



# Planning Board

*Monroe County, New York*

**Adam J. Bello**  
*County Executive*

**William Santos**  
*Chairperson*

## **Monroe County Planning Board Meeting Minutes October 29, 2020**

A meeting of the Monroe County Planning Board was held on October 29, 2020, at 3:30 pm via Zoom.

**Members Present:** William Santos, MCPB Chair; Orlando Rivera, citizen member; George Hebert, Monroe County Legislator; Robert Franklin, Director, Finance; Richard Tantalo, Director, Public Safety; Mike Garland, Director, Environmental Services; and Mike Wiedemer, citizen member

**Alternates Present:** Don Crumb (Law, for Deputy County Executive Jeff McCann); Laura Smith (Law, for Chief of Staff Amy Grower); Josette Mangieri (Finance) Virginia Verhagen (Public Safety)

**Planning Staff Present:** Rochelle Bell, Kim Hudson

**Others Present:** Bill Daly (DES), Sean Murphy (DES), Travis Sleight (MCC), Heze Simmons (MCC)

Bill Santos called the meeting to order at 3:34 pm. George Hebert made a motion to approve the July 30, 2020 meeting minutes. Mike Wiedemer seconded the motion which carried unanimously.

**ANNOUNCEMENTS & COMMUNICATIONS:** NONE

### **ACTION ITEMS:**

The following project was submitted for consideration by the Board:

**Amend the 2020-2025 Capital Improvement Program and the 2020 Capital Budget to Add a Project Entitled "Monroe Community College Combined Heat and Power Plant Improvements"**

Bill Daly with DES and Travis Sleight from MCC were present to explain to board members the function and needs of the combined heat and power (CHP) plant that supplies all the power to MCC's main campus except the ice rink. According to Mr. Daly, there are four generators that can typically handle the load when college is in session, however, the generators, having been constructed in 2003, are now at approximately fifty percent of their useful life. Mr. Daly stated that the CHP plant needs to be rebuilt and refurbished or needs a complete overhaul which should result in it lasting another 15 years. Additionally, there are systems of the CHP plant that are now obsolete and hardware that is no longer being made. The current plan is for the work to begin in the second quarter of 2021 with completion in the fall semester of 2021.

The project cost is \$1,300,000. Reimbursement for this project will be 50% from SUNY and 50% local share with MCC reimbursing Monroe County 40%. The anticipated savings to MCC is \$218,000 per year with payback in 3-4 years.

Bob Franklin made a motion to recommend an amendment to the 2020-2025 Capital Improvement Program and the 2020 Capital Budget to add a project entitled "Monroe Community College Combined Heat and Power Plant Improvements", in the amount of \$1,300,000. George Hebert seconded the motion which carried unanimously.

**OTHER BUSINESS:** NONE

**NEXT REGULAR MEETING DATE:** Nov. 19, 2020

**ADJOURNMENT:**

Bob Franklin made a motion to adjourn, George Hebert seconded the motion which carried unanimously; the meeting adjourned at 3:49 pm.

RB/kmh

