

## **Tree Board Meeting Minutes** (Approved)

Tuesday, January 21, 2014  
49 State Street (Village Hall), Brockport, NY 14420

**Attendance:** Ian Blount, Chairman; Cheryl Blount, Sandy Cain, Jackie Morris, Tom Nelson, and Keith Marshall, DPW representative

Ian opened by thanking everyone for coming out on such a starkly cold night, then called the meeting to order at 7:03 p.m.

**Minutes:** Motion by Jackie, seconded by Sandy to accept the December 2013 minutes as corrected; passed unanimously.

**Donation Jars Report/Treasury Report:** Though Chris Collier could not attend due to illness, her husband, Doug, dropped off the written report of collections made on January 8 2014 with a total deposit of \$85.69. \$786.86 was collected and deposited in total during 2013 from all merchants who have jars.

Jackie has not been able to get in contact with Dan Hendricks so she was unable to give a treasury report. She will continue her efforts to get the information from him, hopefully by the time of the next meeting.

### **Discussion: Agenda Topics**

#### **Tree Inventory Progress Update:**

Ian reported that the inventory is now about 25% complete, according to Andy Pleninger. Andy has not been able to do a lot of the work due to the snow cover from the numerous snowstorms this winter that has inhibited proper tree crown observations. There has, however, been progress on the technical side. Tom asked that his contact information be given to Andy; Ian assured he would pass his info along to Andy. Ian also said that Andy wants to set up a training session for those on the committee who would be appropriate to have access to the website. We'll have him come out to a future meeting to do this training.

Since the inventory is not going to be done on time, Ian said that we will just decide which trees to plant for Arbor Day. We will confirm those trees to be ordered at the February meeting and then also will submit to Leslie Morelli information on what the activity will be for Arbor Day so it can be put on the events calendar.

#### **Discussion on Update/Revisions to Tree Board Website:**

Ian and Cheryl reported on a recent discussion with Deb Moyer, a Monroe 2 BOCES Communications Specialist who works in the Brockport Central School District. Deb had some

Tree Board Meeting Minutes, January 21, 2014, con't.

suggestions for updating the look of the website and certainly on updating the information on it. Ian suggested we table this discussion till after the Arbor Day event.

**Begin Arbor Day Details:**

Arbor Day is on Friday, April 25<sup>th</sup>. Ian said that we need to confirm where to plant trees this year. More discussion on this event will be taken up at the February 18 meeting when we have more members in attendance.

**OTHER:**

- Keith said that Harry at the DPW met with the surveyor at Winston Woods and that determination was made that the walnut tree is on village property. Ian will check with Margay, in Hanny's absence, on the details involved in this from the Parks Committee.
- Tom said he has the contact information on the gentleman from Hamlin who can cut the tree wood into planks.
- Ian will contact Harry about the tree removal.

**Adjournment:**

Moved by Jackie and seconded by Cheryl, the meeting was adjourned at 7:40 p.m.

Cheryl Blount, Secretary

**Next meeting date: Tuesday, February 18, 2014**