

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: July 2, 2018

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

BOARD SUPPORT: Carrie Scali (*OC Planning*)

GUESTS:

MOTIONS:

To accept the June meeting minutes. Ed Garling motioned, John Strobl seconded and it passed with Faith Moore abstaining (wasn't present at June meeting).

The seventh board meeting of 2018 opened with a follow up of the annual dinner. The cost of the 2017 dinner vs. what should be charged for this year was discussed. It was also mentioned that starting this year, the Federation may begin offering a member and a non-member cost. Carrie was asked to send out an email to the entire board to discuss the cost of the ticket and the invite list. Ed Garling secured a presenter to give a presentation on the Exit 131 changes.

The meeting continued with the planning of the fall courses. It was decided to hold (1) full day course, (3) evening courses and (1) support staff course. The full day course was scheduled for Friday, October 26th and will discuss storm water construction, subdivision procedures, sewer district costs and process, and planning construction. The evening courses were scheduled for Monday, October 15th; Thursday, November 1st; and Monday, November 26th. Topics will include: traffic impacts (10/15/18), zoning variances/spot zoning, case study updates, abandonment of use, criteria to be met when looking at variances (11/1/18), Climate Smart Communities (11/26/18). Although the support staff course was agreed upon, a date and final outline of topics to discuss were not chosen yet. The Harness Racing Museum has been secured for the full day course and the Emergency Services Center has been secured for the evening courses.

The meeting moved on with Ed Garling volunteering to write up various outlines for the topics mentioned above to use as a tool for the board.

Ralph Maffei then motioned to adjourn the meeting at approximately 6:05 pm, Ed Garling seconded and it passed unanimously.

Upcoming Events and Important Dates to Remember:

Tuesday, September 4 th :	OCMPF Meeting (<i>Please note this meeting will be a Tuesday</i>)
Thursday, September 27 th :	Annual Dinner
Monday, October 1 st :	OCMPF Meeting
Monday, October 15 th :	Evening Course – Emergency Services Center
Friday, October 26 th :	Full Day Course – Harness Racing Museum
Thursday, November 1 st :	Evening Course – Emergency Services Center
Monday, November 26 th :	Evening Course – Emergency Services Center