



# VILLAGE OF COLD SPRING

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## RESOLUTION #43-2013

WHEREAS, the Village of Cold Spring desires to form an advisory committee to assist in the development of an ordinance to create a Tree Commission and a public Tree Management Plan for overseeing the proper planting, pruning, preserving, health, community management and involvement in the replacement of existing and future trees located or to be located within the Village rights of ways; and

WHEREAS, additionally, the Village of Cold Spring desires to supplement its existing Chapter 122 with regard to Trees in order to accommodate the above referred action.

NOW, THEREFORE, BE IT RESOLVED:

1. A seven member tree advisory committee is hereby formed for the above purpose which shall have as part of the committee at least 1 member of the Board of Trustees. Committee members shall be appointed by the Board of Trustees.

2. The initial function of the tree advisory committee is to create a public Tree Management Plan for consideration by the Board of Trustees and thereafter to craft legislation which shall establish a Tree Commission to regulate and oversee the Tree Management Plan. Any ordinance to be developed hereunder shall set forth the following:

- (1) Membership, Quorum and Terms;
- (2) Goals, Duties and Jurisdiction;
- (3) Meeting Schedule;
- (4) Regulated Activities; and
- (5) such other items necessary for consideration in the operation of a Tree Commission.

3. Based on a review of the criteria set forth in Part II of the Short Form EAF, it is hereby determined that the proposed action will not have the potential for a significant adverse impact on the environment. Additionally, it is noted that further SEQRA proceedings shall be conducted prior to the adoption or amendment of a public Tree Management Plan and any future amendment to the Village Code; and

4. The Village Clerk is hereby authorized and directed to publish notice of openings for membership on the tree advisory committee in a manner customary for openings on other Village Boards and advising that letters of interest in serving on the tree advisory committee should be addressed to the Board of Trustees.

Trustee Hawkins moved the foregoing resolution which was seconded by Trustee Francisco.

The vote on the foregoing resolution was as follows:

Matt Francisco, Trustee, voting	YES
Bruce D. Campbell, Trustee voting	YES
Charles E. Hustis III, Trustee voting	YES
Stephanie Hawkins, Trustee, voting	YES
J. Ralph Falloon, Mayor, voting	YES

Resolution officially adopted by a vote of 5-0 on November 12, 2013.