Planning Board



Monroe County, New York

Adam J. Bello County Executive William Santos Chairman

MONROE COUNTY PLANNING BOARD MEETING NOTICE AND AGENDA

A meeting of the Monroe County Planning Board is scheduled for **Thursday**, **February 27, 2025 at 3:30 pm**, in the first-floor multipurpose rooms A & B at City Place, 50 W. Main Street, Rochester, NY 14614 and via videoconferencing.

The public may view the meeting either in-person in the first-floor multipurpose rooms A & B at City Place, 50 W. Main Street, Rochester, NY 14614 or remotely. If you would like to view this meeting remotely, you can register in advance at this link: https://monroecounty-gov.zoom.us/meeting/register/tZIIdOGgrzwiE9UUsAS8SWf-GuLU6SSKH8Gh After registering, you will receive a confirmation email containing information about joining the meeting by computer or phone.

You can also observe this meeting via YouTube at <u>https://www.youtube.com/@MonroeCounty_NY/streams</u>.

MCPB Meeting Agenda

- 1. Approval of the January 30, 2025 Meeting Minutes
- 2. Announcements and Communications
- 3. Action Items:
 - a) Amend the 2025 Capital Budget to Provide an Increase in Funding for the Terminal Improvements Project at the Frederick Douglass-Greater Rochester International Airport
 - b) Amend the 2025 Capital Budget to Add a Project to the Gates-Chili-Ogden Sewer District Entitled "GCOSD – GCO Pump Station Improvements"
 - c) Amend the 2025 Capital Budget to Add a Project in the Gates-Chili-Ogden Sewer District Entitled "GCOSD General Collection System Improvements"
 - d) Amend the 2025 Capital Budget to Add a Project to the Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD – South Central Trunk Sewer Improvements"
 - e) Amend the 2025 Capital Budget to Add a Project to the Irondequoit Bay South Central Pure Waters District Entitled "IBSCPWD – General Pump Station and Interceptor Improvements"

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- f) Amend the 2025 Capital Budget to Add a Project to the Rochester Pure Waters District Entitled "Replacement of Heavy Equipment"
- g) Amend the 2025 Capital Budget to Add a Project to the Rochester Pure Waters District Entitled "RPWD CSOAP Tunnel System Improvements"
- h) Amend the 2025 Capital Budget to Add a Project to the Rochester Pure Waters District Entitled "RPWD – FEV SPDES Permit Upgrades"
- i) Amend the 2025 Capital Budget to Add a Project to the Rochester Pure Waters District Entitled "RPWD – General Collection System and Treatment Plan Improvements"
- j) Amend the 2025 Capital Budget to Add a Project to the Northwest Quadrant Pure Waters District Entitled "NWQPWD – WRRF SPDES Permit Upgrades"
- k) Amend the 2025 Capital Budget to Add a Project to the Northwest Quadrant Pure Waters District Entitled "NWQPWD – NWQ WRRF Electrical Improvements"
- Amend the 2025 Capital Budget to Add a Project to the Northwest Quadrant Pure Waters District Entitled "NWQPWD – General Pump Station, Interceptor and Treatment Plant Improvements"
- 4. Other Business:
- 5. Next scheduled meeting: March 6, 2025 at 3:00 pm
- 6. Adjournment