

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: June 4, 2018

BOARD MEMBERS: Bob Scott, John Strobl, Ralph Maffei, John Tracy, Ed Garling, David Niemotko

BOARD SUPPORT: Carrie Scali (*OC Planning*)

GUESTS: Nancy Proyekt and Christa Orsino from *OC Citizens Foundation*

MOTIONS:

To accept the May meeting minutes. Ralph Maffei motioned, Ed Garling seconded and it passed with no one abstaining.

The sixth board meeting of 2018 opened with a brief presentation from Nancy Proyekt and Christa Orsino from the OC Citizens Foundation discussing an upcoming Placemaking Conference. The ladies were requesting a donation from the board in return for advertising. Later in the meeting, a donation in the amount of \$750.00 was motioned by David Niemotko, seconded by Ralph Maffei, and passed unanimously.

The meeting continued with the passing of the May meeting minutes. Ralph Maffei motioned to accept the May meeting minutes, Ed Garling seconded and it passed unanimously.

Following up from the May meeting, details regarding the internship and scholarship were discussed. Carrie referred to the email that was sent to the board stating that Michael Pasquariello was offered the internship position and accepted. David Niemotko motioned to have Michael give a brief presentation to the board at a follow up meeting to discuss what he had done/what he was in the process of doing with the Orange County Planning Department. Ralph Maffei seconded and the motion passed unanimously. The deadline for the scholarship applications was the same day as the June meeting. It was motioned by David Niemotko to have Carrie forward the applications that were received to the board and for a decision to be made via email. Once the board was in agreeance to the recipient of the award, Carrie would send out the award letter. John Tracy seconded this motion and it passed with one person abstaining. Ed Garling raised a point that he does not see our role in giving out funds to someone who will be going into a non-planning program. Ralph Maffei motioned to revisit this concern in the future and to possibly reconfigure the scholarship program all together. David Niemotko seconded and the motion passed unanimously.

The meeting moved on with an update from Carrie regarding the Annual Dinner. The contract and deposit have been delivered to Oscar. When discussing the details of how the banquet meal timeline

would go, the board requested that Carrie reach out to Oscar and asked if the appetizers could be placed in a central location instead of at the tables as they still want a 1 hour “social hour”. There has been no progress in reaching a representative from Indian Point so various presenters were discussed. The board agreed that highway restructuring was a hot topic and Ed Garling offered to reach out to David Church regarding a presenter to discuss the Exit 131 changes.

The next item discussed were the fall courses. Carrie was asked to email the board the list of commonly chosen topics by the planning and zoning board chairs that took place during the Chairs Meeting on May 31st. The board was to look over the list and bring back ideas at the July meeting to begin planning the course schedule.

The final topic discussed during the June meeting was if filming at the courses should be allowed or not. The opinions throughout the board differed and it was mentioned that we should begin with David Church’s opinion and move from there. This is a topic that will be mentioned again at the upcoming July meeting.

David Niemotko then motioned to adjourn the meeting at approximately 6:20pm, Ralph Maffei seconded and it passed unanimously.

Upcoming Events and Important Dates to Remember:

Tuesday, July 31 st :	Association of Towns & Villages Meeting (to present scholarship)
Monday, August 6 th :	OCMPF Meeting
Tuesday, September 4 th :	OCMPF Meeting
Thursday, September 27 th :	Annual Dinner
Monday, October 1 st :	OCMPF Meeting