



Planning Board

Monroe County, New York

Adam J. Bello
County Executive

William Santos
Chairperson

Monroe County Planning Board Meeting Minutes November 17, 2022

A meeting of the Monroe County Planning Board was held on November 17, 2022, at 3:30 pm in person, via Zoom, and livestreamed on YouTube.

Members Present: William Santos, MCPB Chair; Andrew Hollister, Citizen member; Orlando Rivera, Citizen Member; Dave Watson, Citizen member; Robert Barley, Citizen member (via Zoom); Andrae Evans, Citizen member (arrived 3:45 via Zoom); George Hebert, Co. Legislator; Rachel Barnhart, Co. Legislator; Richard Tantalò, Director, Public Safety; Robert Franklin, CFO, Finance

Alternates Present: Adrienne Green, Law Dept. (for Jeff McCann, Dep. Co. Exec.); Laura Smith, Law Dept. (for Amy Grower, Chief of Staff); Sean Murphy, DES (for Mike Garland, Director, DES), arrived 3:56; Kristina Daugherty, Pub. Safety

Planning Staff Present: Rebecca Caico, Deputy Director (via Zoom); Rochelle Bell, Board Secretary; Kim Hudson, Asst. to the Board Secretary; Lyrica Yanaway, Intern

Others Present: Patrick Meredith, Bob Kiley, and Tom Morrissey, Parks Dept. (via Zoom); Mike Wall, Airport; Quent Rhodes, MCC

Bill Santos called the meeting to order at 3:33 pm.

Legislator Hebert made a motion to approve the October 27, 2022 meeting minutes; Legislator Barnhart seconded the motion. After a correction to the minutes was made, which added that Mr. Barley attended the meeting via Zoom, the minutes were approved unanimously.

ANNOUNCEMENTS & COMMUNICATIONS: Ms. Bell informed the Board that a letter addressed to them was received from the NYS Office of Parks, Recreation, and Historic Preservation. The Crossman Terrace Historic District has now been placed on the National Registry of Historic Places; it is already on the State Registry.

Ms. Bell asked the Board members how they would like to receive this information in the future. The decision made was to email future notices.

ACTION ITEMS:

- a) **Amend the 2022-2027 Capital Improvement Program to Advance the “Rehabilitate Taxiway C-1 Between Runway 4-22 and Runway 10-28 Thresholds” Project at the Frederick Douglass-Greater Rochester International Airport from 2024 to 2022**

Mike Wall, Construction Project Manager for the airport, was present to speak to the Board on the above project, providing a diagram of the airport and view of the project runway. Mr. Wall stated that this project is similar to the Taxiway A project that had already come before the Board. He stated that the existing asphalt is about 20 years old and is in poor condition.

Mr. Hebert made a motion to recommend an amendment to the 2022-2027 Capital Improvement Program to advance the “Rehabilitate Taxiway C-1 between Runway 4-22 and Runway 10-28 Thresholds” project at the Frederick Douglass-Greater Rochester International Airport from 2024 to 2022. Mr. Hollister seconded the motion, which was approved.

- b) Amend the 2020 Capital Budget to Provide an Increase in Funding for the “Rehabilitate Taxiway C-1 Between Runway 4-22 and Runway 10-28 Thresholds” Project at the Frederick Douglass-Greater Rochester International Airport, in the Amount of \$1,000,000, from \$1,500,000 to \$2,500,000, for a Total Project Authorization of \$2,500,000.**

Mr. Wall continued with the finance portion of the project stating that the increase needed is due to increase in cost.

Mr. Watson made a motion to recommend an amendment to the 2020 Capital Budget to provide an increase in funding for the “Rehabilitate Taxiway C-1 between Runway 4-22 and Runway 10-28 Thresholds” project at the Frederick Douglass-Greater Rochester International Airport, in the amount of \$1,000,000, from \$1,500,000 to \$2,500,000, for a total project authorization of \$2,500,000. Legislator Barnhart seconded the motion, which also was approved.

- c) Amend the 2023-2028 Capital Improvement Program and 2023 Capital Budget to Add a Project Entitled “Monroe Community College Finger Lakes Workforce Development Center Lobby Project” in the Amount of \$500,000**

Quent Rhodes, Associate Vice President, Facilities, MCC, provided a PowerPoint presentation to the Board on the new “Forward Center”. Mr. Rhodes stated that there is currently no lobby area on the 5th floor due to money constraints. This project will provide a more formal entrance, and additional meeting space and lounge areas. The college intends to obtain a State match for the project.

Legislator Hebert made a motion to recommend an amendment to the 2023-2028 Capital Improvement Program and 2023 Capital Budget to add a project entitled “Monroe Community College Finger Lakes Workforce Development Center Lobby Project”, in the amount of \$500,000. Mr. Tantalo seconded the motion, which passed.

- d) Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled “Webster Park Improvements” in the Amount of \$250,000**

Patrick Meredith, Director of the Parks Department, along with Bob Kiley, Deputy Director, and Tom Morrissey, Administration Manager were present via zoom to discuss the above project, providing a presentation and map of the area with proposed improvements. Mr. Meredith stated that he had been

approached by the Town of Webster with the idea to create a dog park in Webster Park, similar to the one in Ellison Park. In a survey done by the Town, of all those responding, 91% were in favor of a dog park. There would be a large dog area and a small dog area, each with a dog water fountain and wash area. The parking area would be a 20 car lot. County Parks asked the Town to consider town owned property, however, the Town was unable to come up with any good locations at their sites. The Town was, however, agreeable to assisting with construction of the parking lot by providing the equipment and labor. Assembly woman Jennifer Lundsford reached out with an interest in her office investing financially in the project by committing \$250,000. Any money that is not used for this project would be used for upgrades to campground playgrounds.

There were some questions asked by Board members which elicited the fact that a State grant will cover the entire cost, there will be a \$24 fee, and the park can be used by anyone.

Legislator Hebert made a motion to recommend an amendment to the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to add a project entitled "Webster Park Improvements", in the amount of \$250,000. Mr. Franklin seconded the motion, which passed.

OTHER BUSINESS: None

NEXT SCHEDULED MEETING DATE: December 15, 2022 at 3:30 pm

ADJOURNMENT: Mr. Franklin made a motion to adjourn; Mr. Hollister seconded the motion which carried unanimously. The meeting adjourned at 3:58 pm.

RB/kmh

