

AGENDA
GREECE TOWN BOARD

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. MOMENT OF PRAYER - Pastor Vince DiPaola, Lakeshore Community Church
- D. PROCLAMATIONS/ADDITIONS/DELETIONS TO THE AGENDA
- E. PUBLIC FORUM

- 1. Waiver of the requirements for a special use permit to operate a restaurant with seating for not more than 12 persons, to be known as Latin Taste Restaurant, on property located at 405 North Avenue, requested by Melvin G. Millan.
- 2. Waiver of the requirements for a special use permit to operate a commercial recreation facility, formerly known as Laser Quest, now to be known as Leap N Laugh, The Ultimate Bounce House Experience, on property located at 2833 West Ridge Road, in Ridgemont Plaza, requested by Leap N Laugh, LLC.
- 3. Authorization to make various budget adjustments and transfers as per the list attached.
- 4. Authorization to enter into an agreement with Bonadio and Company, LLP for Audit and Financial Review Services related to our 2016 records.
- 5. Authorization to accept a check in the amount of \$33,978.00 in lieu of a Letter of Credit to guarantee the public improvements associated with the Crescent Beach Project.
- 6. Authorization to accept a grant from the State of New York in the amount of \$485,019 for the construction of a new playground on the Town Hall Campus.

7. Authorization for the Supervisor to enter into an agreement for the 2017 Risk Management Excess Insurance Program with Arthur J. Gallagher of New York for General Liability, Law Enforcement, Public Officials and Employment, Workers Compensation, Auto Liability, Abuse and Harassment, Property, Contractor's Equipment, Crime and Administrative Services for the period 1/1/2017 through 12/31/2017.
8. Adoption of the 2017 Preliminary Budget.
9. Adoption of the Special District Assessments for 2017.
10. Authorization to enter into various agreements (list attached) for programs associated with the operation of the Greece Community and Senior Center; further authorization for the Supervisor to execute said agreements.
11. Authorization to enter into an Agreement with Bergmann Associates for the development of geographic information systems ("GIS") applications in an amount not to exceed \$6040 for the management of infrastructure assets, including Town owned streetlights. Further, authorization for the Supervisor to execute all related documents.
12. Authorization to enter into an agreement with the following fire districts to provide supplemental snow and ice control services under extraordinary circumstances pursuant to Section 142-6 of the New York State Highway Law: Barnard, North Greece, Lake Shore and Ridge Road fire districts; with further authorization for the Supervisor to execute all related documents.

13. Authorization for the Supervisor to enter into an agreement with Al Arliotta (aka ALA rchitects), 255 East Avenue, Rochester, New York 14614, for Architectural Services pertaining to the Lodge at Braddock's Bay State Park for a total sum of \$5,933.00.
14. Authorization for the Supervisor to enter into an agreement with Tri Delta Resources to provide system support and engineering services. Further, authorization for the Supervisor to execute all necessary documents.
15. Authorization to enter into an agreement with Bergmann Associates to provide a server upgrade and associated application migrations, and further authorization for the Supervisor to execute all related documents.
16. Accept the bid from Webster Ford Inc. DBA Henderson Ford for the purchase of 2017 Ford Explorers in the amount of \$27,100.00 with a 5% discount on factory options and aftermarket options. One other bid was received with a material defect in the bid.
17. Authorization to declare the attached Greece Town Court item as scrap per list included.
18. Authorization to appoint David Schantz to the Special Police.
19. Authorization to appoint Paul Duthoy to the full time position of Automotive Mechanic in the Department of Public Works, effective November 21, 2016.
20. Authorization for the Supervisor to enter into an agreement with Barton and Loguidice, D.P.C at a cost of \$9,400 to provide professional consulting services for securing dredging permits for Braddock Bay Marina.

