A meeting of the Monroe County Planning Board was held on April 30, 2020, at 3:30 pm via Zoom.

Members Present: William Santos, MCPB Chair; Orlando Rivera, citizen member; Andrew Hollister, citizen member; Joe Morelle, Jr., Monroe County Legislator; George Hebert, Monroe County Legislator; Amy Grower, County Executive Chief of Staff; Jennifer Cesario, Interim Director, Finance; Richard Tantalo, Director, Public Safety; Mike Garland, Director, Environmental Services; Sam Trapani, citizen member; Mike Wiedemer, citizen member

Alternates Present: Don Crumb (Law, for Deputy County Executive), Laura Smith (Law, for Amy Grower), Diana Christodaro (Finance, for Jennifer Cessario), Virginia Verhagen, (Public Safety, for Richard Tantalo)

Planning Staff Present: Rochelle Bell, Kim Hudson

Others Present: Blaine Grindel (MCC), Renee Casler (Parks)

Bill Santos called the meeting to order at 3:32 pm. Andrew Hollister made a motion to approve the April 16, 2020, meeting minutes. Orlando Rivera seconded the motion which carried unanimously.

ANNOUNCEMENTS & COMMUNICATIONS: The Department of Planning & Development received the April 2020 Informational Newsletter from MCDOT regarding the current status of Highway Preventive Maintenance No. 7 Project (Turk Hill Rd. & Lincoln Rd.).

ACTION ITEMS:

1) Vote to recommend the proposed 2021-2026 Capital Improvement Program to the Legislature
Sam Trapani made a motion to recommend the proposed 2021-2026 Capital Improvement Program to the Legislature, Joe Morelle, Jr. seconded the motion, which carried unanimously.

2) **2021 capital budget priority vote**
   There was some discussion among board members regarding the rate of return and schedule for Highway Lighting Rehabilitation projects. After the discussion, Joe Morelle, Jr. made a motion to approve the 2021 capital budget priority vote, Mike Wiedemer seconded the motion which carried unanimously.

**OTHER BUSINESS**: None

**NEXT REGULAR MEETING DATE**:  
May 28, 2020 at 3:30 pm.

**ADJOURNMENT**:  
Sam Trapani made a motion to adjourn, Joe Morelle, Jr. seconded the motion which passed unanimously; the meeting adjourned at 4:14 pm.

RB/kmh