



Planning Board

Monroe County, New York

Adam J. Bello
County Executive

William Santos
Chairperson

Monroe County Planning Board Meeting Minutes April 30, 2020

A meeting of the Monroe County Planning Board was held on April 30, 2020, at 3:30 pm via Zoom.

Members Present: William Santos, MCPB Chair; Orlando Rivera, citizen member; Andrew Hollister, citizen member; Joe Morelle, Jr., Monroe County Legislator; George Hebert, Monroe County Legislator; Amy Grower, County Executive Chief of Staff; Jennifer Cesario, Interim Director, Finance; Richard Tantalò, Director, Public Safety; Mike Garland, Director, Environmental Services; Sam Trapani, citizen member; Mike Wiedemer, citizen member

Alternates Present: Don Crumb (Law, for Deputy County Executive), Laura Smith (Law, for Amy Grower), Diana Christodaro (Finance, for Jennifer Cessario), Virginia Verhagen, (Public Safety, for Richard Tantalò)

Planning Staff Present: Rochelle Bell, Kim Hudson

Others Present: Blaine Grindel (MCC), Renee Casler (Parks)

Bill Santos called the meeting to order at 3:32 pm. Andrew Hollister made a motion to approve the April 16, 2020, meeting minutes. Orlando Rivera seconded the motion which carried unanimously.

ANNOUNCEMENTS & COMMUNICATIONS: The Department of Planning & Development received the April 2020 Informational Newsletter from MCDOT regarding the current status of Highway Preventive Maintenance No. 7 Project (Turk Hill Rd. & Lincoln Rd.).

ACTION ITEMS:

- 1) Vote to recommend the proposed 2021-2026 Capital Improvement Program to the Legislature**

Sam Trapani made a motion to recommend the proposed 2021-2026 Capital Improvement Program to the Legislature, Joe Morelle, Jr. seconded the motion, which carried unanimously.

2) 2021 capital budget priority vote

There was some discussion among board members regarding the rate of return and schedule for Highway Lighting Rehabilitation projects. After the discussion, Joe Morelle, Jr. made a motion to approve the 2021 capital budget priority vote, Mike Wiedemer seconded the motion which carried unanimously.

OTHER BUSINESS: None

NEXT REGULAR MEETING DATE:

May 28, 2020 at 3:30 pm.

ADJOURNMENT:

Sam Trapani made a motion to adjourn, Joe Morelle, Jr. seconded the motion which passed unanimously; the meeting adjourned at 4:14 pm.

RB/kmh

