

THE MILFORD TREE COMMISSION

Minutes of the January 11, 2010 Meeting

A. ROLL CALL

Commission Members Present:

Bryan Mancini - Chairman
Kate Orecchio, Vice Chairman
Mary Ludwig, Jim Malaney,
Dave Skirkanich

Alternates:

George Noyes

Recording Secretary:

Annie Mecca

Absent:

George Noyes,
Jim Malaney, Dave Skirkanich

B. CALL TO ORDER

Bryan Mancini called the meeting to order at 7:15 p.m.

C. CONSIDERATION OF MINUTES

Mary Ludwig made a motion to accept the minutes to the meeting of December 14, 2009. Kate Orecchio seconded the motion. The minutes from the December 14, 2009 meeting were unanimously approved.

D. ADMINISTRATIVE MATTERS

- Financial Report –Bryan Mancini provided a copy of the Financial Report. \$150.00 left for Secretarial Fees, \$500.00 for Trees, \$1.00 for Travel, \$50.00 for postage, \$43.00 for Duplication, \$50.00 for Office Supplies and \$25.00 for Printing and Binding.
- Board of Alderman Budget Meeting will be held on Wednesday, February 10th 2010 at 6:30pm.
- Election of Officers: Mary Ludwig made a motion to re-elect Bryan Mancini as Chairman; Kate Orecchio, seconded the motion; the vote was carried unanimously. Bryan Mancini made a motion to re-elect Kate Orecchio for Vice-Chairman; Mary Ludwig seconded the motion; the vote was carried unanimously.
- Tree Commission Meeting dates for 2010 are as follows:
February 8, March 8, April 12, May 10, June 14, July 12, August 9, September 13, October 12, November 8, December 13.
- Bryan Mancini emailed Mayor Jim Richetelli regarding the Budget deficit for Secretarial Fees. Status will be advised as information is available.

E. TREE WARDEN REPORT

- Two trees were vandalized and run over by a truck on Robert Treat Parkway as well as two other trees were also vandalized and run over on Monroe Street. This incident was reported to the Milford Police Incident #447-10 recorded by Officer Doyle. Previous vandalizing incidents that were not reported to Police will be reported going forward.

F. STREET TREE MATTERS

- None to report at this time.

G. ARBORETUM

- Gator Bags were removed.

OPEN GRANTS & GRANT APPLICATIONS

- 04-05 CDBG–Brochures, Signs and Tags:
- This is still moving forward. The tags should be ordered soon according to Steve Wing. Mary Ludwig is editing the Brochure. Bryan Mancini will email Bill McCarthy from Parks, Beach & Rec. Regarding the signs. Bill McCarthy would like Milford Trees, Inc. and the Milford Tree Commission members to attend the next meeting on February 10, 2010 at 7pm. Bryan Mancini, in the meantime will look up the ordinance; if no ordinance exists, Bill McCarthy indicated they would vote on the signs.
- 08-09 USFS - Greening of the Post Road Phase 3
- This will be taking place during March/April for planting.

I. TREE INVENTORY / MANAGEMENT PLAN

- Tabled until winter months.

J. STORM DAMAGE ASSESMENT

- Tabled until spring.

K. TREE NURSERY

- Planter's Choice donated 39 trees to Milford Trees, Inc. along with their partners, The Milford Tree Commission, worth \$7,500.00 (an in-kind donation).

L. STREET TREE REPLACEMENTS

- None at this time; until the thaw.

M. TREE ORDINANCE

- To be reviewed.

N. EDUCATIONAL INITIATIVES

- None at this time.

O. INTER-AGENCY REVIEW MATTERS

- 145 High Street & 0 Railroad Avenue, Milford (NY- Bound side of Train Station). A Special Permit – CMA-SPR. Bryan Mancini, Kate Orecchio and Mary Ludwig reviewed the plans. Bryan Mancini will write the recommendation letter.

P. ADJOURNMENT

- Kate Orecchio moved to adjourn the meeting, Mary Ludwig seconded the motion, the committee voted and the motion was carried unanimously.
- The January 11, 2010 meeting of The Milford Tree Commission was adjourned at 8:30p.m.

The minutes of the meeting of The Milford Tree Commission held January 11, 2010 are respectfully submitted,

By: _____
Annie Mecca
Recording Secretary