

**Emerson Shade Tree Commission Minutes
December 9, 2015**

Roll Call:

Chairman Hoffman	Present
Mr. Frassa	Present
Ms. Frassa	Present
Vice Chairman Bueti	Present
Mr. Kraycinovich	Absent
Mr. Bosch	Present
Councilwoman DiPaola	Absent
Secretary Merida	Present (7:52pm)

Meeting called to order at 7:30

The announcement was made regarding notice of this meeting and posting of all such notice. Fire exit locations were identified to all present.

Open to Public:

1. Arthur Avenue Subdivision

Mr. Bueti, Mr. Frassa and Diana Frassa were recused from discussion with Hank from Arthur Ave subdivision.

Hank and Glen from Sietsma Landscaping discussed what they were going to plant (evergreen shrubs and flowering cherry tree) for lot 7. Ken informed them what is a shade tree. We will monitor status of tree in front that remains. Glen and Hank would like to replace with a shade tree. Craig and Ken agree.

Regarding lot 8, middle house, plant 1-2 in front, 3 back and some evergreens, dogwood, holly and junipers.

Regarding house 3, lot 9, one maple to remain in front, add green giant arborvitae and birch in front with holly and azalea.

Hank would like to plant next spring and is ok with holding off CO.

Estimating 21 replacement trees in plan.

They need 69 trees (\$7200). Hank needs approved list of trees.

Approval of Minutes

Motion: Ms. Frassa

Second: Mr. Frassa

Monthly Budget Update

We had \$37,400 and spent \$37,160 which leaves us with \$240.

Correspondence

1. Thank you letter from Mr. and Mrs. Monchino at 3 Douglas with \$100 donation for tree planting.
2. Thank you letter to Mr. Frassa at 25 Hollywood for removal of oak.
3. Thank you letter to Mr. Frassa at 54 Longview Drive for removing 2 oaks.

4. Letter from Mr. Klein at 207 High Street that she will remove stumps and pay for removal. We have approved removal.

Motion to Open to Public: Mr. Bosch

Second: Mr. Frassa

Open to Public:

- Dot Haight, 84 Lincoln Blvd in attendance to thank us on behalf of Marlene and also ask why the town used the Tenaflly DPW instead of Ace for a recent removal where arborvitaes were damaged.

Motion to Close to Public: Mr Frassa

Second: Mr. Bueti

Tree Inspectors Report

80 Dyer Ave: Homeowner had \$5500 in plumbing work done due to root ball in sewer. This is a public service tree, we do not have jurisdiction over it.

288 Kinderkamack: Has a pin oak wires. It will be monitored for any changes.

153 Jordan Road: Carol Carrero has a huge oak tree that needs to be trimmed

43 Spruce: huge trees that must come down.

Mr. Bosch left at 8:50pm

Unfinished Business

1. Ace has done all the work. They did an excellent job and will continue next year.
2. Tree management at 1st Street: Contact Mr. Schwinder to recontact Mr. Buono

New Business

1. 2016 Commission Schedule

January 13, February 10, March 9, April 13, May 11, June 8, July 13, September 14, October 12, November 9, December 14.

Will approve meeting dates at next meeting.

2. Tree City recertification will be handled by Ken.

Respectfully submitted,
Diana Merida