



Planning Board

Monroe County, New York

Adam J. Bello
County Executive

William Santos
Chairman

Monroe County Planning Board Meeting Minutes, January 29, 2026

A meeting of the Monroe County Planning Board (MCPB) was held on January 29, 2026, at 3:30pm, in person, via Zoom, and live streamed on YouTube.

Members Present: William Santos, MCPB Chair; Mike Wiedemer, Vice Chair; Dave Watson, citizen member; Millie Sefranek, citizen member (via zoom); Tyrese Bryant, citizen member; Elizabeth McDade, citizen member; Milton Pichardo, citizen member; Victor Sanchez, citizen member; Robert Colby, Legislator (via zoom); Rachel Barnhart, Legislator (via zoom); Adrienne Green, Assistant Co. Exec.; Jennifer Cesario, Dir. of Finance; Sean Murphy, Chief of Engineering & Facilities Mgmt Dept. of Environmental Services

Alternates Present: Conor McMahon (for Deputy Co. Exec. Amy Grower); Kristina Daugherty (for Dir. of Public Safety, Richard Tantaló); Joe Taddeo, Finance

Planning Staff Present: Ana Liss, Dir. Planning & Development; Yixuan Lin, Sr. Planner, Secretary to the Board; Grace Sherburne, Planner II; Lisa Huntoon, Asst. to the Secretary to the Bd.

Others Present: Office of the Sheriff: Jennifer Curley, Sr. Police Planning Specialist
Information Services: Jennifer Cogle, Director
Law Department: Josh Pheterson, Sr. Deputy County Attorney

Chairman Santos called the meeting to order at 3:32 pm.

Election of the 2026 Chair & Vice Chairperson

Chairman Santos reminded the Board that only Citizen Board Members can nominate and vote. Citizen members are those positions appointed by the Co Exec, Legislature, and EMC.

- 1) Nominations for Chairperson: Chairman Santos opened nominations for Chairperson. Mr. Bryant nominated Bill Santos; Mr. Pichardo seconded the nomination. As there were no other nominations, Chairman Santos asked for a motion to close the nominations. Mr. Watson made a motion to close the Chairman nominations; Mr. Pichardo seconded the closure. Mr. Wiedemer made a motion to name Bill Santos to be Chair of the Monroe County Planning Board for the year 2026 for a term of one (1) year; Mr. Bryant seconded the motion. The motion was unanimously approved.

- 2) Nominations for Vice Chairperson: Chairman Santos opened nominations for Vice Chair. Chairman Santos nominated Mike Wiedemer; Mr. Bryant seconded the nomination. As there were no other nominations, Chairman Santos asked for a motion to close the nominations. Mr. Watson made a motion to close the Vice Chair nominations; Mr. Bryant seconded the closure. Mr. Pichardo motioned to name Mike Wiedemer to be Vice Chair of the Monroe County Planning Board for the year 2026 for a term of one (1) year; Mr. Sanchez seconded the motion. The motion was unanimously approved.

APPROVAL OF THE December 18, 2025 MEETING MINUTES:

Motion: Mr. Murphy

Seconded: Mr. Wiedemer

Vote: Motion Approved

ANNOUNCEMENTS and COMMUNICATIONS:

None

ACTION ITEMS:

- a) **Amend the 2026 Capital Budget to provide an increase in funding in the amount of \$450,000 from \$300,000 to \$750,000 for a total project authorization of \$750,000 for the Sheriff's SCUBA Truck Replacement.**

Presenter: Jennifer Curley, Sheriff's Office

Discussion: Ms. Curley stated they have begun receiving preliminary quotes for the SCUBA truck replacement and based on those estimates, there is a need to request additional funding. She shared information about the truck which is currently in use by the SCUBA team during pertinent calls which also holds their gear. The current truck is a 2006 Chevrolet Kodiak which is heavy, has some electrical problems, does not have heat and the generator is failing. The truck they would like to purchase is larger and sturdier. There would be room for 1-2 team members to suit up inside. It would have heat and a generator as well as other options for better storage.

Ms. Curley provided the below information in response to questions from the Board:

- At this time, it is uncertain what the status would be for the 2006 truck once the new truck is acquired as there is a 2-year wait on the new chassis.
- This purchase will require capital funding.
- The current funding request include the build out of the back of the truck.

Motion: Mr. Watson

Seconded: Mr. Sanchez

Vote: Motion Approved

b) Amend the 2026-2031 Capital Improvement Program and the 2026 Capital Budget to expand the scope of and increase funding for the ERP System Replacement project in the amount of \$3,500,000, for a total authorization of \$16,750,000.

Presenter: Jennifer Cogle, Information Services

Discussion: Ms. Cogle, explained they are requesting additional funding for the ERP project as the scope of the project has increased and they want to be certain everything will work smoothly once the transition is made. The primary need currently is related to the county payroll system as it is very complicated. Also, data has to be extracted from the current payroll system in a format they can access in the future.

Ms. Cogle provided the below information in response to questions from the Board:

- The ERP system is an integrated set of modules that complete enterprise activities. Finance and HR (including payroll and benefits) being the two largest and then there are smaller add-ons like ADP and Cityworks for example. The integration between the systems is what they want to improve.
- Testing is being done throughout the process. There is unit testing, modular testing and integration testing.
- Most of the costs are soft costs, not hardware. Soft costs include software as a service, subscription services, and professional services.
- The licensing cost is a CIP cost the first year, the following years they will be an operating budget cost.

Motion: Mr. Murphy

Seconded: Mr. Taddeo

Vote: Motion Approved

OTHER BUSINESS:

NONE

NEXT SCHEDULED MEETING:

- February 26, 2026 at 3:30 pm

ADJOURNMENT:

Motion: Ms. Cesario

Seconded: Mr. Taddeo

Adjournment: 3:56 pm

