



Planning Board

Monroe County, New York

Adam J. Bello
County Executive

William Santos
Chairperson

Monroe County Planning Board Meeting Minutes, May 23, 2024

A meeting of the Monroe County Planning Board (MCPB) was held on May 23, 2024, at 3:30pm, in person, via Zoom, and live streamed on YouTube.

Members Present: William Santos, MCPB Chair; Andrew Hollister, citizen member (via zoom); Orlando Rivera, citizen member; Dave Watson, citizen member; Millie Sefranek, citizen member; Rachel Barnhart, Co. Legislator; Robert Franklin, CFO, Dept. of Finance; Richard Tantalo, Dir. of Public Safety

Alternates Present: Adrienne Green, Law Dept. (for Deputy Co. Exec. Jeff McCann) (via zoom); Laura Smith, Law Dept. (for Chief of Staff, Asst. Co. Exec. Amy Grower); Sean Murphy, DES (for Mike Garland, Dir. of Environmental Services); Joe Taddeo, Finance

Planning Staff Present: Yixuan Lin, Sr. Planner, Secretary to the Board; Lucy Creighton, Planner II; Lisa Huntoon, Asst. to the Secretary to the Bd.

Others Present: Dept. of Transportation: Karen Cox, Chief of Highway and Bridge Engineering

There were some technical issue for the hybrid meeting, so the meeting started a few minutes later than scheduled. Chairman Santos called the meeting to order at 3:40 pm.

APPROVAL OF THE APRIL 25, 2024 MEETING MINUTES:

Motion: Mr. Watson **Seconded:** Legislator Barnhart **Vote:** Motion Approved

ANNOUNCEMENTS and COMMUNICATIONS:

- Monroe County Climate Action Plan Draft was open for review and comments until Monday, May 27, 2024.

ACTION ITEMS:

- a. **Amend the 2024 Capital Budget to increase the project authorization by the amount of \$15,000, from \$275,000 to \$290,000, for a total project authorization of \$290,000 for the Mile Square Road Bridge Project in the Town of Mendon.**

Presenter: Ms. Karen Cox, Department of Transportation

Discussion: Ms. Cox mentioned that the project has been listed in the Capital Improvement Program (CIP) for a few years. It was recently selected for the Bridge NY program, so Monroe County will receive a reimbursement of 95% of the project cost. The requested increase is to match the project cost with the grant funding that has been awarded.

Ms. Cox provided below information in response to questions from the Board:

- The design phase will commence this year, and construction is scheduled to begin in 2 years.
- This project is one of the last 4 - 6 bridges in inventory that still need work to be completed on them.

Motion: Mr. Murphy

Seconded: Mr. Rivera

Vote: Motion Approved

OTHER BUSINESS:

None

NEXT SCHEDULED MEETING:

- June 27, 2024 at 3:30 pm

ADJOURNMENT:

Motion: Mr. Franklin

Seconded: Mr. Tantalo

Adjournment: 3:47 pm

YL/lh

