



# Planning Board

*Monroe County, New York*

**Adam J. Bello**  
*County Executive*

**William Santos**  
*Chairperson*

## **Monroe County Planning Board Meeting Minutes March 31, 2022**

A meeting of the Monroe County Planning Board was held on March 31, 2022 at 3:30 pm via Zoom.

**Members Present:** William Santos, MCPB Chair; Mike Wiedemer, Vice Chair; David Watson, Citizen Member; Orlando Rivera, Citizen Member; Andrew Hollister, Citizen Member; George Hebert, Co. Legislator; Rachel Barnhart, Co. Legislator; Jeff McCann, Deputy Co. Exec.; Robert Franklin, CFO, Finance; Mike Garland, Director, DES; Richard Tantalo, Director, Public Safety

**Alternates Present:** Laura Smith, (Co. Law for Amy Grower, Chief of Staff), Kristina Daugherty (Pub. Safety), Josette Mangieri (Finance)

**Planning Staff Present:** Rochelle Bell, Planning Bd. Secretary, Kim Hudson, Asst. to the Bd. Secretary

**Others Present:** Thomas Frys, Director, DOT; Scott Leathersich, Transportation Planner, DOT; Patrick Meredith, Director, Parks; Tom Morrissey, Parks Admin. Manager; Mark Quinn, Parks Supt. of Horticulture

Bill Santos called the meeting to order at 3:33 pm; he noted that this will be the last meeting via Zoom because the Governor's State of Emergency Executive Order expires April 15, 2022.

Mike Garland made a motion to approve the March 24, 2022 meeting minutes, Jeff McCann seconded the motion. The minutes were approved unanimously.

### **ANNOUNCEMENTS & COMMUNICATIONS: NONE**

### **ACTION ITEMS:**

The following projects were submitted for consideration by the Board:

- a) **Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled "Parks Forestry Heavy Equipment"**

Patrick Meredith, Director for MC Parks, Tom Morrissey, Parks Admin. Manager, and Mark Quinn, Parks Supt. of Horticulture, were present to speak to the board regarding this project and answer any questions the board may have. The truck that Parks currently uses has been deemed unsafe and parts for the vehicle are no longer available. This is a 1998 truck that is past its usefulness and has been out of service since approximately November of last year. Parks

would like to get a bucket on tracks rather than wheels and a smaller “crawler lift” which would make it easier to get to more difficult areas. A transport trailer for the crawler would also be part of the purchase. This is a vital piece of equipment due to the large number of dying Ash trees that need to be removed and other work to be done.

A Board member inquired about a warranty and maintenance. There is a warranty and County Fleet will provide maintenance, billing back to the manufacturer.

Bob Franklin made a motion to recommend an amendment to the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to add a project entitled “Parks Forestry Heavy Equipment” in the amount of \$300,000. Richard Tantalo seconded the motion which passed unanimously.

**b) Amend the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to Add a Project Entitled “Highway Preventive Maintenance #10” in the Towns of Brighton, Henrietta, and Gates**

Tom Frys, Director of MCDOT, and Scott Leathersich, Planner for DOT, were both present virtually to present the above CIP project to the Board. This project involves three separate roadways; a map was provided to the Board, and the County Executive’s letter to the Board detailed the roadways involved. It was stated that this is a mid-cycle funding application with Federal funds providing 95% of the project cost. This is a typical job involving milling and resurfacing, storm sewer cleaning, curb and/or gutter repairs, ADA ramp replacements, and replacement of pavement markings and signal loops at each location, and such. DOT is currently at the design phase with construction anticipated to start in 2024.

Mike Wiedemer made a motion to recommend an amendment to the 2022-2027 Capital Improvement Program and the 2022 Capital Budget to add a project in 2022 entitled “Highway Preventive Maintenance #10” in the Towns of Brighton, Henrietta, and Gates in the amount of \$614.00. Orlando Rivera seconded the motion, the motion passed unanimously.

**OTHER BUSINESS:** Rochelle gave an update on the *Plan Forward* County Comprehensive Plan public workshop that was held yesterday, March 30<sup>th</sup>. Over thirty (30) people attended; comments will be reviewed and compiled. Rochelle also informed the Board that Pat Gooch, Sr. Planner, who is overseeing this project, will make a presentation at the next Planning Board meeting.

**NEXT SCHEDULED MEETING DATE:** April 28, 2022 at 3:30 pm (In Person)

**ADJOURNMENT:** Bob Franklin made a motion to adjourn, George Hebert seconded the motion which carried unanimously; the meeting adjourned at 3:49 pm.

RB/kmh