

MINUTES OF MEETING OF THE TREE COMMITTEE HELD ON February 4, 2013 AT 7:30 P.M.. IN THE REGATTA CONFERENCE ROOM, MAMARONECK, NEW YORK.

PRESENT: Sarah Robertson, Chairman  
Jane Dorian  
Beverley Sherrid  
Peter Varley  
Gail Koller

Leon Potok  
Richard Slingerland

1. CALL TO ORDER: 7:40 PM

2. APPROVAL OF MINUTES

Ms. Sherrid makes a motion to approve the January 2013 Minutes. Mr. Varley seconds the motion. All in favor.

3. COMMENTS FROM RESIDENTS

4. CORRESPONDENCE

5. OLD BUSINESS

- a. Follow-up on managing complaints from property owners about new trees: Rich will follow up with phone calls as appropriate.
- b. Tree Maintenance: Ms. Robertson plans to get a list of trees damaged or lost in the hurricane. Discussion continues about committee members working with Public Works Department to go over guidelines for spring planting.
- c. Management Plan: Ms. Robertson discusses plan to contact Nina Lauren Bassuk at Cornell in Ithaca on February 11 for recommendations on tree inventory, tree ordinance, and management plan. Ms. Koller hands out article on structural soil and a list of trees native to Westchester County. Members suggest updating village list of approved trees.
- d. Arbor Day Activities. Mr. Slingerland discusses plans for Annual Clean-up Day on the last Saturday in April and the possibility of 50 -100 residents participating.
- e. Letters to Residents: Discussion and revision of letters to residents who have a village tree or are slated for a Village tree in right of way.
- f. Village Website: Members discuss the advantages of text and photos on website about the Tree Committee.
- g. New Meeting Day: The members discuss changing the monthly meeting day from Monday to Tuesday. Ms. Koller makes a motion to change the meeting of the Tree Committee from the first Monday to the first Tuesday of the month. Mr. Varley seconds the motion. All in favor.

6. ADJOURNMENT

On motion of Ms. Sherrid to adjourn the meeting, seconded by Mr. Varley. All in favor.

ADJOURNMENT at 9:25 P.M.