



Planning Board

Monroe County, New York

Adam J. Bello
County Executive

William Santos
Chairperson

Monroe County Planning Board Meeting Minutes, August 24, 2023

A meeting of the Monroe County Planning Board (MCPB) was held on August 24, 2023, at 3:30 pm, in person, via Zoom, and live streamed on YouTube.

Members Present: William Santos, MCPB Chair; Mike Wiedemer, Vice Chair; Andrew Hollister, citizen member (via Zoom); Orlando Rivera, citizen member; David Watson, citizen member; Robert Barley, citizen member (via Zoom); Andrae Evans, citizen member; George Hebert, Co. Legislator; Rachel Barnhart, Co. Legislator; Robert Franklin, CFO, Dept. of Finance; Richard Tantalo, Dir. Public Safety

Alternates Present: Adrienne Green, Law Dept. (for Deputy Co. Exec. Jeff McCann); Laura Smith, Law Dept. (for Chief of Staff, Asst. Co. Exec. Amy Grower); Sean Murphy, DES (for Mike Garland, Dir. of Environmental Services); Kristina Daugherty, Pub. Safety

Planning Staff Present: Rochelle Bell, Sr. Assoc. Planner, Secretary to the Bd.; Kim Hudson, Asst. to the Secretary to the Bd.; Yixuan Lin, Sr. Planner

Others Present: Parks Dept.: Patrick Meredith, Director; Robert Kiley, Dep. Dir.; Thomas Morrissey, Administration Manager
Probation Dept.: Kristine Durante, Chief Probation Officer

Chairman Santos called the meeting to order at 3:33 pm.

APPROVAL OF THE JULY 27, 2023 MEETING MINUTES:

Motion: Mr. Rivera

Seconded: Mr. Hebert

Vote: Motion Approved

ANNOUNCEMENTS & COMMUNICATIONS: NONE

ACTION ITEMS:

- a. **Amend the 2023 Capital Budget to Increase Funding for the Monroe County Parks System-Wide Facilities Renovations Project in the Amount of \$50,000.**

Presenter: Mr. Kiley

Discussion: The spray park will be located southwest of the carousel. The reason for the request of funding increase is to accept the \$50,000 gift from Wegmans to be used towards the project. There will be a plaque or similar to recognize the donation. The scope/scale is set so there is no room for expansion at this time.

Motion: Mr. Franklin

Seconded: Mr. Evans

Vote: Motion Approved

b. Amend the 2023-2028 Capital Improvement Program and the 2023 Capital Budget to Add a Project Entitled “CDC Annex – Mod B Renovation” in the Amount of \$1,000,000.

Presenter: Mr. Murphy

Discussion: There was some discussion for clarification purposes, and to answer questions board members had.

This has been necessitated due to the influx of youth needing to be put in detention. Modular B is only for juveniles; it will add ten (10) new bedrooms, and also allow swing space. Mod B will be built to OCFS standards just as Mod A was. The project should be done by the 2nd quarter of 2024.

Motion: Mr. Watson

Seconded: Mr. Franklin

Vote: Motion Approved

OTHER BUSINESS: None

NEXT MEETING: September 28, 2023 at 3:30 p.m.

ADJOURNMENT:

Motion: Mr. Franklin

Seconded: Mr. Evans

Adjournment: 3:57 pm

YL/kmh

