



ENVIRONMENTAL/SHADE TREE COMMISSION MINUTES February 13, 2019

ROLL CALL AND FLAG SALUTE MEETING CALLED TO ORDER:

The meeting was called to order by Joseph W. Halifko at 6:30PM.

Attendance: Richard Ambrosio, Joseph W. Halifko, Nadia Holzer

Attorney: Michael Celli, Esq.

Absent: Jessica Ford, William Heyniger, Beth Miller, Virginia Lally, Denise Summer

Guests: Jon Stocum, Brigitte Neary

OLD BUSINESS:

1. Approved January 2019 meeting minutes—carried until March
2. Reappointments

OATH OF OFFICE

William Heyniger	Three year term expiring December 31, 2021---carried until March
Nadia Holzer	One year term expiring December 31, 2019---completed
Jessica Ford	One Year term expiring December 31, 2019---carried until March
Virginia Lally (alt. 1)	Two Year term expiring December 31, 2020---carried until March

NEW BUSINESS:

1. Appoint Citizen Board member to Wesley Lake Commission---tabled until March

PLANS/APPLICATIONS FOR REVIEW:

- 1.

DISCUSSIONS/PRESENTATION

1. New appointment recommendation for alternate #2 vacancy Jon Stocum letter to Mayor

ADJOURNMENT

Meeting adjourned at 7:30 PM

Minutes submitted by Pamela Valentine