JULY 2015 MINUTES

MINUTES OF MEETING OF THE TREE COMMITTEE HELD ON July 17, 2015 AT 7:30 P.M. IN THE REGATTA CONFERENCE ROOM, MAMARONECK, NEW YORK.

| PRESENT: | Sarah Robertson, Chairperson | Leon Potok |
|----------|------------------------------|-------------------------|
| | Beverley Sherrid | Ed Piacente |
| | Gail Koller | Joan Orner |
| | Ellen Freeman | Rich Slingerland |

1. CALL TO ORDER: 7:45 PM

2. APPROVAL OF MINUTES:

Ms Orner makes motion to approve the May 2015 Minutes. Ms Robertson seconds the motion. All in favor.

3. COMMENTS FROM RESIDENTS: None

4. CORRESPONDENCE: None

5. OLD BUSINESS:

a. Ms Robertson presented chart of trees by species based on Mr. Piacente's inventory of trees planted in 2013.

b. Tree Management Plan: Ask Andy Hillman for next steps to having a tree ordinance. He may present to the TC on the tree management plan and the value of a tree ordinance. Invite VOM Committee for the Environment. Maintenance grant covering pruning and maintenance of village trees to focus on blue stone maintenance on S. Bary, Prospect, and Union. Mr. Slingerland to get bids on tree pruning for Harbor Island Park, Boston Post Road and Columbus Park, and 5 significant trees, plus deep root fertilization.

c. Citizen Pruners outing on Monday, August 24, 4:00 PM, meeting at South Barry by bridge near Shore Acres. Raindates: August 25 and 26. Small hand saws requested for Citizen Pruners.

d. PR for grant award to be included in Village news and website as well as local newspapers.

e. Fall Planting: Ms Sherrid to mark spots for planting.

f. Miscellaneous: Is it possible to plant trees along Sheldrake River where there are shrubs? Trees still not planted on Waverly between Ogden and Fenimore. There are dead conifers by sewage treatment plant.

g. Ms Robertson to work with Gregg Cutler on GIS system.

6. NEW BUSINESS:

None.

On motion of Ms Sherrid to adjourn the meeting; seconded by Mr. Piacente. All in favor. ADJOURNMENT at 8:57 PM.