PRELIMINARY AGENDA
GREECE TOWN BOARD
JANUARY 17, 2012

A. ROLL CALL
B. PLEDGE OF ALLEGIANCE
C. MOMENT OF PRAYER – Father Alexander Bradshaw of Our Mother of Sorrows Church
D. PROCLAMATIONS, ADDITIONS, DELETIONS TO AGENDA
E. PUBLIC FORUM

PUBLIC HEARINGS:

6:30 p.m. Public hearing to consider the request submitted by MSWG of Rochester, Inc. for a special use permit to operate a restaurant, to be known as Moe's Southwest Grill, on property located at the Street of Shoppes, 1600 West Ridge Road.

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From Rick Pellegrino, Finance Director

1. Authorization to approve 2011 budget modifications to various accounts. A complete list has been given to each Town Board Member and will appear in the minutes of record.

2. Authorization to approve the following contracts:
Community & Senior Center: Alan Whitcomb, Fred Lampey, Johnny Matt, Don Newcomb, Len Hawley, Bob Ames, Zuper Bounce.
Library: Karlene Van Deusen, Henry Price-Prazar, Kathleen Viviani, Kimberly Romig, Carol Oehlbeck, Linda Selbert, Heather Smith, Chet Fery
   - Extend the agreement with Fantasy Fish Tanks for maintenance of the aquarium at the Library..

From Cindy Ziarko, Commissioner of Public Works

3. Authorization to set a bid date of February 15, 2012 at 3:00 p.m. to receive bids for the following:
   - 2012 Sale of Surplus Wood Chips
   - 2012 Specifications for the Purchase of Grass Seed
   - 2012 Ready-Mix Concrete
   - Street Light Maintenance and Construction – Term Service Contract

4. Authorization to extend the 2011 bid for Light and Heavy Vehicle Spring and Suspension Repair for an additional 1-year term with no changes in the specifications, contract and contract pricing. This is the first of three possible contract extensions for the Light and Heavy Vehicle Spring and Suspension Repair bid.

5. Authorization for the Supervisor to enter into an annual maintenance agreement with Kronos Incorporated, for time and attendance software and server. Terms and conditions are covered under NYS Contract PT62619 – currently being updated – and the agreement contains no price increase. Further, authorization for the Supervisor to execute all related documents.

6. Authorization for the Supervisor to enter into an annual maintenance agreement with _____ for the maintenance and repair of the emergency power generator at the Department of Public Works. Further, authorization for the Supervisor to execute all related documents.

7. Authorization to award the following bids:
   - Sign Replacement Program for 2012 to _____
   - Hogan Point Water Main Project Materials to_____ (Bid opening date 1-11).

8. Authorization to apply for a U.S. EPA grant titled Urban Waters Small Grants for Education and Training for Water Quality Improvement Projects. Further, authorization for the Supervisor to execute all related documents.

9. Authorization to approve a SEQRA finding as a Type II Action, with no further SEQR processing required for the Straub Road Bridge Project.

10. Reappointment of Ed Benoit to the Tree Council.

<u>From Kathryn Firkins, Director of Constituent Services</u>

11. Authorization to renew the following contracts:
    - Phoenix Graphics - renewal of printing services contract
    - Bob Spatola's Party Rental Inc. - renewal of contract to erect, dismantle and store the Town's tent and to provide chairs and tables for various Town events in 2012.

12. Authorization to award the following bids
    - Plumbing Services for Town Facilities to _____ (Bid opening date 1-11).
    - Catering Services for 2012_____ (Bid opening date 1-17).

13. Authorization to enter into a contract with Simplex Grinnell for alarm system monitoring for various Town facilities.

14. Authorization to establish a bid date of February 15, 2012, at 3:00 p.m., to receive bids for Door, Frame, Glass Repair Installation and Associated Hardware Service Contract for Town facilities.

From Todd Baxter, Chief of Police

15. Authorization to award the bid for 2012 Chevy Caprice Police Vehicles to _____(Bid opening date 1-11).

16. Authorization for the Supervisor to accept the 2012 Monroe County Stop DWI Enforcement Grant in the amount of $45,464.82. Term of agreement – January 1, 2012 through December 31, 2012.

17. Authorization to approve the following special event:
    - Freezeroo Race
      Saturday, February 11, 2012
      10:00 a.m.-12:00 noon
      Latta Road and Kentucky Crossing

18. Authorization to enter into an agreement with New York City Medical Examiners Office for services related to DNA testing, and further authorization for the Supervisor to execute all related documents.

From Patricia W. Anthony, Town Clerk

19. Authorization to apply for a SARA Grant for records management. Further, authorization for the Supervisor to execute all related documents.

From Leo Carroll, Assessor/Building Inspector

20. Authorization to waive a building permit fee for Park Ridge Free Methodist Church, in the amount of $150.00, for an interior remodel permit to accommodate children's programs and adult ministries.