



Planning Board

Monroe County, New York

Adam J. Bello
County Executive

William Santos
Chairperson

Monroe County Planning Board Meeting Minutes, June 22, 2023

A meeting of the Monroe County Planning Board (MCPB) was held on June 22, 2023, at 3:30 pm, in person, via Zoom, and live streamed on YouTube.

Members Present: William Santos, MCPB Chair; Mike Wiedemer, Vice Chair (via Zoom); Andrew Hollister citizen member; Orlando Rivera, citizen member; David Watson, citizen member; Robert Barley, citizen member (via Zoom); Andrae Evans, citizen member; George Hebert, Co. Legislator; Rachel Barnhart, Co. Legislator; Robert Franklin, CFO, Dept. of Finance

Alternates Present: Adrienne Green, Law Dept. (for Deputy Co. Exec. Jeff McCann); Laura Smith, Law Dept. (for Chief of Staff, Asst. Co. Exec. Amy Grower); Josette Mangieri (Finance), Kristina Daugherty, Public Safety (for Richard Tantalo, Dir. of Pub. Safety); Sean Murphy, DES (for Mike Garland, Director of Env. Srv.)

Planning Staff Present: Rochelle Bell, Sr. Assoc. Planner, Secretary to the Bd. (via Zoom); Yixuan Lin, Sr. Planner; Kim Hudson, Asst. to the Secretary to the Bd.

Others Present: MC Fire Bureau: Steve Schalabba, County Fire Coordinator
DOT: Scott Leathersich, Physical Services Planner

Chairman Santos called the meeting to order at 3:30 pm.

Amend the June 22, 2023 Notice and Agenda to remove the wording “and Bond Resolution 23 of 2023” from the wording of Action Item #3b.

Motion: Chairman Santos **Seconded:** Mr. Barley **Vote:** Motion Approved

APPROVAL OF THE APRIL 27, 2023 MEETING MINUTES:

Motion: Mr. Watson **Seconded:** Mr. Barley **Vote:** Motion Approved

ANNOUNCEMENTS & COMMUNICATIONS: None

ACTION ITEMS:

- a. **Amend the 2023 Capital Budget to increase the project authorization by \$25,000 for the “Phillips Road Project” in the Town and Village of Webster from \$425,000 to \$450,000, making the total project authorization \$450,000.**

Presenter: Mr. Scott Leathersich, Physical Services Planner with DOT

Discussion: The request is due to an increase in engineering cost.

Motion: Mr. Murphy **Seconded:** Mr. Hebert **Vote:** Motion Approved

- b. **Amend the 2023 Capital Budget to provide an increase in funding in the amount of \$60,000 for the Hazardous Material Fire Truck Replacement Project.**

Presenter: Mr. Steve Schalabba, County Fire Coordinator with the Fire Bureau

Discussion: The request is due to increase in cost. The bid came in at \$59,000 over the original CIP.

Question: What is the plan for the current vehicle?

Answer: There are a couple of different pathways to sell the truck. It will be about 25 years old when the new truck comes in.

