

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: April 1, 2019

BOARD MEMBERS: Bob Scott, John Tracy, David Niemotko, Ben Astorino, John Strobl, Ed Garling

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

GUESTS: *N/A*

MOTIONS:

To accept the March meeting minutes. Ed Garling motioned, Ben Astorino seconded and it passed unanimously.

To send the 2019 Chairs Meeting invitation. John Strobl motioned, David Niemotko seconded and is passed unanimously.

The second board Meeting of 2019 opened with the passing of the March meeting minutes. Ed Garling motioned to accept the minutes, Ben Astorino seconded and it passed unanimously.

The meeting moved on to discuss the 2019 Chairs Meeting which is scheduled for Thursday, May 30th. David Niemotko would like to present to the attendees about the strengths of paperless presentations. David was going to talk with various municipalities that have recently switched to paperless so they can provide feedback on what they experienced and what was needed in order to make the change. The Chairs Meeting invitation that was revised for 2019 was approved by the board to be sent out via email. John Strobl made the motion to approve and David Niemotko seconded. The motion passed unanimously.

Following up from a discussion that took place in January, and then again in April, Carrie was asked to reach out to Oscar Vidals at Delancey's to begin planning the 2019 annual dinner. Carrie was tasked with finding out the availability for Friday, October 18th. Discussion on a speaker proceeded to take place and David Niemotko recommended Susan Metzger to discuss the MTA. The board agreed and David mentioned he would reach out to her and report back at the following meeting.

Carrie was asked to reach out to the municipal clerks and PB/ZB secretaries to poll what day would work best for them to attend a support staff course. This course will be discussed and finalized at following meeting.

David Niemotko then motioned to adjourn the meeting at approximately 6:05 PM, Ben Astorino seconded and it passed unanimously.

Upcoming Events and Important Dates to Remember:

Monday, May 6 th :	OCMPF Meeting
Thursday, May 14 th :	Evening Course
Thursday, May 30 th :	Chairs Meeting (Citizens Foundation)
Monday, June 3 rd :	OCMPF Meeting (O & R presenting)
Monday, July 1 st :	OCMPF Meeting