Meeting Summary
Suffern Planning Committee Meeting 4
August 14, 2014, 5:30 to 7:30 PM
Suffern Community Center, Suffern NY

Attendance:

Committee Members: Beth Barone, James Lyons, Bruce McClintlock, Daniel McInerney, Dina Schmidt, Bruce Simon, Roy Tschudy
At Large Members: Jo Corrigan
Non-Committee Attendees: Rich Karpp, Sam Jannarone, Jim Giannettino, Lois Hagen, Frank Hagen, Ed Markunas, Jack Meehan, Charles Sawicki, Alyssa Nordhauser
GOSR Regional Lead: Suzanne Barclay
Consultant Team: Chris Robbins (AKRF), Flaam Hardy (AKRF), Lisa Nagle (ARKF)

Agenda Item: NYRCR Program Status Update
Presenter: Chris Robbins
Summary of discussion: Chris Robbins began the meeting welcoming all in attendance. He presented a list of steps in the planning process and discussed what the Committee has completed so far, what is ongoing, and what steps remain for the coming months.

Agenda Item: Asset Inventory Review and Mapping
Presenter: Chris Robbins
Summary of discussion: Chris Robbins presented the Planning Committee Members with revised asset maps and lists. The committee then went through each new asset to assign community value and identify if there was storm damage, and if so, the duration and extent of the damage. The Committee added two more assets to the list. Chris also presented the existing extreme risk area boundaries based on discussion at the previous Planning Committee Meeting. Committee Members made final edits to the Extreme Risk Area. The Project Team will incorporate the input into the maps and asset list.

Agenda Item: Needs and Opportunities Discussion
Presenter: Lisa Nagle
Summary of discussion: Lisa described the Needs and Opportunities exercise and its importance within the overall NYRCR planning process. She presented a summary of the Needs & Opportunities worksheets that Planning Committee Members had filled out. Lisa led a discussion with the Committee for each of the Needs and Opportunities. Based on the discussion, the Project Team will review the list and present it at the next Planning Committee Meeting.
**Agenda Item:** Review of NYRCR Draft Plan Section 1  
**Presenter:** Chris Robbins

**Summary of discussion:** The Project Team provided time to answer any questions or concerns regarding the Draft Section 1 submission of the Final Plan. Committee Members have until Friday August 15th to provide comment directly to Suzanne Barclay.

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**Agenda Item:** Public Comments  
**Presenter:** Public

**Summary of discussion:** Public attendees to the Planning Committee Meeting were given the opportunity to ask questions and provide comment.

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**Agenda Item:** Schedule and Meetings  
**Presenter:** Chris Robbins

**Summary of discussion:** The 5th Planning Committee Meeting will be held August 28th. The 6th Planning Committee Meeting will be held September 10th instead of the regular meeting day on September 11th due to memorial services. The Public Engagement Event will be held on September 18th from 7-9pm at the Village Community Center to better accommodate the schedules of commuters and families.