Motion: Mr. Evans **Seconded:** Mr. Hebert **Vote:** Motion Approved

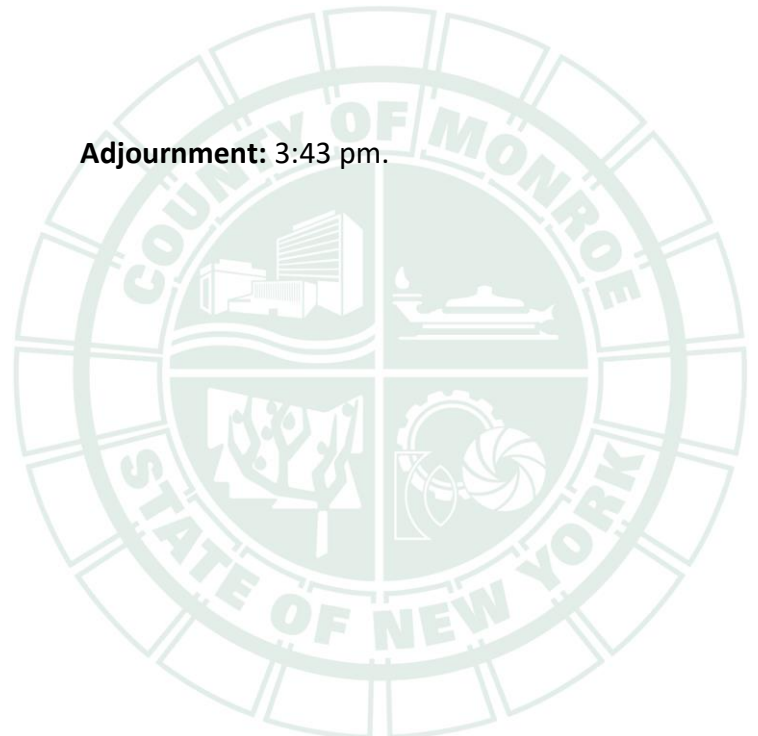
OTHER BUSINESS: None

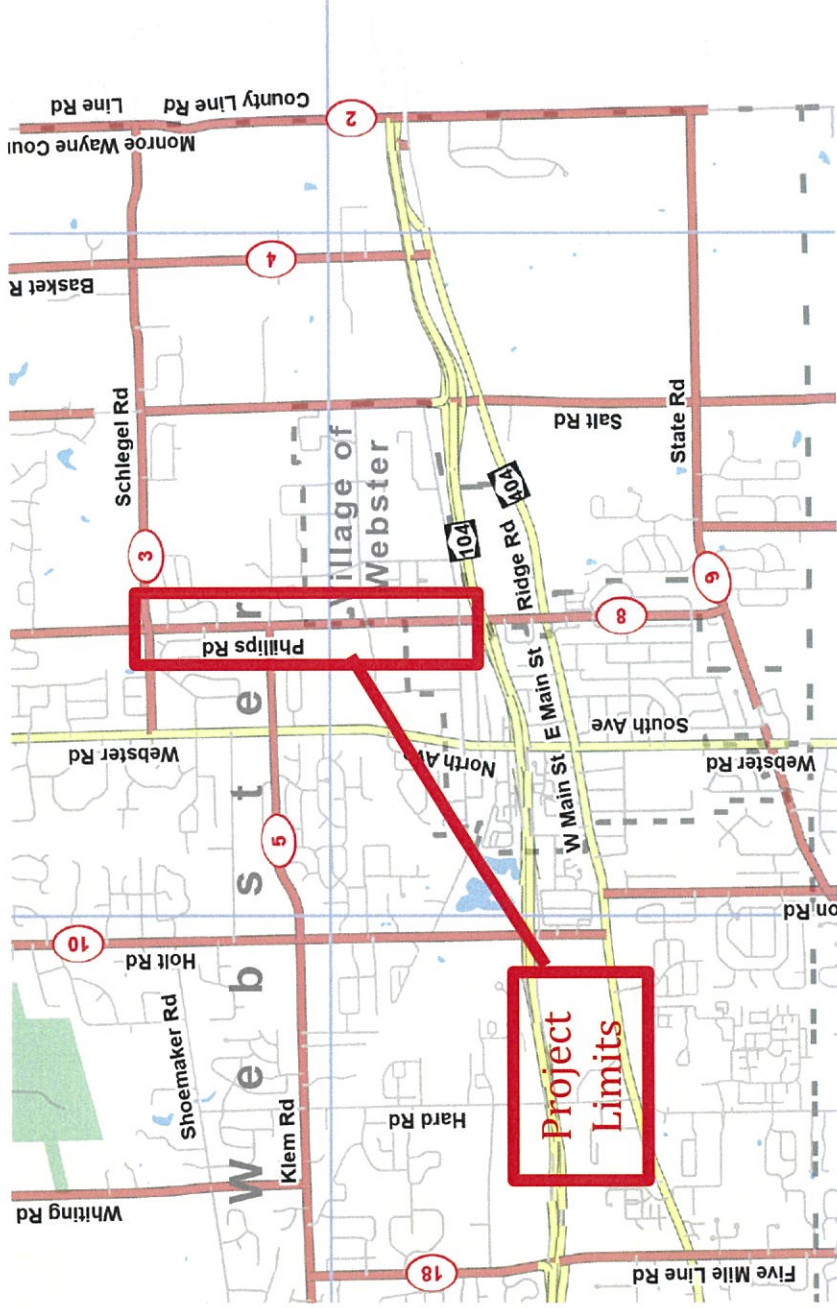
NEXT MEETING: July 27, 2023 at 3:30 p.m.

ADJOURNMENT:

Motion: Mr. Franklin **Seconded:** Mr. Hebert **Adjournment:** 3:43 pm.

YL/kmh





PROJECT LOCATION MAP

PHILLIPS ROAD PROJECT

**Project Limits: NYS Route 104 to Schlegel Road (CR2)
Town and Village of Webster, Monroe County**

