

**MINUTES OF A REGULAR MEETING
OF THE TREE BOARD
OF THE VILLAGE OF THOMASTON
February 22, 2024**

The Tree Board met on Thursday, February 22, 2024 at the Village Hall at 6:30 p.m.

Present: Lea Caplan, Chair, Dana Samuel, Karen Weisberg, Qiping Zhang, and Linda Earley, Deputy Village Clerk-Treasurer

Excused: Mal Weinberg

Chair Caplan opened the meeting at 6:31 p.m.

Landscape Designs for Traffic Islands and Village Entrances

The Board reviewed the landscape plans for the following traffic islands:

Locations (A): Traffic islands at: Avalon Road; Windsor Road/Lodge Road; and Brompton Road/Grosvenor Place. Plan prepared by Santelli & Sons, Inc.

Locations (B): Main Village entrance areas and four (4) traffic islands at the following locations: Weight Court; St. George Road; Terrace Drive; and Valley View Road. Plan prepared by Roma Horticulture Inc.

The Board reviewed the list of alternate plants in the event that any of the plants listed on the landscape plans are unavailable. The alternate plants are: Echinacea Kismet, Black Eyed Susan, and Geranium Roxanne.

Upon motion of Lea Caplan, seconded by Qiping Zhang, and unanimously approved, the following resolution was adopted:

RESOLVED, that the Tree Board hereby approves the list of alternate plants (Attachment A) for use on the traffic islands and Village entrances.

The vote on this resolution was: Lea Caplan:	Aye	Dana Samuel	Aye
Karen Weisberg:	Aye	Qiping Zhang	Aye

The Board discussed the following traffic islands:

Terrace Drive & Valley View Road: Needs attention. Chair Caplan asked Dana Samuel and Qiping Zhang to periodically check on this island.

St. George Island: The tree on St. George Island was damaged by a storm and was removed by the Superintendent of Public Works. Chair Caplan recommended that the stump be removed and a new planted prior to the planting of perennials. Chair Caplan asked Karen Weisberg to periodically check on this island.

Weight Court Traffic Island: Least deteriorated of the traffic islands.

The Department of Public Works (DPW) will prepare the areas to be planted and procure the plants pursuant to the Village's purchasing policy.

The general consensus of the Board was to prioritize the areas in need of immediate improvement and begin work as soon as possible at the following traffic islands:

- 1) Terrace Drive & Valley View Road
- 2) St. George Road
- 3) Weight Court

Adjournment

At 7:03 p.m., there being no further business, a motion to adjourn was made by Lea Caplan, seconded by Karen Weisberg, and unanimously approved.

Respectfully Submitted,

Linda Earley
Deputy Village Clerk-Treasurer