## Planning Board Monroe County, New York



William Santos
Chairman

## MONROE COUNTY PLANNING BOARD MEETING NOTICE AND AGENDA

A meeting of the Monroe County Planning Board is scheduled for **Thursday**, **June 24, 2021 at 3:30 pm**, via Zoom.

Please register in advance for this meeting at https://us02web.zoom.us/meeting/register/tZluceivqT4iH9K2keBI514JbO-8DvClToNu

After registering, you will receive a confirmation e-mail containing information about joining the meeting.

## **MCPB Meeting Agenda**

- 1. Approval of the May 27, 2021 meeting minutes
- 2. Announcements and communications
  - a) Letter from MCDOT dated June 4, 2021 regarding plans to rehabilitate Salt Road from Atlantic Avenue to Plank Road in the Town of Pittsford; included with the letter, a pamphlet describing the project and a comment form. Additional information can be found at the MCDOT website, Project Updates page, including a 12 minute presentation. <a href="https://www2.monroecounty.gov/dot-construction">https://www2.monroecounty.gov/dot-construction</a>.
- 3. Action items
  - a) Amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to Add a Project Entitled "Resident Courtyard" and "Friendship Place" at Monroe Community Hospital
  - b) Amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to Add a Project Entitled "Public Safety Voice & Digital Paging Systems Refresh"
  - c) Amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to Add a Project Entitled "Monroe County Facilities LED Lighting Replacement"
- 4. Other business
- 5. Next scheduled meeting: July 29, 2021
- 6. Adjournment

RB/kmh