

**ORANGE COUNTY MUNICIPAL PLANNING FEDERATION**  
**C/O ORANGE COUNTY DEPARTMENT OF PLANNING**  
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**BOARD MEETING SUMMARY: May 6, 2019**

**BOARD MEMBERS:** Bob Scott, John Tracy, David Niemotko, Faith Moore, John Strobl, Ed Garling

**BOARD SUPPORT:** Carrie Scali (*OC Planning*)

**GUESTS:** *N/A*

**MOTIONS:**

**To accept the April meeting minutes. David Niemotko motioned, Ed Garling seconded and it passed unanimously.**

**To approve the emailing of the notice of Dues. David Niemotko motioned, John Strobl seconded and it passed unanimously.**

**To approve the reservation of Delancey's for October 18<sup>th</sup> if the date was available. David Niemotko motioned, Faith Moore seconded and it passed unanimously.**

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The third board Meeting of 2019 opened with the passing of the April meeting minutes. David Niemotko motioned to accept the minutes, Ed Garling seconded and it passed unanimously.

The meeting moved on to discuss the 2019 Chairs Meeting which is scheduled for Thursday, May 30<sup>th</sup>. David Niemotko spoke with Debbie Proulx, the Planning Board Secretary from the Village of Monroe, who has agreed to also speak in approval of the electronic submissions. Debbie will be prepared to discuss what the Village faced in order to make the change, along with the pros and cons of such a decision.

The next order of business was to review, discuss, and give feedback in regards to the 2019 OCMFP internship. Julie Richmond, Deputy Commissioner of the Orange County Planning Department, offered her top 5 choices. The board then scored those top 5, ultimately agreeing with Julie's choice of Emma Barrett as the number one contender.

Following up from discussions in regards to the 2019 annual dinner, Carrie was tasked with finding out Delancey's availability for Friday, October 18<sup>th</sup>. David Niemotko motioned to allow Carrie reserve the space if the date was available. Faith Moore seconded the motion and it passed unanimously.

The meeting continued with a discussion concerning course feedback from the April 5<sup>th</sup> and 30<sup>th</sup> courses. Overall, the feedback was extremely positive. A course which would show a large scale project from conception to completion was recommended on an evaluation form by Tony Trimarco of the Greenwood Lake Zoning Board. The board discussed various possibilities of this course and ultimately decided upon Carrie reaching out to Mr. Trimarco and asking what exactly he was looking to take from

such a course. With that information, the board would be able to design the course fully. David Niemotko mentioned he has the perfect project in mind. A rather large commercial project was just approved and will begin shortly. He will be able to take photos from start to finish, and also get the traffic and storm water consultants involved. Tentatively scheduled for the full day course in Spring 2020.

The last order of business was to discuss the findings from the poll that was sent to the municipal clerks and PB/ZB secretaries in regards to the support staff course. The overall consensus was that a Friday in the fall would work best. Carrie was asked to reach out to Gigi Ryan at the Harness Racing Museum for an available Friday in September. Board to discuss course details further at upcoming meeting.

John Tracy then motioned to adjourn the meeting at approximately 6:15 PM, Ed Garling seconded and it passed unanimously.

**Upcoming Events and Important Dates to Remember:**

Thursday, May 30 <sup>th</sup> :	Chairs Meeting (Citizens Foundation)
Monday, June 3 <sup>rd</sup> :	OCMPF Meeting (O & R presenting)
Monday, July 1 <sup>st</sup> :	OCMPF Meeting
Monday, August 5 <sup>th</sup> :	OCMPF Meeting