# Tree Commission Meeting Village of Baxter Estates November 5, 2024 12:30 PM

#### **Meeting Minutes**

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

Commissioner Speisman called the meeting to order at 12:40 PM, hosted and noted the attendance of Commissioner Malloy and Commissioner Abrams.

# 1. Approval of October 21, 2024, Tree Commission Meeting Minutes

Upon motion duly made by Chairman Speisman, seconded by Commissioner Abrams, it was unanimously **RESOLVED** to approve the minutes of the October 21, 2024, meeting.

# 2. Application of Peter Randazzo, Owner of 2 Hilltop Road

Upon motion duly made by Commissioner Abrams, seconded by Commissioner Malloy, it was unanimously **RESOLVED** to grant permission for removal of one (1) tree, as identified in the Application of Peter Randazzo, owner of 2 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.

#### 3. Application of Victor Remsha, Owner of 3 Hilltop Road

Upon motion duly made by Commissioner Abrams, seconded by Commissioner Abrams, it was unanimously **RESOLVED** to grant permission for removal of two (2) trees, as identified in the Application of Victor Remsha, owner of 3 Hilltop Road, Port Washington, NY 11050, conditioned upon payment of \$50.00 in permit fees, and depositing \$500.00 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 3 caliper inch diameter at planting and must reach a maximum maturity height of no less than 50 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

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obtain written approval from the Commission prior to planting. The first 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.

The second relief fund deposit of \$250.00 can be refunded conditioned upon replanting one (1) replacement tree, which must be a minimum of 8 feet at planting, in accordance with all other provisions listed in Chapter 161 of the Village of Baxter Estates Code.

Upon motion duly made by Commissioner Abrams, seconded by Commissioner Malloy, it was unanimously **RESOLVED** to adjourn the meeting at 12:58 PM.

Submitted by Village Clerk-Treasurer Meghan Kelly