Planning Board

Monroe County, New York



Adam J. Bello County Executive William Santos Chairperson

Monroe County Planning Board Meeting Minutes for August 25, 2022

A meeting of the Monroe County Planning Board was held on August 25, 2022, at 3:30 pm via Zoom.

Members Present:	William Santos, MCPB Chair; Mike Wiedemer, MCBP Vice Chair; Andrew Hollister, Citizen member; Orlando Rivera, Citizen member; Dave Watson, Citizen member; Robert Barley, Citizen member; Andrea Evans, Citizen member; Rachel Barnhart, Co. Legislator; Amy Grower, Chief of Staff; Richard Tantalo, Director, Public Safety; Robert Franklin, CFO, Finance
Alternates Present:	Adrienne Green, Law Dept. (for Jeff McCann, Dep. Co. Exec.); Laura Smith, Law Dept.; Josette Mangieri, Finance
Planning Staff Present:	Ana Liss, Director, Planning & Development Dept.; Rochelle Bell, Board Secretary; Kim Hudson, Asst. to the Board Secretary
Others Present:	MC Parks: Patrick Meredith, Director; Robert Kiley, Dep. Director; Tom

 Others Present:
 MC Parks: Patrick Meredith, Director; Robert Kiley, Dep. Director; Tom

 Morrisey, Parks Administration Manager

Chairman Santos called the meeting to order at 3:33 pm.

Mr. Hollister made a motion to approve the July 28, 2022 meeting minutes; Mr. Franklin seconded the motion. The minutes were approved unanimously.

ANNOUNCEMENTS & COMMUNICATIONS: None

ACTION ITEMS:

The following project was submitted for consideration by the Board:

Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Increase the Scope of the Monroe County Parks System-Wide Facilities Renovations Project

Mr. Kiley, Deputy Director with Monroe County Parks, was present before the Board to discuss the Parks system-wide facilities renovations project and answer any questions board members may have. This amendment and budget increase is Phase 2, a continuation on from what was addressed within the parks system in Phase 1. The plan is to make strategic investments rehabbing buildings and structures throughout the parks system.

The letter from County Executive Adam Bello, to the Planning Board, provided a brief breakdown of this second phase of improvements. There were some questions asked by Planning Board members regarding specific projects, which were then answered by the Parks representatives present.

Additionally, a board member asked if the cost for the projects is current. The Parks Department believes the prices are good at this time. A second question was asked about parks usage. Mr. Kiley stated that the parks system is an integral community resource post COVID. Attendance has been record breaking and lodges are booked up. Lastly, a question regarding ADA accessible kayak/canoe launches, similar to Pittsford, Bushnells Basin and Ontario Beach Park was asked. According to Mr. Kiley, there is a plan for a launch at Churchville Park and possibly other parks.

Mr. Tantalo made a motion to recommend an amendment to the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to increase the scope of the Monroe County Parks System-Wide Facilities Renovations project in the amount of \$9,400,000, for a total project authorization of \$16,600,000. Mr. Watson seconded the motion which passed unanimously.

OTHER BUSINESS: Ms. Bell gave a brief update on Plan Forward, the County's Comprehensive Plan, and the Countywide Active Transportation Plan (CATP). There is still a lot of outreach going on. The next couple of events happening are in Webster at North Ponds Park, Ontario Beach Park (senior's picnic), and the Town of Greece for the "back to school bash".

NEXT SCHEDULED MEETING DATE: October 27, 2022 at 3:30 pm. The Board will meet in the CityPlace multipurpose rooms A & B on the first floor unless we get permission to meet remotely.

ADJOURNMENT: Mr. Franklin made a motion to adjourn; Mr. Evans seconded the motion which carried unanimously; the meeting adjourned at 3:56 pm.

RB/kmh

