

August 2018 MINUTES-draft

MINUTES OF MEETING OF THE TREE COMMITTEE HELD ON August 6, 2018 AT 7:30 PM
CONFERENCE ROOM AT THE REGATTA, MAMARONECK, NEW YORK.

PRESENT:

Sarah Robertson
Dennis Cucinella
Beverley Sherrid
Marlene Star
Nora Lucas, trustee
Juana Yasmin Sanchez

1. Meeting called to order at 7:39pm.
2. Motion by Robertson to approve July 2018 minutes as amended. Seconded by Marlene Star. All in favor.
3. Discussed use of remaining planting budget in light of fewer plantings this year-- 75-100 vs. 200 in past years. Sarah to resend spreadsheet on plantings.
4. Discussed pruning elms on Carroll Avenue and elsewhere. Beverley suggested asking citizen for pruners to prune trees on Melbourne, Barry Avenue and the Parkway. Sarah to send TreeCom updated spreadsheet on pruning locations.
5. ConEd. Rye Neck HS students will research what other villages have done and Dennis will ask Scarsdale and Larchmont what they do with regard to ConEd pruning so TreeCom can send memorandum of understanding to Con Ed to foster collaboration.
6. Sarah will send Rob Yamuder dates of community education sessions over the last three years for DEC grant.
7. Nora to follow up with Greg Cutler to update GIS tree inventory system. Suggested email blast to village residents notifying them that they can request trees by their homes. Committee members will look for planting sites.
8. Nora suggested TreeCom send a representative to next Industrial Area rezoning meeting.
9. Tree ordinance: TreeCom to discuss at next meeting the appropriate DBH threshold for a tree removal permit and maximum number of small trees that can be clear cut based on research from Rye Neck HS students on other village ordinances. Sarah to send VOM lawyer tree management plan with language suggested by Davey Tree on "beyond right-of-way."
10. Sarah resigning from committee in December after seven years of service. Succession to be discussed in September.

CALENDAR NOTES:

7:30 monthly tree committee meeting

September 17, 2018

October 1, 2018

December 4, 2018 (instead of Dec. 3 due to conflict with annual BOT organization meeting)

All meetings are held in the village Regatta conference room unless otherwise noted.

November 28, 2018 7 pm Village Court. TreeCom representative to attend New York State open meetings law training.

Meeting adjourned at 9:04PM.