

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: August 6, 2018

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

BOARD SUPPORT: Carrie Scali (*OC Planning*)

GUESTS: *Kelly Morris (OC Planning), Kate Schmidt (OC Planning), Mike Pasquariello (OCMPF Intern)*

MOTIONS:

To accept the July meeting minutes. Faith Moore motioned, Bob Scott seconded and it passed unanimously.

The eighth board meeting of 2018 opened with a speech given by Mike Pasquariello who was chosen as the OCMPF intern. Mike gave a few details on the projects he has helped the Orange County Planning Department with during his internship this summer and the knowledge that he will take with him in the future.

The meeting continued with presentations by Kelly Morris and Kate Schmidt from the OC Planning Department with possible additions to the fall courses. Kelly presented an agriculture related course, similar to one that was well attended back in 2014. Topics would include solar farms, Ag district law, the dairy industry, local codes when it comes to farmer's markets, farmland preservation and the new trend of distilleries and farm breweries. Kate presented on Conservation Advisory Councils and boards (CAC's). Kate would like to discuss CAC's in further detail as part of one of the evening courses. She feels that these collective groups of experts could aid local municipalities when reviewing and making decisions on 239 projects. Bob motioned to change the full day course topics to replace with Kelly's mentioned course. Kelly will reach out to Bob Somers to see if he would be available for the 10/26/18 previously scheduled date. A decision on the CAC's has not yet been made.

The meeting moved on with making a determination of the price to be charged for the annual dinner per attendee. Bob made a motion for the cost to be \$70.00 per attendee and that price passed unanimously. The board further discussed the mailing list and how the invitations should be sent out. Carrie was given a task of researching how they were sent last year and the cost in order to do so. A decision was to be made via email once that information was offered.

Bob then motioned to adjourn the meeting at approximately 6:40 pm, Faith 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 5 th :	OCMPF Meeting
Monday, November 26 th :	Evening Course – Emergency Services Center