Planning Board

Monroe County, New York

Adam J. Bello
County Executive

William Santos
Chairperson

Monroe County Planning Board Meeting Minutes, March 14, 2024

A meeting of the Monroe County Planning Board (MCPB) was held on March 14, 2024, at 3:00pm, in person, via Zoom, and live streamed on YouTube.

Members Present: William Santos, MCPB Chair; Mike Wiedemer, Vice Chair; Orlando

Rivera, citizen member; Dave Watson, citizen member; Andrew Hollister, citizen member; Sam Trapani, citizen member (via Zoom);

Rachel Barnhart (via zoom), Co. Legislator; Robert Colby, Co.

Legislator; Richard Tantalo, Dir. of Public Safety

Alternates Present: Adrienne Green, Law Dept. (for Deputy Co. Exec. Jeff McCann);

Sean Murphy, DES (for Mike Garland, Dir. of Environmental Services);

Josette Mangieri, Finance (for Robert Franklin, CFO, Finance);

Kristina Daugherty, Public Safety

Planning Staff Present: Patrick Gooch, Sr. Assoc. Planner; Yixuan Lin, Sr. Planner, Secretary to

the Board

Others Present

(In person): Dept. of Public Safety: Chris Fish, Patricia Molina, Matt Jarrett, Tim

Henry

Dept. of Parks: Patrick Meredith, Robert Kiley, Tom Morrissey

<u>Finance</u>: Joe Taddeo

Monroe Community Hospital: Darren Vogt, Rob Cammilleri, Karie

Mann

Monroe County Community College: Quent Rhodes, Antonia Custodio

Public Citizen: Scot Makai

Others Present

(Via zoom): Dept. of Public Safety: Dana St. Aubin

<u>Information Services</u>: Jennifer Kusse, Ken Forney

Dept. Transportation: Tom Polech

Dept. of Health - Medical Examiner: Rebecca Hartman

Board of Elections: David Reilich

Chairman Santos called the meeting to order at 3:03 pm.

ANNOUNCEMENTS and COMMUNICATIONS:

Chairman Santos welcomed new board member Legislator Robert Colby to the Board and acknowledging his past service on the Board. Legislator Colby expressed eagerness to contribute again.

PUBLIC HEARING:

Mr. Santos opened the *Public Hearing* on the County's proposed 2025-2030 Capital Improvement Program (CIP) and introduced Patrick Gooch, Sr. Associate Planner to start the presentation. Mr. Gooch began by going through the steps to access the CIP on the County's website and then gave a slide presentation on the CIP process and an overview of the proposed CIP (attached). The proposed CIP report can be found at https://www.monroecounty.gov/planning-cip

At the conclusion of the presentation, there was an opportunity for questions and/or comments. Chairman Santo notified the Board that the Board had received a public comment and read the comment to the Board. The print copies of the comment (attached) were also distributed to the members who were present.

The closing date for submitting public comments and/or questions is March 20, 2024.

The Public Hearing was closed at 3:35 pm by Chairman Santos.

APPROVAL OF THE MARCH 7, 2024 MEETING MINUTES:

Motion: Mr. Wiedemer Seconded: Mr. Rivera Vote: Motion Approved

DEPARTMENT PRESENTATION:

a) Department of Public Safety

Presenter: Chris Fish, Program Manager – 911, Department of Public Safety

Discussion:

Mr. Fish provided an overview of the Public Safety CIP projects, including Communication and Device Replacement, Internal 911 Center Dispatch Operations, and Communications Towers. Mr. Fish shared with the Board that computers are used 24 hours and they are at a 5-year replacement cycle. Mr. Fish also noted that there are more and more technology becoming available and with systems hardware and software upgrades, the new technology can enhance the ability to appropriate resources to scenes quickly. These upgrades can provide augment to

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computers in the dispatch environment for things like video streaming. In future days when applications are in place, the system will allow for some two-way video interaction with folks that maybe can't speak.

Public Safety had an independent consultant take a look at the overall state of health of the system as it has been in play for a little over 10 years. The independent analysis has recommended 3 additional radio tower locations.

b) Department of Parks

Presenter: Robert Kiley, Deputy Director, Department of Parks

Discussion:

Mr. Kiley started the presentation with a list of recent capital projects and emphasized the Go Outside Monroe Initiative, which was spearheaded by the County Executive and funded through the County legislature. The initiative enabled Parks to move forward with a \$16.6 million dollar investment in County parks. Mr. Kiley then provided some images of the completed improvements, including Tennis/Pickleball Courts, Restroom Renovations, Paving, Roofing, LED Lighting Upgrades, Doors, Golf Course Path, Playground, Inclusive Playground and Spray Park in Ontario Beach Park, Synthetic Ice Rink, Underground Electric Project. The presentation also included a list of upcoming projects throughout county parks.

Mr. Kiley also mentioned that all the partners in the local highway departments, such as the Town of Webster, Perinton, Ogden, and Sweden are very helpful to the Parks improvement projects. Mr. Patrick Meredith, Director of Parks, also added that County Parks also partnered with GROC (Genesee Regional Off Road Cyclists). GROC helps maintain some bike trails in Irondequoit Park West and Tryon Park.

INSTRUCTIONS FOR THE 2025 CAPITAL BUDGET PROJECT PRIORITY VOTE:

Mr. Gooch reviewed the instructions on the Priority Vote which can be done online or by paper ballot. The instructions and paper ballots were handed out to any Board member present who wanted one. Digital copies were also emailed to the Board members after the meeting. Mr. Gooch asked the Board members to have their voting completed by Wednesday, March 20th, so that he can tally the results which will then be reviewed at the next Planning Board meeting on March 21st.

OTHER BUSINESS:

None

NEXT SCHEDULED MEETING:

March 21. 2024 at 3:00 pm Department Presentations (if needed), CIP Votes March 28, 2024 at 3:30 (tentative) – if needed

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ADJOURNMENT:

Motion: Mr. Watson Seconded: Mr. Hollister Adjournment: 4:26 pm

