

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: December 3, 2018

BOARD MEMBERS: Bob Scott, David Niemotko, John Tracy, Ed Garling, John Strobl, Faith Moore (Phone)

BOARD SUPPORT: David Church, Carrie Scali (*OC Planning*)

GUESTS:

MOTIONS:

To accept the October meeting minutes Ed Garling motioned, John Tracy seconded and it passed with David Niemotko abstaining due to not being present at the October meeting.

The eleventh and final board meeting of 2018 opened with further discussion on the website to make information easily available to municipalities. Brainstorming took place on what topics would be available, how to create a calendar full of events and ultimately how the Federation could best aid the public. David Church requested that the board take some time to think about what they would feel would be the best topics to include and to get the information to Carrie. From there, Carrie will discuss how the Orange County Planning Department could assist with the implementation of this resource.

The meeting continued with a discussion on the Fall courses. A common item on the evaluation forms was the difficulty in hearing the presenters at the Emergency Services Center. It was agreed upon that the issue presents itself when the microphones are not used properly. Furthermore, it was discussed how to reach out to members of the Federation who do not attend the courses. Dave Church explained that there are several other avenues in which to receive credits and municipalities are able to go through the motions of opting themselves out.

The meeting ended with a discussion on possible Spring course topics and dates. Ed Garling compiled a list of topics he felt should be addressed annually. These topics included case law, energy issues, traffic and transportation, placemaking, community plans, reading plans, environmental concerns and SEQR. A spring session was discussed including how to read plots, plans and maps followed up by SEQR updates. Dates were also considered and Carrie will reach out to the Harness Racing Museum and the Emergency Services Center for reservations.

John Tracy then motioned to adjourn the meeting at approximately 6:40 pm, John Strobl seconded and it passed unanimously.

Upcoming Events and Important Dates to Remember:

Monday, January 7th:	OCMPF Meeting
Monday, February 4th:	OCMPF Meeting
Monday, March 4th:	OCMPF Meeting
Monday, April 1st:	OCMPF Meeting
Friday, April 5 th :	Full Day Course
Tuesday, April 30 th :	Evening Course
Monday, May 6 th :	OCMPF Meeting
Thursday, May 9 th :	Evening Course