## **Planning Board**



Monroe County, New York

William Santos
Chairman

## UPDATED MONROE COUNTY PLANNING BOARD MEETING NOTICE AND AGENDA

A meeting of the Monroe County Planning Board is scheduled for **Thursday**, **April 28**, **2022** at **3:30 pm**, via Zoom. If you would like to attend this meeting, please register in advance at this link: <a href="https://us02web.zoom.us/meeting/register/tZYvduiuqDwpH9NMeOOSc\_R6UCmZ3PklZE6K">https://us02web.zoom.us/meeting/register/tZYvduiuqDwpH9NMeOOSc\_R6UCmZ3PklZE6K</a>

After registering, you will receive a confirmation email containing information about joining the meeting by computer or phone.

## **MCPB Meeting Agenda**

- 1. Approval of the March 31, 2022 meeting minutes
- 2. Announcements and Communications
- 3. Action items
  - a) Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled "Robach Center Rehabilitation and Improvements"
  - b) Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Increase Funding for the Project Entitled "Friendship Place" at Monroe Community Hospital
  - c) Amend the 2022 Capital Budget and Bond Resolution 444 of 2021 to Provide an Increase in Funding and Authorize Two (2) Contracts with McFarland Johnson, Inc. for Design and Construction Administration Services for the Refurbish/Replacement of Passenger Loading Bridges Project at the Frederick Douglass—Greater Rochester International Airport
  - d) Amend the 2022 Capital Budget and Bond Resolution 449 of 2021 to Provide an Increase in Funding for the Access/Circulation Roadway Improvements Project at the Frederick Douglass—Greater Rochester International Airport

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County Executive

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- e) Amend the 2022 Capital Budget and Bond Resolution 450 of 2021 to Provide an Increase in Funding for the Rehabilitate Taxiway A from Taxiway A4 to Taxiway E Project at the Frederick Douglass-Greater Rochester International Airport
- f) Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled "Frontier Field Facility and Patron Improvements" and Authorize Financing
- 4. Other business *PlanForward*, Monroe County's Comprehensive Plan Update
- 5. Next scheduled meeting: May 26, 2022, via Zoom
- 6. Adjournment

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