

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 1, 2019

BOARD MEMBERS: Bob Scott, David Niemotko, Faith Moore, John Strobl, Ed Garling, Ralph Maffei, Ben Astorino

BOARD SUPPORT: Carrie Scali (*OC Planning*)

GUESTS: Jean Schultz (*Town of Wallkill*)

MOTIONS:

To accept the May meeting minutes. Faith Moore motioned, John Strobl seconded and it passed unanimously.

The fourth board Meeting of 2019 opened with the passing of the May meeting minutes. Faith Moore motioned to accept the minutes, John Strobl seconded and it passed unanimously. Ben Astorino and Ralph Maffei abstained due to being absent during the May meeting.

Jean Schultz was a guest at the meeting and is a possible prospect OCMPPF board member. Jean currently sits on the Town of Wallkill Zoning Board.

The meeting moved on to discuss the 2019 Support Staff course which is scheduled for September 13, 2019. Carrie was tasked with speaking to Dave Church in regards to faculty from the Planning Department. Topics will include but not limited to GIS mapping, FOIL, 239 reviews and AG districts. Faith Moore was going to reach out to Dave Donovan in hopes that he would be also available to present. The invitation was approved and was requested to be sent out to possible attendees.

An update was then provided in regards to the 2019 annual dinner. The original speaker, Susan Metzger, would in fact not be available. With a new speaker being needed, the discussion turned to the trending topic in the area- CBD oil. Ben Astorino stated he had a contact and would reach out to him to discuss details.

The meeting continued with a discussion concerning the fall courses. Carrie was asked to verify how long Neil Winter and team would need for their Orange and Rockland presentation so the board can fill in the time to make it a full day course. Dates that were chosen would be November 1st for the full day and October 30th and November 14th for the evening courses. Faith Moore was going to reach out to Carla Castillo from Energize NY to possibly present on Clean Heating and Cooling Communities. Carrie was going to reach out to Laura Barca to possibly present on stormwater management from a post management angle.

Ed Garling then motioned to adjourn the meeting at approximately 6:25 PM, David Niemotko seconded and it passed unanimously.

Upcoming Events and Important Dates to Remember:

Monday, August 5 th :	OCMPF Meeting
Monday, TBD:	OCMPF Meeting
Friday, September 13 th :	Support Staff Course
Friday, October 18 th :	Annual Dinner