

ORANGE COUNTY MUNICIPAL PLANNING FEDERATION
C/O ORANGE COUNTY DEPARTMENT OF PLANNING
124 MAIN ST GOSHEN, NY 10924

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BOARD MEETING SUMMARY: January 2, 2018

BOARD MEMBERS: John Strobl, Ralph Maffei, Ed Garling, Faith Moore, Bob Scott

BOARD SUPPORT: Martha Boulanger (*OC Planning*)

GUESTS:

MOTIONS:

To accept the December meeting minutes. Faith Moore motioned, Ralph Maffei seconded and it passed unanimously.

The first board Meeting of 2018 opened with the passing of the December meeting minutes. Faith Moore motioned to accept the December meeting minutes, Ralph Maffei seconded and it passed unanimously.

Martha also passed around a contact list of interested parties for the board to review and add to. It was also asked that the board send Martha their personal contact information to be shared with the other board members.

Discussion of the spring courses began with Ralph raising some concerns about the topic of pavers. It was discussed briefly that the challenges of pavers were touched on at the last meeting and was something that David was aware of. If there are other concerns about that class, it would be best to wait to discuss it at next month's meeting when David is in attendance. Faith moved on to discuss the research on Havestraw's EV charging stations that she had done. Through her research she discovered someone from the Alliance for Clean Energy New York would be a good presenter. Ed shared that things to be explored for this presentation should include... cost of installation, maintenance and how long it would last and the board agreed.

The board moved on to discuss the timing of these classes and which topics should be during the day and which ones should be in the evening. The board thought it would make the most sense to have the pavers, rain gardens and storm water during the day session. One of the evenings could be a two-hour solar presentation, and the other evening could be both lighting and the EV charging stations. Ed will be contacting Leslie Dodson and Kate Schmidt about the solar session and Gerry Lucien for a lighting session.

This board meeting came to a close at approximately 6:28pm.