DECEMBER 2019 MINUTES MINUTES OF MEETING OF THE TREE COMMITTEE HELD ON DECEMBER 5, 2019 AT 7:30 P.M. IN THE REGATTA, MAMARONECK, NEW YORK.

PRESENT: Beverley Sherrid, Co-Chair Sean Gormley

Gail Koller, Co-Chair Jerry Barbiero, VOM Manager Wendy Zoland Nora Lucas, Trustee Liaison to TC

Joe Colombo

1. CALL TO ORDER: 7:40 PM

- 2. APPROVAL OF MINUTES: Beverley makes motion to approve November 2019 minutes; Wendy seconds the motion. All in favor.
- 3. WELCOME & BRIEF ORIENTATION: New T.C. member Joe Columbo welcomed. TC is advisory committee. If we see dead tree, dangerous limbs, email Jerry Barbiero and cc Beverley and Gail. To know for sure if area is in right of way (ROW), email Jerry Barbiero, Village Manager and Tony Iacovelli, General Foreman of Public Works.

4. COMMENTS: None.

5. OLD BUSINESS:

- a. Tree planting delayed by nursery because certain species are not available. Jerry following up with company.
- b. Draft of Tree Ordinance was reviewed and changes made. Gail motions to send to Board of Trustees (BOT) for consideration. Wendy seconds the motion. All in favor. December 16 BOT Work session. January 27 Public Hearing.
- c. Jerry Barbiero to write policy for selection of certified arborist for removal of trees on private property.
- d. Tree Management Plan (TMP): Sean moves to send to BOT to adopt TMP. Beverley seconds the motion. All in favor.
- e. Wendy attended tree talk at Greenburgh Nature Center. Tree inventory is very important. Balance trees with environmental benefit. 40% coverage is beneficial.
- f. December 10, 6:30 PM: Meeting on "Reducing Our Carbon Footprint" at Parish Hall of St. Peter's Church, Port Chester. Entrance actually above parking lot on Pearl Street. Park at Stop n Shop lot.
- g. NYSDEC Urban Forestry Grant application made for tree inventory.
- h. First VOM Committee Fair was well attended.

6. CALENDAR NOTES:

Next meetings: January 23, 2020

7. ADJOURN MEETING: Beverley motions to adjourn the meeting; Wendy seconds the motion. All in favor. ADJOURNMENT at 9:01 PM.