



**Orange County Agricultural and Farmland Protection Board**  
124 Main Street, Goshen, NY 10924 845-615-3840 Fax 845-291-2533

**Board Members**

Jack Hoeffner, Chair  
Farmer

Leonard DeBuck, Vice Chair  
Farmer

David Church  
Planning Commissioner

Phil Johnson  
Agri-Business

Eric Ruscher  
Director, Real Property  
Tax Service

Paul Ruskiewicz  
Orange County Legislator

Mike Simpson  
Farmer

Dennis Smith  
Farmland Preservation

Sharon Soons  
Farmer

Maire Ullrich  
Cornell Cooperative Extension

John Wright  
Chairman, Soil & Water  
Conservation District

**Monthly Board meeting**  
**Wednesday, January 15<sup>th</sup>, 2020 - 5:00 p.m.**  
**1887 Building, 124 Main Street, Goshen**  
**2<sup>nd</sup> floor conference room**

**AGENDA**

**Call to Order**

**Approval of November Minutes**

**Summary of Accounts**

**Inquiries & Correspondence**

- Letters from the NYS Department of Ag & Markets Regarding the following NOIs for proposed solar installations:
  - o Borrego Solar Systems, LLC, 833 Pulaski Highway – 2.5 MW Solar Array in Town of Goshen
  - o AES Distributed Energy, Maple Solar LLC – 7.1 MW Solar Array in Town of Montgomery
  - o Borrego Solar Systems, S. Centerville Solar Project – 1.56 MW Solar Array in Town of Wawayanda
- Letter from the NYS Department of Ag & Markets Regarding the “Review of the Town of Crawford’s Zoning Code and the Administration of the Code as Applied to Farmhood Fields, LLC”
- Letter from the NYS Department of Ag & Markets Regarding a “Waiver – Orange County Agricultural District # 1 – Acquisition of Land, Town of Cornwall”

**Presentation on Implementation of County Ag & Farmland Protection Plan**

- Progress on Priority Project 3: Development of an “agricultural economics program to increase the profitability of farms”

*Bill Fiorvanti, OC Economic Development Director*

**New Business**

- Election of Officers
- 2020 Meeting Schedule (Dates & Times)
- Updated Member Contact Information
- Eight Year Ag District Review

**Old Business**

- Other County Ag Plan implementation updates

**Other Business**

- From Board Members
- Others

**Announcements**

**Adjournment**