



Planning Board

Monroe County, New York

Adam J. Bello
County Executive

William Santos
Chairperson

Monroe County Planning Board Meeting Minutes March 2, 2023

A meeting of the Monroe County Planning Board was held on March 2, 2023 at 3:00 pm in person, via Zoom, and livestreamed on YouTube.

Members Present: William Santos, MCPB Chair; Mike Wiedemer, Vice Chair; Orlando Rivera, Citizen Member; Dave Watson, Citizen member; Robert Barley, Citizen member; Andrae Evans, Citizen member; George Hebert, Co. Legislator; Rachel Barnhart, Co. Legislator; Richard Tantalo, 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); Kristina Daugherty, Pub. Safety; Josette Mangieri, Finance

Planning Staff Present: Yixuan Lin, Sr. Planner (for Rochelle Bell, Sr. Assoc. Planner & Board Secretary); Pat Gooch, Sr. Planner, Kim Hudson, Asst. to the Board Secretary

Chairman Santos called the meeting to order at 3:04 pm.

Approval of the February 16, 2023 Meeting Minutes: Mr. Hebert made a motion to approve the February 16, 2023 meeting minutes; Mr. Watson seconded the motion; the minutes were approved with Mr. Barley abstaining.

ANNOUNCEMENTS & COMMUNICATIONS: Pat Gooch, Sr. Planner with the Monroe Co. Dept. of Planning and Development, announced the kick off of public workshops for the Monroe County Climate Action Plan, Phase 2. A flyer was distributed to all present regarding the upcoming, online workshops, via Zoom, Wednesday, March 15th at 12 noon and at 6:00 pm. Mr. Gooch stated that there will also be more public input opportunities in coming weeks.

PRESENTATION: *Introduction of the Proposed 2024-2029 Capital Improvement Program (CIP) – Presenter: Pat Gooch*

Mr. Gooch provided a PowerPoint presentation that gave a timeline overview of the CIP process and then presented the County Executive's proposed 2024-2029 Capital Improvement Program (CIP) to the Board (attached).

Legislator Hebert asked if the Adopted 2023-2028 CIP numbers shown in the presentation are the same as the numbers in last year's report. Mr. Gooch stated yes, the numbers in the presentation for the Adopted 2023-2028 CIP reflect the same numbers as in last year's program. Also asked was the

question if changes in cost, by way of amendments, could somehow be included in the CIP, to more accurately show the funding for projects. Mr. Gooch stated that it is something that can be looked into but no guarantee that it can be done. There was a question about the drop in the 2025 total State Fund. Mr. Gooch explained that the State Fund drop was due to the advancing of MCC funds. There is 10.2 million dollars in State funds in 2024, which then fall off the books in 2025. In response to a question about the use of the Sheriff's Office 2025 adopted CIP fund of \$12.5 million for the Jail Mainframe Reconstruction, Mr. Gooch clarified, and Mr. Franklin, Director of Finance confirmed, that the fund is only for the design phase; the final project cost is still to be determined. There were also questions asked on projects in several other departments, including Parks, Public Safety (vehicle replacement schedules), DOT, DES, and lastly, on debt service. Mr. Franklin responded to the question on debt service stating that it is tax supported and a goal is to try to keep it at \$60M or lower.

At the end of the presentation, Mr. Gooch reviewed the action items for the Board, regarding the proposed CIP, for the next couple of meetings this month. Chairman Santo also briefly explained for new members, the CIP vote process.

Some Planning Board members stated interest in having MCC, DES (Facilities and Pure Waters), and MCDOT representatives present to talk about their CIP projects at one of the next two scheduled board meetings, March 9th or March 16th.

ACTION ITEM: Set date of Public Hearing, on the proposed CIP, for Thursday, March 9, 2023, pursuant to legal notice (attached). Mr. Gooch will give a summary on the proposed CIP at the start of the Public Hearing, before department presentations.

Mr. Barley made a motion to set the date of the Public Hearing, on the proposed CIP, for Thursday, March 9, 2023 at 3:00 pm; Mr. Wiedemer seconded the motion, which was approved.

OTHER BUSINESS: None

NEXT SCHEDULED MEETING DATES: March 9, 2023 at 3:00 pm Public Hearing, Dept. Presentation(s)
March 16, 2023 at 3:00 pm Dept. Presentation(s), CIP votes

ADJOURNMENT: Mr. Franklin made a motion to adjourn; Mr. Barley seconded the motion which carried unanimously. The meeting adjourned at 4:22 pm.

YL/PG/kmh