21. Authorization for the Supervisor to enter into an agreement with OSEA in an amount not to exceed \$9600 for consulting and training services. The agreement is funded by a grant received from the NYS Hazard Abatement Board. Further authorization for the Supervisor to execute all related documents.
22. Authorization to declare two DPW items as scrap as per list attached.
23. Authorization for the Town to sell its used Wenger mobile stage with expandable platforms to Barnard Fire Department for \$10,000.00. The Town received no other bids or offers to purchase this mobile stage. Further, authorization for the Supervisor to execute all necessary documentation.
24. Authorization to appoint Paul Mousso to the full time position of Technical Services Director effective November 19, 2016.
25. Authorize the Supervisor to enter into an agreement with Judd Sunshine, Inc. to provide a musical performance on July 4, 2017 in an amount not to exceed \$38,900. Further, authorization for the Supervisor to execute all necessary documentation.

Town of Greece

2016 Budget Modifications

Town Board Agenda

November, 2016

	Action	Account	Description	Amount
1)	Transfer to fund additional computer hardware.			
	Transfer From	A.1680.0000.406	Central Data Processing, Conferences	\$ (5,000.00)
	Transfer To	A.1680.0000.217	Central Data Processing, Computer Hardware	\$ 5,000.00
2)	Transfer to fund additional Park utility costs.			
	Transfer From	A.7020.0000.424	Recreation, Utilities	\$ (12,000.00)
	Transfer To	A.7010.0000.424	Parks, Utilities	\$ 12,000.00
3)	Adjust budget for sale of aged police vehicles.			
	Increase Revenues	A.2665	Sale of Equipment	\$ 12,442.50
	Increase Appropriations	A.3120.0000.406	Police, Conferences/Training	\$ 2,000.00
	Increase Appropriations	A.3120.0000.203	Police, Vehicles	\$ 10,442.50
4)	Transfer to fund adult/senior programs.			
	Transfer From	A.7310.0000.411	Youth/Family Programs	\$ (3,500.00)
	Transfer To	A.7610.0000.411	Adult/Senior Programs	\$ 3,500.00
5)	Transfer to fund additional payroll in Parks.			
	Transfer From	A.7110.0000.804	Parks, Health Benefits	\$ (5,000.00)
	Transfer To	A.7110.0000.101	Parks, FT Pay	\$ 5,000.00
6)	Transfer to balance debt service amounts.			
	Transfer From	A.7020.0000.701	Recreation, Interest	\$ (13,500.00)
	Transfer To	A.7020.0000.601	Recreation, Principal	\$ 13,500.00
	Transfer From	A.7110.0000.701	Parks, Interest	\$ (1,500.00)
	Transfer To	A.7110.0000.601	Parks, Principal	\$ 1,500.00
7)	Transfer to complete drainage project at Images Pond.			
	Transfer From	SD.8540.0000.804	Drainage, Health Benefits	\$ (6,000.00)
	Transfer To	SD.8540.0000.428	Drainage, Equipment Rental	\$ 4,600.00
	Transfer To	SD.8540.0000.435	Drainage, Construction Materials	\$ 1,400.00
8)	Transfer to fund professional services for 2016 Bond Anticipation Notes.			
	Transfer From	A.3120.0000.804	Police, Health Benefits	\$ (4,164.23)
	Transfer To	A.3120.0000.419	Police, Professional Services	\$ 4,164.23
	Transfer From	DA.5112.0000.291	Road Improvements, Infrastructure	\$ (931.35)
	Transfer To	DA.5112.0000.419	Road Improvements, Professional Services	\$ 931.35
9)	Transfer within Self Insurance to pay for property loss.			
	Transfer From	MS.1930.0000.411	Self Insurance, Claims	\$ (30,000.00)
	Transfer To	MS.1931.0000.411	Self Insurance, Property Loss	\$ 30,000.00
10)	Transfer within Sanitary Sewer to pay for Overlay District expansion.			
	Transfer From	SS.8120.0000.102	Sewer, Overtime	\$ (1,608.80)
	Transfer To	SS.8120.0000.291	Sewer, Infrastructure	\$ 1,608.80
11)	Transfers in Parks to pay for Carter Park Ballfield rehabilitation.			
	Transfer From	A.7110.0000.293	Parks, Land Improvements	\$ (6,227.00)
	Transfer From	A.7110.0000.701	Parks, Interest	\$ (1,950.00)
	Transfer From	A.7110.0000.804	Parks, Health Insurance	\$ (823.00)
	Transfer To	A.7110.0000.435	Parks, Construction Materials	\$ 9,000.00
12)	Transfer for Dam Restoration at Deschel Pond (DEC required).			
	Transfer From	SD.8540.0000.104	Drainage, Seasonal	\$ (6,000.00)
	Transfer To	SD.8540.0000.428	Drainage, Rent/Equipment	\$ 6,000.00
13)	Adjustments and transfers for furniture for the new Police station.			
	Increase Revenues	A.4389	Narcotic Enforcement	\$ 41,585.55
	Increase Appropriations	A.3120.0004.204	Narcotic Enforcement, Furniture	\$ 41,585.55
	Increase Appropriations	A.3120.0000.204	Police, Furniture	\$ 31,975.00
	Transfer From	A.3120.0004.445	Narcotic Enforcement, Program Exp	\$ (86,440.15)
	Transfer To	A.3120.0004.204	Narcotic Enforcement, Furniture	\$ 86,440.15
14)	Adjustments to snow and ice for winter operations.			
	Transfer From	DA.5142.0000.402	Snow and Ice, Salt	\$ (15,000.00)
	Transfer From	DA.5148.0000.402	Other Governments, Salt	\$ (25,000.00)
	Transfer To	DA.5142.0000.403	Snow and Ice, Maintenance/Vehicles	\$ 40,000.00
	Transfer From	DA.5110.0000.411	Highway Repairs, Contracts	\$ (5,000.00)
	Transfer From	DA.5110.0000.412	Highway Repairs, Maintenance/Equipment	\$ (10,000.00)
	Transfer To	DA.5130.0000.403	Machinery, Maintenance/Vehicles	\$ 15,000.00
15)	Adjustments to close out various Capital Projects.			
	Increase Appropriations	A.9950.0000.997	Transfer to Capital Projects	\$ 290,327.35
	Increase Appropriations	DA.9950.0000.997	Transfer to Capital Projects	\$ 63,318.97
	Increase Appropriations	SS.9950.0000.997	Transfer to Capital Projects	\$ 88,688.28

