



# Planning Board

Monroe County, New York

**Adam J. Bello**  
County Executive

**William Santos**  
Chairperson

## Monroe County Planning Board Meeting Minutes July 29, 2021

A meeting of the Monroe County Planning Board was held on July 29, 2021, at 3:30 pm.

**Members Present:** William Santos, MCPB Chair/EMC representative; Robert Franklin, Director, MC Finance; Joe Morelle Jr., & George Hebert, Co. Legislators; Orlando Rivera, citizen member; Mike Garland, Director, MC Dept. of Environmental Services.

**Alternates Present:** Laura Smith, MC Law (for Amy Grower, Chief of Staff); Virginia Verhagen (for Richard Tantalo, Director, Public Safety); Don Crumb, MC Law (for Jeff McCann, Deputy Co. Exec.); Josette Mangieri (MC Finance)

**Planning Staff Present:** Rochelle Bell, Kim Hudson

**Others Present:** Tom Morrissey, MC Parks

Bill Santos called the meeting to order at 3:37 pm.

Mike Garland made a motion to approve the June 24, 2021 meeting minutes. George Hebert seconded the motion. The minutes were approved unanimously.

### **ANNOUNCEMENTS & COMMUNICATIONS** (Rochelle)

- 1) The Planning Board received from MCDES, a NYS Environmental Quality Review Act (SEQRA) Lead Agency Request for the Monroe County Genesee Valley Pump Station and Forcemain project. There is an action item below associated with the request.
- 2) Copies of the MCC Facilities Master Plan were made available to Board members who were interested.

### **ACTION ITEMS**

The following projects were submitted for consideration by the Board: *\*Note – By consensus, action items did not follow the agenda order.*

- a) Amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to Add a Project Entitled “Monroe County Parks System-Wide Facilities Renovations”

Tom Morrissey, from the County Parks Department, came before the Board to speak on the above Parks project. Mr. Morrissey provided Board members with a handout which showed the breakdown of various cost at each included park - the primary goal is to focus on small projects with broad utility (e.g. roads). Board members had some questions for Mr. Morrissey and in response, he stated that in 2021, some paving (tennis and pickle ball courts) could get done; some work can also be done by the Parks Department staff; and where ADA compliance can be met, the intent is to do so. Roofing and gutter work is necessary to preserve buildings and all of the work will be let as one bid package. They expect to be done with this work by the end of 2022. They are looking for grants through the State Legislature and the CFA.

George Hebert made a motion to recommend an amendment to the 2021-2026 Capital Improvement Program and the 2021 Capital Budget to add a project entitled "Monroe County Parks System-Wide Facilities Renovations", in the amount of \$7,200,000. Joe Morelle, Jr. seconded the motion which passed unanimously.

- b) Increase and Improvement of Facilities in the Rochester Pure Waters District - Add a Project Entitled "Genesee Valley Pump Station;" Amend the 2021-2026 Capital Improvement Program and the 2021 Capital Budget

DES Director, Mike Garland, presented on the Genesee Valley Pump Station project. The project location is within the Rochester Pure Waters District (owned/operated/maintained by RPWD) and is necessary to provide for increased capacity and mitigate the Wilson Boulevard trunk sewer and sewer shed capacity being maxed out during wet weather. Additionally, the U of R project, a 500,000 sf addition to their Emergency Department, will add to the wastewater volume. Several location options were considered and it was determined that the best location for the pump station & force main was under Genesee River (best to get wastewater from east side to the west side of river). Summarizing, this project will restore trunk capacity, prevent wastewater overflow, and allow for future growth. The total cost of the project, \$5,500,000, is for both soft cost & hard cost. The contribution breakdown is as follows: RPWD 37.5% (\$2,062,000), IBSCPWD 12.5% (\$687,500), and U of R 50% (\$2,750,000); Rochester will fund the project and get reimbursed accordingly. This is a schedule driven project, please refer to the presentation as to that schedule. It is anticipated that this project will be on-line in 2024 which parallels the U of R's emergency room completion.

Joe Morelle, Jr. made a motion to recommend an amendment to the 2021-2026 Capital Improvement Program and the 2021 Capital Budget for Increase and Improvement of Facilities in the Rochester Pure Waters District – add a project entitled "Genesee Valley Pump Station", in the amount of \$5,500,000. George Hebert seconded the motion which passed unanimously.

- c) Respond to Lead Agency Request from Monroe County concerning the Genesee Valley Pump Station and Forcemain Project

Don Crumb made a motion to have Planning Board Secretary Bell sign the Lead Agency Response form in the affirmative to having Monroe County as lead agency for the above referenced SEQR. Joe Morelle, Jr. seconded the motion which passed unanimously.

**OTHER BUSINESS:** NONE

**NEXT SCHEDULED MEETING DATE:** August 26, 2021 at 3:30 pm

**ADJOURNMENT:** Bob Franklin made a motion to adjourn, Don Crumb seconded the motion which carried unanimously; the meeting adjourned at 4:20 pm.

RB/kmh

