

**Tree Commission Meeting
Village of Baxter Estates
December 9, 2024
11:00 AM**

Meeting Minutes

Present: Michael Malloy, Commissioner
David Abrams, Commissioner
Meghan Kelly, Village Clerk-Treasurer

Absent: Josh Speisman, Chairman
Pedro Avila, Commissioner

The meeting was called to order at 11:10 AM, noting the attendance of Commissioner Malloy and Commissioner Abrams.

1. Approval of November 5, 2024, Tree Commission Meeting Minutes

Upon motion duly made by Chairman Abrams, seconded by Commissioner Malloy, it was unanimously **RESOLVED** to approve the minutes of the November 5, 2024, meeting.

2. Application of Marian Weissman, Owner of 30 Central Drive

Upon motion duly made by Commissioner Abrams, seconded by Commissioner Malloy, it was unanimously **RESOLVED** to declare one (1) tree, as identified in the Application of Marian Weissman, owner of 30 Central Drive, Port Washington, NY 11050, dying and approved for removal.

Upon motion duly made by Commissioner Abrams, seconded by Commissioner Malloy, it was unanimously **RESOLVED** to adjourn the meeting at 11:19 AM.

Submitted by Village Clerk-Treasurer Meghan Kelly