Funding to come from respective fund balances. Closeout of various capital projects will send revenue to funds.

DPW/Court Scrap Items:

two (2) 10' material spreaders, Harder E112, serial #26135 and 24547
eight (8) one way snowplows
Toshiba Lanier 5613 F Copier

Community and Senior Center

- Roxanne Ziegler, 38 Newcroft Park, Rochester, NY 14609; Contract to provide entertainment for the "Meal Time Music" program on November 30, 2016 in the amount of \$100.00.
- Donovan Shilling, 1765 Five Mile Line Rd, Penfield, NY 14526; Contract to provide a presentation for the Time Out for Women program on December 7, 2016 in the amount of \$50.00.
- Jon Lewis, 44 Aldwick Rise, Fairport, NY 14450; Contract to provide entertainment for the Family Christmas Party on December 8, 2016 in the amount of \$250.00.
- Gregory Turner, Standard Time, 29 Hill Crest Parkway; Contract to provide a presentation for the Time Out for Women program on December 14, 2016 in the amount of \$200.00
- Rick Ventura, 948 Edgemere Drive, Rochester, NY; Contract to provide dj services for the Family Christmas Party on December 15, 2016 in the amount of \$115.00.
- Mark Hergender, 67 B Northgate Manor, Rochester, NY 14612; Contract to provide entertainment for the Friends and Fun Christmas Party on December 15, 2016 in the amount of \$50.00.
- Joe Miltsch, Musique, 2300 Latta Rd, Rochester, NY 14612; Contract to provide entertainment for the senior Christmas Party on December 20, 2016 in the amount of \$350.00
- Justin Dangler, Rochester Foam Dart League, 1097 Fawnwood Drive, Webster, NY 14580; Contract to provide equipment, materials for foam dart activities on December 28, 2016 in the amount of \$10 per person.