



# Planning Board

*Monroe County, New York*

**Adam J. Bello**  
*County Executive*

**William Santos**  
*Chairperson*

## **Monroe County Planning Board Meeting Minutes, March 24, 2022**

A meeting of the Monroe County Planning Board was held on March 24, 2022, at 3:00 pm via Zoom.

**Members Present:** William Santos, MCPB Chair, Mike Wiedemer, Orlando Rivera, Andrew Hollister, Sam Trapani and David Watson, citizen members, Rachel Barnhart, County Legislator, Mike Garland, Director, Environmental Services, Robert Franklin, CFO, Dept. of Finance, Richard Tantalò, Director of Public Safety

**Alternates Present:** Don Crumb (Law, for Deputy Co. Exec. Jeff McCann), Laura Smith (Law for Chief of Staff Amy Grower), Josette Mangieri (Finance)

**Planning Staff Present:** Rochelle Bell, Secretary to the Board, Kim Hudson, Asst. to the Secretary

**Others Present:** Alyssa Tallo, Exec. Health Dir. and staff (MCH); Patrick Meredith (Parks), Bill Daly (DES), Clement Chung (DES), James Enderlin (IT)

Bill Santos called the meeting to order at 3:02 pm.

Mike Garland made a motion to approve the March 17, 2022 meeting minutes. Andrew Hollister seconded the motion which passed unanimously.

**ANNOUNCEMENTS & COMMUNICATIONS:** Rochelle introduced Rachel Barnhart as the new Legislator on the Board, replacing Joe Morelle, Jr. Rochelle also announced that the public comment period on the proposed CIP closed yesterday, March 23<sup>rd</sup>, and there were no public comments received.

**DEPARTMENT CIP PRESENTATION:** Ms. Tallo, Executive Health Director for Monroe Community Hospital, began by telling Board members the three (3) considerations that go into the CIP for MCH: 1) continuous upgrading of mechanical and structural systems, both on-going and routine, 2) information technology, and 3) improve the quality of life for the residents. Ms.

Tallo elaborated further on each area of consideration and also provided a PowerPoint presentation (attached).

Ms. Tallo was asked by a Board member if MCH has looked at where the hospital might be ten years from now. She replied that they have started to look at a long range outlook for MCH with a goal of strategic moves to fit the needs of the community along with what the future of long term care might look like.

**ACTION ITEMS:**

- a. *Vote to recommend the proposed 2023-2028 Capital Improvement Program (CIP) to the County Executive*

Mike Wiedemer made a motion to recommend the proposed 2023-2028 Capital Improvement Program to the Monroe County Executive, Don Crumb seconded the motion. Being that there was no discussion by the Board, a vote was taken and the recommendation passed unanimously.

- b. *2023 Capital Project Priority Vote*

Rochelle explained the purpose of the priority vote and shared the results with the Board members. Sam Trapani then made a motion to accept the 2023 Capital Project Priority Vote, David Watson seconded the motion. As there was no discussion by Board members regarding the results, a vote was taken, and the results of the priority vote passed unanimously.

**OTHER BUSINESS:** Rochelle reminded the Board about the County Comprehensive Plan public workshop next Wednesday, March 30<sup>th</sup>, 6:00-7:30. She also encouraged everyone to take a look at the website, and brought up the possibility of having Sr. Planner Pat Gooch come to next month's meeting to talk about the Comp. Plan.

The question was asked if the Board has anything it has to do relative to the Comp. Plan. Rochelle stated that the Board needs to review and recommend that the County Legislature adopt it.

**NEXT MEETING:** March 31, 2022, 3:30 p.m. via Zoom (two amendments to vote on)

**ADJOURNMENT:** Bob Franklin made a motion to adjourn, Mike Garland seconded the motion which carried unanimously; the meeting adjourned at 3:50 pm.

RB/kmh