

**Tree Commission Meeting
Village of Baxter Estates
April 24, 2025
10:00 AM**

Meeting Minutes

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

Absent: Josh Speisman, Chairman

The meeting was called to order at 10:00 AM, noting the attendance of Commissioner Malloy, Commissioner Avila, and Commissioner Abrams.

1. Approval of December 9, 2024, Tree Commission Meeting Minutes

On motion duly made by Chairman Malloy, seconded by Commissioner Avila, it was unanimously **RESOLVED** to approve the minutes of the December 9, 2024, meeting.

2. Application of Wendy Speilman, Owner of 6 Shoreview Road

On motion duly made by Commissioner Abrams, seconded by Commissioner Avila, with one abstention, it was **RESOLVED** to grant permission for removal of one (1) tree, as identified in the Application of Wendy Speilman, owner of 6 Shoreview Road, Port Washington, NY 11050, dying and approved for removal, 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 Maura O'Rourke, Owner of 11 Bayside Avenue

On motion, duly made by Commissioner Avila, seconded by Commissioner Abrams, it was unanimously **RESOLVED** to declare one (1) tree, as identified in the Application of Maura O'Rourke, owner of 11 Bayside Avenue, Port Washington, NY 11050, dying and approved for removal.

**Tree Commission Meeting
Village of Baxter Estates
April 24, 2025
10:00 AM**

On motion duly made by Commissioner Malloy, seconded by Commissioner Abrams, it was unanimously **RESOLVED** to adjourn the meeting at 10:31 AM.

Submitted by Village Clerk-Treasurer Meghan Kelly