



Planning Board

Monroe County, New York

Adam J. Bello
County Executive

William Santos
Chairman

Monroe County Planning Board Meeting Minutes, March 6, 2025

A meeting of the Monroe County Planning Board (MCPB) was held on March 6, 2025, at 3:00pm, in person, via Zoom, and live streamed on YouTube.

Members Present: William Santos, MCPB Chair; Mike Wiedemer, Vice Chair (via zoom); Sam Trapani, citizen member; Andrew Hollister, citizen member; Dave Watson, citizen member; Millie Sefranek, citizen member (joined 3:18); Robert Colby, Legislator (via zoom); Rachel Barnhart, Legislator; Robert Franklin, Dir. of Finance; Sean Murphy, Chief of Engineering & Facilities Mgmt Dept. of Environmental Services

Alternates Present: Adrienne Green, Law Dept. (for Deputy Co. Exec. Jeff McCann); Conor McMahon (for Asst. Co. Exec. Amy Grower); Kristina Daugherty (for Richard Tantalo, Dir. of Public Safety); Joe Taddeo, Finance

Planning Staff Present: Ana Liss, Dir. Planning & Development; Patrick Gooch, Sr. Assoc. Planner; Yixuan Lin, Sr. Planner, Secretary to the Board; Lisa Huntoon, Asst. to the Secretary to the Bd.

Others Present: Law Department: Josh Pheterson, Sr. Deputy County Attorney

Chairman Santos called the meeting to order at 3:02 pm.

APPROVAL OF THE February 27, 2025 MEETING MINUTES:

Motion: Mr. Hollister

Seconded: Mr. Watson

Vote: Motion Approved

ANNOUNCEMENTS and COMMUNICATIONS:

Ms. Yixuan Lin confirmed that all attendees had a copy of the proposed CIP 2026-2031 and informed online participants that a copy would be mailed to them.

CIP PRESENTATION:

Introduction of the Proposed 2026-2031 Capital Improvement Program (CIP)

Presenter: Mr. Patrick Gooch

Mr. Gooch provided a PowerPoint presentation that gave a timeline overview of the CIP process and then presented the County Executive's proposed 2026-2031 Capital Improvement Program (CIP) to the Board (attached).

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.

Planning Board members stated interest in having the Sheriff's Office and Department of Transportation to talk about their CIP projects at one of the next two scheduled board meetings, March 13 or March 20.

ACTION ITEM:

Set date of Public Hearing, on the proposed CIP, for Thursday, March 13, 2025 at 3:00 pm, 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.

Motion: Mr. Murphy

Seconded: Mr. Hollister

Vote: Motion Approved

OTHER BUSINESS:

None

NEXT SCHEDULED MEETING:

March 13, 2025 at 3:00 pm Public Hearing, Department Presentations

March 20, 2025 at 3:00 pm Department Presentations, CIP Votes

ADJOURNMENT:

Motion: Mr. Franklin

Seconded: Mr. Trapani

Adjournment: 4:08 pm

