Planning Board
Monroe County, New York

Adam J. Bello
County Executive

William Santos
Chairman

**MONROE COUNTY PLANNING BOARD
MEETING NOTICE AND AGENDA
<u>REVISED</u>**

A meeting of the Monroe County Planning Board is scheduled for **Thursday**, **December 15, 2022 at 3:30 p.m.,** in the first floor multipurpose rooms A & B at City Place, 50 W. Main Street, Rochester, NY 14614 and via videoconferencing.

The public may view the meeting either in-person in the first floor multipurpose rooms A & B at City Place, 50 W. Main Street, Rochester, NY 14614 or remotely. If you would like to view this meeting remotely, you can register in advance at this link: https://monroecounty-gov.zoom.us/meeting/register/tZMocOugrDgoGN2bWSY1EeQlVN00XwmX3psG

After registering, you will receive a confirmation email containing information about joining the meeting.

You can also observe this meeting via YouTube at www.youtube.com/@MonroeCountyPlanning.

MCPB Meeting Agenda

1. Approval of the November 17, 2022 meeting minutes

2. Announcements and Communications: 2023 meeting calendar

3. Action items
    a. Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled "MCRC & RRF Ancillary Facilities Improvements" Project

    b. Amend the 2023-2028 Capital Improvement Program to Advance the Hazardous Material Fire Truck Replacement from 2024 to 2023 and Amend the 2023 Capital Budget to Add a Project Entitled "Hazardous Material Fire Truck Replacement"

    c. Amend the 2023 Capital Budget to Provide an Increase in Funding for the Increase and Improvement of Facilities in the Irondequoit Bay South Central Pure Waters District – Lake Ontario Resiliency & Economic Development Initiative (REDI) – Sandbar WWPS Project

4. Other business

5. Next scheduled meeting: January 26, 2023 at 3:30 pm

6. Adjournment

RB/kmh