Planning Board

Monroe County, New York



Adam J. Bello County Executive William Santos Chairperson

Monroe County Planning Board Meeting Minutes, October 26, 2023

A meeting of the Monroe County Planning Board (MCPB) was held on October 26, 2023, at 3:30 pm, in person, via Zoom, and live streamed on YouTube.

Members Present:	Mike Wiedemer, MCPB Vice Chair; Orlando Rivera, citizen member; David Watson, citizen member; Robert Barley, citizen member (via Zoom); Andrae Evans, citizen member; George Hebert, Co. Legislator; Rachel Barnhart, Co. Legislator; Richard Tantalo, Dir. Public Safety
Alternates Present:	Adrienne Green, Law Dept. (for Deputy Co. Exec. Jeff McCann); Laura Smith, Law Dept. (for Chief of Staff, Asst. Co. Exec. Amy Grower); Sean Murphy, DES (for Mike Garland, Dir. of Environmental Services); Josette Mangieri (for Robert Franklin, Dir. of Finance); Kristina Daugherty, Pub. Safety
Planning Staff Present:	Rochelle Bell, Sr. Assoc. Planner, Secretary to the Bd.; Kim Hudson, Asst. to the Secretary to the Bd.; Yixuan Lin, Sr. Planner
Others Present:	<u>Dept. of Parks:</u> Patrick Meredith, Director; Robert Kiley, Dep. Dir.; Thomas Morrisey, Administration Manager; <u>Dept. of Transportation:</u> Tom Frys, Director

Vice Chairman Mike Wiedemer called the meeting to order at 3:31 pm.

APPROVAL OF THE August 24, 2023 MEETING MINUTES:

Motion: Mr. Evans

Seconded: Mr. Hebert

Vote: Motion Approved

ANNOUNCEMENTS & COMMUNICATIONS: NONE

ACTION ITEMS:

a. Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "Henrietta County Park Master Plan Improvements" in the amount of \$30,000.

Presenter: Mr. Kiley

Discussion: The Town of Henrietta transferred approx. 70 acres of land to the County for \$1. The proposed project is to create a park master plan for the land. Currently, the vision of the land is to be a passive park and future investment will be driven by the Master Plan. The land completed Phase I environmental assessment and no hazardous materials were found.

Motion: Mr. WatsonSeconded: Mr. BarleyVote: Motion Approved

b. Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "Construction of a 9/11 First Responders Memorial at Highland Park" in the amount of \$250,000.

Presenter: Mr. Kiley

Discussion: Mr. Kiley presented the concept design for the memorial. He also answered the question that the site is located at the corner of South Avenue and Highland Avenue (SE corner) near the existing Vietnam War Memorial. There is a possibility of connecting the two memorials with a walking path.

Motion: Mr. Evans

Seconded: Mr. Tantalo

Vote: Motion Approved

c. Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "Aldrich Road Sidewalks" in the Town of Perinton, in the amount of \$1,300,000.

Presenter: Mr. Frys

Discussion: Mr. Frys presented the project to the board including the location, background, and reasons for adding the project. The project started as a culvert project and after the announcement of the County's new incentives program for sidewalks, the Town reached out to DOT and expressed interest in installing the sidewalk in the project area. Mr. Frys noted that the County's new sidewalk incentive program will pay for 50% of the cost of sidewalk installations.

Mr. Frys responded to some questions from the Board:

- 1. The total length of the project is 4,975 feet
- 2. the project is only for sidewalks and does not include bike lanes; however, the project scope includes widening shoulders

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3. The project is currently still in the design phase and the design will be in compliance with state standards.

Motion: Mr. Hebert Seconded: Mr. Rivera Vote: Motion Approved

OTHER BUSINESS: Rochelle Bell shared with the Board that Kim Hudson, after serving the County for 31 years, is retiring at the end of next month. Kim thanked the members for the opportunity to be a part of the Planning Board and also noted that she learned a lot from participating in the process.

NEXT MEETING: November 16, 2023 at 3:30 p.m.

ADJOURNMENT:

Motion: Mr. Rivera

Seconded: Mr. Hebert

Adjournment: 3:59 pm

YL/kmh