



# Planning Board

*Monroe County, New York*

**Adam J. Bello**  
*County Executive*

**William Santos**  
*Chairperson*

## Monroe County Planning Board Meeting Minutes

A meeting of the Monroe County Planning Board was held on April 16, 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; Jeff McCann, Deputy County Executive; Amy Grower, County Executive Chief of Staff; Jennifer Cesario, Interim Director, Finance; Richard Tantalo, Director, Public Safety; Bill Daly (for Mike Garland, Director, Environmental Services).

**Alternates Present:** Don Crumb (Legal Services, for Deputy County Executive); Laura Smith, MCPB Legal Counsel (and for County Chief of Staff); Diana Christodaro, Finance; Virginia Verhagen, Public Safety.

**Planning Staff Present:** Rochelle Bell, Kim Hudson

**Others Present:** Mike Wall, Aviation; LaShana Boose and David Reilich, Board of Elections; Michelle Virts, LuAnn Meyer, and Joe Vankershove, DES; Bob Zerby, DOH-Medical Examiner; Tim Frelier and Scott Leathersich, DOT; Jennifer Kusse and Ken Forney, IS; Brie Harrison, Library; Blaine Grindle, MCC; Gary Griffin and James Cullen, MCH; Renee Casler, Parks; Jennifer Curley and John Kennedy, Sheriff; Alex Kone, GTC.

Bill Santos called the meeting to order at 3:30 pm. George Hebert made a motion to approve the April 9, 2020, meeting minutes. Andrew Hollister seconded the motion which carried unanimously.

**ANNOUNCEMENTS & COMMUNICATIONS:** None.

### **PUBLIC HEARING ON THE CAPITAL IMPROVEMENT PROGRAM**

Rochelle Bell reviewed the Proposed CIP, which can be accessed at Planning Services webpage [https://www2.monroecounty.gov/files/planning/CIP/2021-2026%20CIP%20Proposed%20to%20MCPB\\_2020.04.15.pdf](https://www2.monroecounty.gov/files/planning/CIP/2021-2026%20CIP%20Proposed%20to%20MCPB_2020.04.15.pdf)

The presentation is attached. Comments on the proposed CIP can be submitted to Rochelle at 585-330-0875 or [rbell@monroecounty.gov](mailto:rbell@monroecounty.gov). Comments received by April 28 will be shared with

the County Planning Board and taken into account in their final deliberations before voting on the CIP.

**DEPARTMENT CIP PRESENTATIONS**

Michelle Virts and Luann Meyer from the Monroe County Department of Environmental Services presented on the Pure Waters and Solid Waste programs and six year plans. The presentation is attached.

**INSTRUCTIONS FOR THE 2021-2026 CAPITAL BUDGET PRIORITY VOTE**

Rochelle showed board members how to use the online CIP application to submit their votes on 2021 Capital Projects. Directions are attached.

**OTHER BUSINESS:** None.

**NEXT MEETING DATE:** April 30, 2020 at 3:30 PM via Zoom

**ADJOURNMENT:** Andrew Hollister made a motion to adjourn, seconded by Joe Morelle, Jr., passed unanimously. The meeting adjourned at 4:39 pm.

RB/kmh

