

**ORANGE COUNTY MUNICIPAL PLANNING FEDERATION**  
**C/O ORANGE COUNTY DEPARTMENT OF PLANNING**  
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**BOARD MEETING SUMMARY: April 2, 2018**

**BOARD MEMBERS:** Bob Scott, John Strobl, Ralph Maffei, Faith Moore, John Tracey, Ben Astorino, Ed Garling

**BOARD SUPPORT:** Carrie Scali (*OC Planning*)

**GUESTS:** *N/A*

**MOTIONS:**

**To accept the March meeting minutes. Bob Scott motioned, Faith Moore and Ben Astorino seconded and it passed with no one abstaining.**

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The fourth board meeting of 2018 opened with the passing of the March meeting minutes. Bob Scott motioned to accept the March meeting minutes, Faith Moore and Ben Astorino seconded and it passed unanimously.

Following up from the March meeting, details regarding the Spring Courses were discussed. Carrie mentioned that the second evening course was not yet finalized and asked the board's approval to send the course brochure out with the full day session and (1) evening session information. If the second course was to be finalized soon, a second email blast will be sent. The board approved and Carrie stated she will have the information forwarded to all possible attendees early the next day. Faith Moore recommended that maybe the board could offer (3) Fall evening courses if the second spring course was unable to be finalized.

John Tracey gave a follow up to the Tesla research he had done since the March meeting. After several attempts of trying to get in contact with someone to provide a presentation, John realized it would be too difficult to provide a program on solar energy through Tesla. John started a conversation regarding the new types of energy sources that will continue to become more popular in our county and that the board should begin discussing how the municipalities could get in front of the trends.

Later in the meeting, Ralph Maffei presented the board with an idea to consider a new committee to help assist the local planning boards with the possibility of losing planning control as the likelihood that Home Rule rights may become watered down. Bob Scott requested the presence of Dave Church at the next meeting to further discuss what can be done as sustainable energy options become more popular in our area.

The meeting moved on with an update from Carrie regarding the resumes and applications received for both the internship and scholarship. (9) resumes, (3) of which are Orange County residents, for the internship; and (1) scholarship application have been received.

The final topic of the night was the annual dinner which will take place on Thursday, September 27<sup>th</sup>. Carrie presented the board with pricing from Limoncello and Delancey's. It was decided that Delancey's had more to offer when considering their reputation of service, space, and banquet package. Carrie offered to contact Oscar to gather additional information to present at the next meeting. Faith offered to contact Indian Point to have a representative come to the dinner for a presentation.

Bob Scott then motioned to adjourn the meeting at approximately 6:30pm, Ralph Maffei and John Stobl seconded and it passed unanimously.

**Upcoming Events and Important Dates to Remember:**

Friday, April 20 <sup>th</sup> :	Full Day Spring Course (Harness Racing Museum)
Friday, April 27 <sup>th</sup> :	Internship deadline
Monday, May 7 <sup>th</sup> :	OCMPF Meeting
Tuesday, May 8 <sup>th</sup> :	2 Hour Evening Spring Course (Goshen Emergency Services Center)
Thursday, May 31 <sup>st</sup> :	Chairs Meeting (OC Citizens Foundation Office in Sugar Loaf)
Monday, June 4 <sup>th</sup> :	OCMPF Meeting Scholarship deadline
Monday, July 2 <sup>nd</sup> :	OCMPF Meeting
Tuesday, July 31 <sup>st</sup> :	Association of Towns & Villages Meeting (to present scholarship)
Monday, August 6 <sup>th</sup> :	OCMPF Meeting
Tuesday, September 4 <sup>th</sup> :	OCMPF Meeting
Thursday, September 27 <sup>th</sup> :	Annual Dinner