



Planning Board

Monroe County, New York

Adam J. Bello
County Executive

William Santos
Chairperson

Monroe County Planning Board Meeting Minutes

A meeting of the Monroe County Planning Board was held March 12, 2020 at 3:30 pm at CityPlace, 50 West Main Street, Suite 1150, Rochester, NY 14614.

MEMBERS PRESENT: William Santos, Orlando Rivera, Andrew Hollister, Jennifer Cesario, Diana Christodaro, Don Crumb, Mike Garland, Bill Daly, Joe Morelle Jr., Laura Smith, Samuel Trapani, Virginia Verhagen

STAFF PRESENT: Rochelle Bell, Kim Hudson

Bill Santos called the meeting to order at 3:37 pm.

Joe Morelle, Jr. made a motion to approve the February 27, 2020 meeting minutes; Andrew Hollister seconded the motion which carried unanimously.

ANNOUNCEMENTS AND COMMUNICATIONS:

Rochelle and Bill reported that Jamie Anthony and Aaron Baker resigned from the Planning Board.

Rochelle reported that distribution of the 2020 Census began today, March 12th. Flyers advertising Census 2020 – why it's important and safe to respond - were made available to board members.

Rochelle presented the County Executive's proposed 2021-2026 Capital Improvement Program to the Board. The effect of the County's leadership transition and the coronavirus outbreak on the CIP process was discussed. The traditional Public Information Meeting at the Monroe Community Hospital had to be cancelled and so when and how to hold a Public Hearing were discussed. It was decided to post a notice in the *Daily Record* for the March 19 meeting and in the *Daily Record*, *Rochester Business Journal* and *Minority Reporter* for the March 26 meeting

The board requested that the following County departments be available for the March 19th board meeting to present on their Capital Improvement Programs and answer questions: Environmental Services, Transportation, Office of the Sheriff to discuss the Jail Mainframe and the Monroe County Water Authority. (*n.b. it was determined not to invite the Sheriff's Office because so much depends on the results of the facility master plan study.*) Rochelle will send instructions about using the CIP App to do the priority vote.

OTHER BUSINESS: None

NEXT SCHEDULED MEETING DATE:

March 19, 2020

CityPlace, 50 West Main St., Ste. 1150

2nd Floor Conference Room

Rochester, NY. 14614

(n.b. this meeting was rescheduled for April 9 and will be held via Zoom)

ADJOURNMENT: Joe Morelle, Jr. made a motion to adjourn; the motion carried unanimously and the meeting adjourned at 4:49 pm.

RB/kmh

