Planning Board

Monroe County, New York

Adam J. Bello
County Executive

William Santos Chairperson

Monroe County Planning Board Meeting Minutes March 18, 2021

A meeting of the Monroe County Planning Board was held on March 18, 2021, at 3:00 pm via Zoom.

Members Present: William Santos, MCPB Chair; Orlando Rivera, citizen member;

Andrew Hollister, citizen member; Robert Franklin, Director, Finance; Mike Garland, Director, Environmental Services;

Richard Tantalo, Director, Public Safety

Alternates Present: Don Crumb (for Jeff McCann, Dep. Co. Exec.)

Laura Smith (for Amy Grower, Chief of Staff)

Virginia Verhagen Josette Mangieri

Planning Staff Present: Ana Liss, Rochelle Bell, Kim Hudson, Pat Gooch, Yixuan Lin

Others Present: Staff from Monroe County departments with six-year plans in

the Proposed Capital Improvement Program

Bill Santos called the meeting to order at 3:06 pm.

After taking roll call of members and alternates present, and hearing there were no announcements or communications to report, Mr. Santos opened the Public Hearing on the County's proposed Capital Improvement Program and introduced Pat Gooch, Sr. Planner for the County's Department of Planning and Development. Mr. Gooch began by going through the steps to access the CIP on the County's website which is where comments on the proposed CIP can be made online. Mr. Gooch then gave a slide presentation on the CIP process and an overview of the proposed CIP. The report can be found at https://www.monroecounty.gov/files/planning/CIP/Proposed%202022-2027%20CIP%20report%20for%20MCPB.pdf.

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At the conclusion, was an opportunity for questions or comments. The only comment was regarding the closing date for public comments submitted by email. The date on the slide presentation stated 5/23 when in fact it should be 3/24.

The Public Hearing closed at 3:26 pm.

The Planning Board meeting continued with Rochelle Bell, Secretary to the Board, going over the on-line CIP voting process. Board members are to have their voting completed by Wednesday, March 25, so that Ms. Bell can tally the results which will then be reviewed at the next Planning Board meeting.

OTHER BUSINESS: NONE

NEXT SCHEDULED MEETING DATE: March 25, 2021 at **3:00 pm** via Zoom (Regular board meeting and CIP votes)

<u>ADJOURNMENT:</u> Bob Franklin made a motion to adjourn, Orlando Rivera seconded the motion which carried unanimously; the meeting adjourned at 3:33 pm.

RB/kmh

