon motion duly made by Commissioner Abrams, seconded by Commissioner Malloy it was unanimously **RESOLVED** to adjourn the meeting at 3:18 PM.

Submitted by Village Clerk-Treasurer Meghan Kelly