



# Planning Board

*Monroe County, New York*

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

**William Santos**  
*Chairperson*

## **Monroe County Planning Board Meeting Minutes January 28, 2021**

A meeting of the Monroe County Planning Board was held on January 28, 2021, at 3:30 pm via Zoom.

**Members Present:** William Santos, MCPB Chair; Mike Wiedemer, Vice Chair; Orlando Rivera, citizen member; Andrew Hollister, citizen member; Jeff McCann, Dep. Co. Exec.; Amy Grower, Chief of Staff; George Hebert, County Legislator; Joseph Morelle, Jr., County Legislator, Robert Franklin, Director, Finance; and Mike Garland, Director, Environmental Services

**Alternates Present:** Laura Smith (Law);  
Josette Mangieri (Finance)  
Virginia Verhagen (Public Safety)

**Planning Staff Present:** Yixuan Lin (for Rochelle Bell), Kim Hudson

**Others Present:** Mike Wall (Airport)

Bill Santos called the meeting to order at 3:36 pm. George Hebert made a motion to approve the October 29, 2020 meeting minutes. Joe Morelle, Jr. seconded the motion. The minutes were approved with Andrew Hollister abstaining.

### **ANNOUNCEMENTS & COMMUNICATIONS:**

Chair Santos informed the board members that the meeting is being live-streamed via YouTube for public access and that public comments can be left which will be moderated at the end of the meeting.

Chair Santos also let the board members know that Yixuan Lin is filling in today (for Rochelle) as Acting Secretary to the Board.

Acting Secretary Lin reminded the board that the proposed CIP will be presented at the **February 11<sup>th</sup>** board meeting and on **February 25<sup>th</sup>**, there will be one (1) action item to vote on, the board will hear presentations from departments on their proposed 6-year CIP plan for 2022-2027, and possibly hear an update presentation on MCC's Master Plan.

Chair Santos let the board know that GTC's proposed Unified Planning Work Program is under public review until February 9<sup>th</sup>. Monroe County has three projects in the UPWP: 1) Land Use Monitoring Report, 2) Monroe County High Accident Location Program, and 3) Monroe County Comprehensive Active Transportation Plan. The link for public review and input is <https://publicinput.com/18043/> UPWP documents are available on the lower right-hand side of this page.

#### **ACTION ITEMS:**

The following project was submitted for consideration by the Board:

**Amend the 2021-2026 Capital Improvement Program to Advance the Airport Snow Removal Equipment (SRE) Building Project at the Greater Rochester International Airport from 2026, 2024, and 2023 to 2021 and Increase the Project Cost; Amend the 2021 Capital Budget to Add a Project Entitled "Airport Snow Removal Equipment (SRE) Building"**

Mike Wall, Construction Project Manager at the Greater Rochester International Airport, spoke to the board members regarding the amendment before them. Mr. Wall stated that it is at the directive of the FAA to move forward sooner with this project than was planned. The current building to store equipment is approximately 25,000 sf. which has capacity to store 12 pieces of FAA funded equipment, leaving some outside. FAA regulations required by calculations in the Advisory Circulars requires the ability to store 24 pieces. This will get all equipment out of the weather. Several options were looked at, however, none were feasible. The selected parcel already has had the buildings on it razed. It is also near the fueling station which is a convenience. Mr. Wall stated that the building will be fenced in using card access only.

This request is to advance \$5,000,000 total in funding from 2026 (\$2M), 2024 (1M), and 2023 (2M) project cost, to 2021, and add an additional \$1,200,000 in funding, for a total project authorization of \$6,200,000. 90% will be funded by a Federal Aviation Administration grant, 5% by a NYS Department of Transportation grant, and a local share of 5% which will be reimbursed by the Airport Authority.

Bob Franklin made a motion to recommend an Amend the 2021-2026 Capital Improvement Program to advance the Airport Snow Removal Equipment (SRE) Building project at the Greater Rochester International Airport from 2026, 2024, and 2023 to 2021 in the amount of \$5,000,000, and provide for a \$1,200,000 increase in the cost of the project, making the total project cost \$6,200,000; Amend the 2021 Capital Budget to add a project entitled "Airport Snow Removal Equipment (SRE) Building", in the amount of \$6,200,000. George Hebert seconded the motion which carried unanimously.

**OTHER BUSINESS:** NONE

**NEXT SCHEDULED MEETING DATE:** February 11, 2021 at 3:30 pm via Zoom (Introduction of the Proposed 2022-2027 CIP)

**ADJOURNMENT:**

Bob Franklin made a motion to adjourn, George Hebert seconded the motion which carried unanimously; the meeting adjourned at 3:54 pm.

RB/kmh

