



# Planning Board

*Monroe County, New York*

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

**William Santos**  
*Chairperson*

## **Monroe County Planning Board Meeting Minutes, July 27, 2023**

A meeting of the Monroe County Planning Board (MCPB) was held on July 27, 2023, at 3:30 pm, in person, via Zoom, and live streamed on YouTube.

**Members Present:** William Santos, MCPB Chair; Mike Wiedemer, Vice Chair; Andrew Hollister citizen member; Orlando Rivera, citizen member; David Watson, citizen member; Robert Barley, citizen member (via Zoom); Andrae Evans, citizen member; George Hebert, Co. Legislator; Rachel Barnhart, Co. Legislator; Robert Franklin, CFO, Dept. of Finance

**Alternates Present:** Adrienne Green, Law Dept. (for Deputy Co. Exec. Jeff McCann); Laura Smith, Law Dept. (for Chief of Staff, Asst. Co. Exec. Amy Grower); Josette Mangieri (Finance); Sean Murphy, DES (for Mike Garland, Director of Environmental Services)

**Planning Staff Present:** Rochelle Bell, Sr. Assoc. Planner, Secretary to the Bd., Kim Hudson, Asst. to the Secretary to the Bd.

**Others Present:** Monroe Community Hospital: Darren Vogt, Asst. Dir. Patient Services, Karie Mann, Finance Administration  
County Transportation: Tom Frys, Director

Chairman Santos called the meeting to order at 3:30 pm.

### **APPROVAL OF THE JUNE 22, 2023 MEETING MINUTES:**

**Motion:** Mr. Watson

**Seconded:** Mr. Hebert

**Vote:** Motion Approved

### **ANNOUNCEMENTS & COMMUNICATIONS:**

Town of Rush Central Water District  
The Planning Board received Preliminary and Final Notice of Intent to undertake and action within an agricultural district. MRB Group, on behalf of the Town of Rush, described the action as the installation of approximately six miles of water mains along East River Road, Fishell Road, Honeoye Falls Five Point Road, Honey Hill Road, Kavanaugh Road, Madelyns Way, W. Henrietta Road, and Works Road. A portion of the project (approx. four acres) will go through the Eastern Agricultural District.

**ACTION ITEMS:**

- a. Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled “Wound Care Equipment” in the amount of \$460,500.**

**Presenter:** Mr. Darren Vogt

**Discussion:** Mr. Vogt stated that MCH was awarded two projects from the State related to wound care, one non-capital related to EMR and staff training and one capital. The capital project will allow for a one-time purchase of wound care equipment, such as lifts (including installation), negative pressure wound therapy, specialty mattresses, and specialty wheelchair cushions.

Legislator Hebert asked about adequate staffing and how long training takes. Mr. Vogt reported that MCH currently has one nurse and one LMP (Licensed medical professional) for the wound care unit. The non-capital project awarded will allow for ten additional staff to get certified. Mr. Vogt stated that he would look into Mr. Hebert’s question regarding training and get back to him with an answer. Mr. Vogt later provided below response to this question via email:

There are (3) options for becoming certified in wound care.

1. Self-Paced – access online material for up to 6 months and then sit for the exam. (\$2,397)
2. Live Online – four days of live on-line training and then you can sit for the exam. (\$2,597)
3. Onsite – an instructor can come to you, teach for 4 days and then sit for the exam on day 5. (\$2,797)

While MCH has not made a final determination on which method we would utilize, we allocated \$2,500 per person for 10 people in our grant budget. With the self-paced option being the cheapest and most flexible for our staff who all work varying schedules, that is likely the method we would utilize.

**Motion:** Mr. Hebert

**Seconded:** Ms. Barnhart

**Vote:** Motion Approved

- b. Amend the 2023 Capital Budget to Provide an Increase in Funding in the Amount of \$50,000, from \$6,386,000 to \$6,436,000, for the Highway Preventive Maintenance #9 Project in the Town of Greece.**

**Presenter:** Mr. Tom Fry

**Discussion:** Mr. Fry stated that the increase in funding is due to increase in cost, especially fuel and asphalt, as well as cost for construction inspections being higher than anticipated.

**Motion:** Mr. Murphy

**Seconded:** Mr. Wiedemer

**Vote:** Motion Approved

**OTHER BUSINESS:** None

**NEXT MEETING:** August 24, 2023 at 3:30 p.m.

**ADJOURNMENT:**

**Motion:** Mr. Franklin

**Seconded:** Mr. Murphy

**Adjournment:** 3:45 pm.

YL/kmh

