



Planning Board

Monroe County, New York

Adam J. Bello
County Executive

William Santos
Chairperson

Monroe County Planning Board Meeting Minutes March 17, 2022

A meeting of the Monroe County Planning Board was held on March 17, 2022, at 3:00 pm via Zoom.

Members Present: William Santos, MCPB Chair; Mike Wiedemer, Vice Chair; Orlando Rivera, citizen member; Andrew Hollister, citizen member; David Watson, citizen member; George Hebert, Co. Legislator; Mike Garland, Director, Environmental Services; Richard Tantalo, Director, Public Safety; Jeff McCann, Dep. Co. Exec.; Amy Grower, Chief of Staff

Alternates Present: John Bringewatt (for Laura Smith, Co. Law)
Josette Mangieri (for Bob Franklin, Finance)

Planning Staff Present: Rochelle Bell, Planning Bd. Secretary, Kim Hudson, Asst. to the Bd. Secretary

Others Present: Darrell Jachim-Moore, MCC Interim CFO and Vice-President, Administrative Services, Quent Rhodes, MCC Associate Vice President for Facilities, Staff from Monroe County departments with six-year plans in the proposed 2023-2028 Capital Improvement Program

Chairman Bill Santos called the meeting to order.

After taking roll call of members and alternates present, and hearing there were no *Announcements/Communications* to report, Mr. Santos opened the *Public Hearing* on the County's proposed Capital Improvement Program and introduced Rochelle Bell, Sr. Associate Planner for the County's Department of Planning and Development and Board Secretary. Ms. Bell 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 overview of the proposed CIP (attached). The report can be found at <https://www.monroecounty.gov/files/planning/CIP/Proposed%202023-2028%20CIP%20for%20MCPB%20final.pdf>.

At the conclusion, there was an opportunity for questions and/or comments – there were none. The closing date for submitting public comments and/or questions is March 23, 2022.

The Public Hearing was closed at 3:21 pm by Chairman Santos.

The Planning Board meeting continued with Mike Wiedemer making a motion to *approve the March 3, 2022 Meeting Minutes*. George Hebert seconded the motion which carried unanimously.

PRESENTATION:

Next, MCC representatives Darrell Jachim-Moore, MCC Interim CFO and Vice-President, Administrative Services, and Quent Rhodes, MCC Associate Vice President for Facilities, gave a power point presentation to the board regarding *MCC's Master Plan*.

Mr. Rhodes began by explaining how the process progresses from the Strategic Plan, which informs the Facilities Master Plan, which drives the CIP. Mr. Rhodes reported that the 2022-2027 CIP is currently in development therefore, the 2017-2021 CIP has been extended through 2022. He talked about the guiding principles for the (2017-2021) strategic plan, and the Master Plan which is to create campus hubs. He also stated that seventeen (17) planning initiatives came out of this, thirteen (13) for the downtown campus. Next, Mr. Rhodes reviewed project prioritization, based on cost (low/med./high) vs impact (low/med./med. high/high). The downtown campus is a fairly new campus so it has mostly low cost projects.

Next he reviewed the recommendations as presented in the 2022-2027 CIP which are as follows, with each looked at regarding funding, scope, and prioritization of each project:

- Continue "Property Preservation Projects Phase 3"
- Continue "Capital Equipment Replacement – Technology"
- Continue "Services for Students Renovation"
- Add "Expand Virtual Learning Center"
- Add "Improve Safety of Downtown Campus Entrance"
- Modify "ATC – STEM addition"

Mr. Rhodes reported that the new projects in the proposed 2023-2028 CIP focus on 3 components: 1) optimize campus wayfinding, 2) enhance pedestrian safety & connectivity, and 3) improve transit services & facilities.

Q) Legislator Hebert asked about the general plan for the Applied Technology Ctr. for STEM.

A) Mr. Rhodes stated that they will start to design next yr., which will take approx. 12-18 mos. if State funding comes through, then construction will begin after the design phase, with completion expected by 2027. MCC would like to accelerate this project if possible but it depends on the funding. There is also a possible change in scope, (ie optics, manufacturing, other programs).

Q) Mr. Hebert asked about other high cost items such as student services.

A) Mr. Rhodes stated that MCC would like to create a single location center for all student services.

Ms. Bell reported to the Planning Board that the Sheriff's Office program had one change. The Command Post Vehicle project was moved from 2023 to 2022 via the MCPB vote in October 2021 and December 2021 MC Legislative Resolution 502 of 2021. Therefore, this project will be dropped from the proposed CIP. Ms. Bell will provide revised financial amounts at next week's Planning Board meeting (attached).

Instructions for the 2023 Capital Budget Priority Vote – Rochelle will send out instructions on the Priority Vote. Board members need to have their voting completed by Wednesday, March 23, at 5:00 pm so that Rochelle can tally the results which will then be reviewed at the Planning Board meeting on the 24th.

OTHER BUSINESS: *County Comprehensive Plan* - The Department of Planning and Development is hosting a Public Workshop Wednesday, March 30, from 6 to 7:30 p.m. at the Roger Robach Community Ctr., 180 Beach Ave., Lake Ontario Beach Park (Charlotte).

NEXT SCHEDULED MEETING: March 24, 2022 at **3:00 pm** via Zoom (MCH CIP Presentation, CIP vote, Budget Yr. Priority Project Vote)

ADJOURNMENT: George Hebert made a motion to adjourn, Mike Garland seconded the motion which carried unanimously; the meeting adjourned at 4:11 pm.

RB/kmh

