



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 February 27, 2020 at 3:30 pm at CityPlace, 50 West Main Street, Suite 1150, Rochester, NY 14614.

Members Present: William Santos, Jennifer Cesario, Mike Garland, Amy Grower, George Hebert, Andrew Hollister, Joe Morelle, Tim Kohlmeier, Don Crumb (For Jeff McCann).

Staff Present: Rochelle Bell, Pat Gooch

Others Present: Laura Crumb (Law), Diane Christodaro (Finance), Mike Wall (Airport), William Daly (DES)

Bill Santos called the meeting to order at 3:35 pm.

Tim Kohlmeier made a motion to approve the February 5, 2019, meeting minutes. George Hebert seconded the motion which carried unanimously.

PRESENTATION:

Board members listened to a presentation on the Runway Guard Lights for Runway 10-2 at the Greater Rochester International Airport from Mike Wall. Mr. Wall stated these lights are meant to be visual signals to help pilots and airport operations staff approaching the runway holding positions that they are about to enter an active runway. This runway is the east-west cross runway and is among the most crossed runways in New York State. This project will be included in an entitlement grant application for the year 2020.

A Board member asked about how the project was funded and reimbursed. Mr. Wall stated that current funding sources would be utilized and that amount will be reimbursed when the entitlement grant is approved.

ACTION ITEMS: George Hebert made a motion to recommend an amendment to the 2020-2025 Capital Improvement Program and the 2020 Capital Budget to Add a Capital Project Entitled "Runway Guard Lights for Runway 10-28" at the Greater Rochester International Airport. Tim Kohlmeier seconded the motion which carried unanimously.

ANNOUNCEMENTS & COMMUNICATIONS: The Department of Planning & Development received notice from MCDOT regarding a Public Informational Meeting on Thursday, February 27 at 7:00 p.m. at Greece Town Hall to discuss plans for the replacement of two culverts on English Road.

Jeff McCann designated Don Crumb, from Monroe County Law Department, to serve as his alternate. Tim Kohlmeier designated Virginia Verhagen, from Monroe County Department of Public Safety to serve as his alternate.

OTHER BUSINESS: Ms. Bell indicated that the Capital Improvement Program schedule has been adjusted and we will not be presenting the proposed 2021-2026 Capital Improvement Program today. That presentation has been moved to our next meeting on March 12, 2020. Chairman Santos asked Ms. Bell to provide a brief synopsis of the Capital Improvement Program.

NEXT SCHEDULED MEETING: March 12, 2020 @ 3:30 pm

ADJOURNMENT: George Hebert made a motion to adjourn. Andrew Hollister seconded the motion which carried unanimously and the meeting adjourned at 4:32 pm.

RB/ptg

