

PREIMINARY AGENDA
GREECE TOWN BOARD
SEPTEMBER 21, 2010

- 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
Proclamation
Oaths of Office - Bryan Root, Valerie Cutt, Andrew Potter and David D’Aurelio
- E. PUBLIC FORUM

PUBLIC HEARINGS:

None.

From Gary Tajkowski, Director of Development Services

- 1. Authorization for the Supervisor to enter into a contract between the Town of Greece and the Housing Council in the Monroe County Area, Inc., for professional services related to administration of the Community Development Block Grant’s mortgage relief program, in an amount not to exceed \$9,000.00, and further, authorization for the Supervisor to execute all related documents.
- 2. Establishment of a public hearing date of October 19, 2010 at 6:30 p.m. to consider the request submitted by Mary Wing for a special use permit to operate a physical fitness/exercise facility, to be known as Jazzercise by Mary Wing, on property located at 1173 North Greece Road.

From Rick Pellegrino, Director of Finance

- 3. Authorization to approve 2010 budget modifications to various accounts. A complete list has been given to each Town Board Member and will appear in the minutes of record.
- 4. Authorization to approve the following contracts:
 - **Library:** Sally Steinmiller, Diane Heath, Linda Schmackpfeffer, Shirley Bentley, Patricia Brickel, Jim Remenicky, Jan Hewitt Towsley, James Melito.
 - **Community & Sr. Center:** Deborah Gerlach, Mike Callahan
 - Barton & LoGuidice for design work associated with the installation of a new fueling station at the Department of Public Works. This phase of the project is being funded from a grant from the US Department of Energy Office of Energy Efficiency and Renewable Energy.
 - Pending approval from the Department of Energy, authorization to enter into a contract with Lu Engineers for design work associated with the installation of new sidewalks on the east side of Mt. Read Blvd between

Maiden Lane and Stone Road. This phase of the project is being funded from a grant from the US Department of Energy Office of Energy Efficiency and Renewable Energy.

- Greece Central School District to provide School Resource officers for the 2010-2011 school year.

Further, authorize the Supervisor to execute all necessary documents.

From Greg Feeney, Commissioner of Public Works

5. Authorization to make the following changes to contract amounts to conform with actual work to be completed during the 2010 construction season. The changes are fully funded from current allocations; no increases in appropriations are requested.
 - Increase the total contract amount for heavy Equipment Rental with CP Ward from \$491,998.80 to \$700,000.00 to complete the planned repairs to sanitary and storm sewer lines.
 - Increase the total contract amount for Asphalt Repair and Replacement with Manel Paving from \$204,625.00 to \$300,000.00 to complete repairs to driveways affected by the 2010 Road Improvement Program.
 - Increase the total contract amount for Sewer Rehabilitation with Pipevision Products from \$530,250.00 to \$600,000.00 to complete relining of sanitary and storm sewers pipe.
6. Award of the bid for the English Road Pedestrian Bridge Replacement Project to the low bidder, _____. **(Bid opening 9-15)**
7. Authorization to approve the following sign installations, as recommended by the Traffic Advisory Committee: **(Meeting scheduled for 9-13)**
8. A. Authorization to declare vehicles from the Department of Public Works and Police Department as surplus, to be disposed of through a municipal auction to be held on October 2, 2010.
B. Authorization to declare equipment from the Department of Public Works as scrap
A complete list has been given to the Town Board Members, and will appear in the minutes of record.
9. Authorization for the Town Supervisor to enter into an agreement with the Barnard Fire District, North Greece Fire District, Lake Shore Fire District, and the Ridge Road Fire District as provided for under section 142-b of the N.Y.S. Highway Law, to provide supplemental snow and ice control services under extraordinary circumstances.
10. Acceptance of dedication of Lot 133 Dove Tree Lane (Tax Account #058.03-4-29), as a retention pond in Images West Subdivision, Section 1.

From Patricia W. Anthony, Town Clerk

11. Town Board issuance of a final order establishing Extension #532-7 to Sanitary Sewer District No. 1, located on Mill Road from Visca Lane to North Greece Road , pursuant to Section 194 of Town Law, following receipt of the Order of the New York State Comptroller's Office, dated August 18, 2010, granting permission for the establishment of this extension.
12. Authorization to accept the following letters of credit:
 - Benderson Properties Inc. in the amount of \$119,513.81, for Walgreen's Pharmacy at Latta Road and Long Pond Road.
 - a. 4036 West Ridge Road LLC, in the amount of \$7,268.00, for erosion control for Ideal Nissan, 4012-4036 West Ridge Road.
 - b. 4036 West Ridge Road LLC, in the amount of \$39,045.00 for site work for Ideal Nissan, 4012-4036 West Ridge Road.
 - LiDestri Foods, Inc. in the amount of \$30,387.50, for LiDestri Foods, 1000 Lee Road.
13. Acceptance of Radford Way and Emery Run in Legends West Subdivision as public highways in the Town of Greece.

From Leo Carroll, Building Inspector

14. Authorization to waive the building permit fee for a sign for Barnard Exempt, at 360 Maiden Lane

From Todd Baxter, Chief of Police

15. Authorization to accept the 2010-11 Byrne Justice Assistance Grant for the following:
 - a. DNA Burglary Initiative, in the amount of \$10,000.
 - b. Domestic Violence Home Visit Initiative, in the amount of \$25,000;Further, authorization for the Supervisor to execute all associated documents.
16. Authorization to approve the following street party:
 - Willowood Drive (224-300)
October 2, 2010
2:00 p.m. to 10:00 p.m.
 - Woodmill Drive (270-301)
October 9, 2010
2:00 p.m.