



Planning Board

Monroe County, New York

Adam J. Bello
County Executive

William Santos
Chairperson

Monroe County Planning Board Meeting Minutes June 24, 2021

A meeting of the Monroe County Planning Board was held on June 24, 2021, at 3:30 pm via Zoom.

Members Present: William Santos, MCPB Chair; Robert Franklin, Director, Finance; George Hebert, Co. Legislator; Andrew Hollister, Citizen Member; Orlando Rivera, Citizen Member; Sam Trapani, Citizen Member

Alternates Present: Laura Smith (for Amy Grower, Chief of Staff)
Virginia Verhagen (for Richard Tantalò, Director, Public Safety)
Bill Daly (for Mike Garland, Director, DES)
Don Crumb (for Jeff McCann, Deputy Co. Exec.)

Planning Staff Present: Rochelle Bell, Kim Hudson, Rebecca Case Caico

Others Present: Blaine Grindle (MCC), Desmond Jackson (MCH), Rob Cammilleri (MCH), Chris Fish (Public Safety)

Bill Santos called the meeting to order at 3:32 pm.

George Hebert made a motion to approve the May 27, 2021 meeting minutes. Bob Franklin seconded the motion. The minutes were approved unanimously.

ANNOUNCEMENTS & COMMUNICATIONS

A letter from DOT about work on Salt Road was included in the meeting packet. Rochelle noted that the agenda should have stated that Salt Road is in Penfield, not Pittsford.

The MCC Facilities Master Plan can be accessed at this link:

<https://www.monroecounty.gov/files/planning/MCPB/Meeting%20Materials/2021/MCC%20Facilities%20Master%20Plan%20Report-20210330%20%28email%29.pdf? t=1624451509>

ACTION ITEMS

The following projects were submitted for consideration by the Board:

a) Amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to Add Projects Entitled “Resident Courtyard” and “Friendship Place” at Monroe Community Hospital

Desmond Jackson and Rob Cammilleri from Monroe Community Hospital appeared before the County Planning Board to talk about the above project and answer any questions board members may have. The projects include: redesigning of areas, updates to lighting outside, a new pavilion and sidewalks, landscaping, cameras, and a secured perimeter with access controls for the courtyard project; dementia care-centered updates to the dining room and common areas for Friendship Place along with other new improvements, all adding to a secure place for residents.

Mr. Hebert asked if the improvements and upgrades were required by the State. They are not.

Bob Franklin helped to clarify the NYS Medicaid component as to how it pertains to these two projects. Mr. Franklin stated that this is a statewide cost saving measure and initiative to incentivize the health care industry to restructure the health care delivery system by awarding money based on performance, engagement, and reporting. Monroe Community Hospital has money that it had been awarded and has been wanting to do these projects for the past several years.

George Hebert made a motion to recommend an amendment to the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to add projects entitled “Resident Courtyard”, in the amount of \$220,000 and “Friendship Place”, in the amount of \$275,833 at Monroe Community Hospital. Orlando Rivera seconded the motion which passed unanimously.

b) Amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to Add a Project Entitled “Public Safety Voice & Digital Paging Systems Refresh”

Chris Fish, from the Department of Public Safety, was present to give an overview of the Public Safety Voice and digital Paging Systems Refresh project (please refer to the letter from the Co. Executive) and answer any questions board members may have.

Bob Franklin made a motion to recommend an amendment to the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to add a project entitled “Public Safety Voice and Digital Paging Systems Refresh”, in the amount of \$350,000. George Hebert seconded the motion which passed unanimously.

c) Amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to Add a Project Entitled “Monroe County Facilities LED Lighting Replacement”

Bill Daly presented the project (presentation attached). There was a lively discussion about a rebate from RG&E, total project cost, who conducted the audit and how the cost was covered as part of an energy performance contract, ROI, and warranties. Sam Trapani made a motion to recommend an amendment to the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to add a project entitled “Monroe County Facilities LED Lighting Replacement”, in the amount of \$3,500,000. Bob Franklin seconded the motion, a roll call vote was taken, eight (8) yes, two (2) opposed; motion passed.

OTHER BUSINESS: NONE

NEXT SCHEDULED MEETING DATE: July 29, 2021 at 3:30 pm

All future meetings return to in-person due to NYS Governor Cuomo’s Executive Order expiring today, June 24, 2021.

ADJOURNMENT: Bob Franklin made a motion to adjourn, Sam Trapani seconded the motion which carried unanimously; the meeting adjourned at 4:20 pm.

RB/kmh

