



Planning Board

Monroe County, New York

Adam J. Bello
County Executive

William Santos
Chairman

MONROE COUNTY PLANNING BOARD MEETING NOTICE AND AGENDA

A meeting of the Monroe County Planning Board is scheduled for **Thursday, March 7, 2024 at 3:00 pm**, 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/tZ0tf-CvrT8sGdWazfYw2WXHjyJdgW_ZAW_4

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

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

MCPB Meeting Agenda

1. Election of the 2024 Chair & Vice Chairperson
2. Approval of the November 16, 2023 Meeting Minutes
3. Announcements and Communications
4. Action items:
 - a) Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a Project Entitled "Rochester Pure Water District – Frank E. Van Lare Wastewater Treatment Plant Electrical System Improvement"
 - b) Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a Project Entitled "Airport Electrification and Carbon Emission Reduction Project" at the Frederick Douglas-Great Rochester International Airport
 - c) Amend the 2024-2029 Capital Improvement Program and the 2024 Capital Budget to Add a Project Entitled "Acquire/Replace Rescue Firefighting Safety Vehicle (R3)" at the Frederick Douglas-Great Rochester International Airport
5. Presentation:
 - a) Introduction of the Proposed 2025 - 2030 Capital Improvement Program (CIP)
 - b) Set Public Hearing on the Proposed 2025 - 2030 Capital Improvement Program for March 14, 2024

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6. Other Business

7. Next scheduled meeting: March 14, 2024 at 3:00 pm

8. Adjournment

