DRAFT
AGENDA
GREECE TOWN BOARD

A. ROLL CALL
B. PLEDGE OF ALLEGIANCE
C. MOMENT OF SILENT PRAYER & REFLECTION
D. ADDITIONS/DELETIONS/PROCLAMATIONS
E. OATH OF OFFICE – Sgt. Andy Sherry
Sgt. David Murphy
Lt. Tim Roth
F. PUBLIC FORUM

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1. Authorization to make various adjustments and transfers to the 2023 budget (list attached).

2. Authorization to enter into an agreement for a performance by Nik and the Nice Guys on Tuesday, July 4, 2023.

3. Authorization for the Police Department to trade in in nine (9) upper rifle receivers that are no longer viable for use to Amchar Wholesale at $125 each for a total of $1125 in credit.

4. Authorization for the Police Department to trade in eighteen (18) Trijicon Advanced Combat Optical Gunsights that are no longer viable for use to Amchar Wholesale at $100 each for a total of $1800 in credit.

5. Authorization to accept a Letter of Credit from Fallmarc Development, LLC in the amount of $963,178 for Stonewood Estates

6. Authorization to transfer 20.16 acres of property located a 354 Island Cottage Road (046.01-1-6.111) to Munipro, Inc.

7. Waiver of the requirement for a new special use permit to operate a place of worship known as Light of the World Church on property located at 3233 West Ridge Road, requested by Light of the World Assemblies of God Church.

8. Appointment of Alvin Fisher (Chair), Christine Burke, and Michael Sofia, as members of the Town of Greece Planning Board, effective February 16, 2023 and for a three (3) year term, to expire February 16, 2026.

9. Appointment of Linda Andreano, Thomas Hartwig, and Bradford Shea, as a members of the Town of Greece Board of Zoning Appeals, effective February 16, 2023 and for a three (3) year term, to expire February 16, 2026.

10. Authorization for the Supervisor to enter into an agreement with Wendel Architects & Engineers for engineering services related to the construction of a Solar Facility located on town owned property.

11. Authorization to extend the following contracts for an additional year with no changes in pricing and contract terms:

- 2019 Maintenance Mowing and Services of Storm Water Management Facilities with Garden Grove. This is the fourth of four possible extensions.
- 2020 Light and Heavy-Duty Vehicle Spring and Suspension Repair with Thru-Way Spring. This is the third of four possible extensions.
- 2020 Sale of Surplus Wood Chips with Green Renewable Energy. This is the third of four possible extensions.
- 2022 Body Repair and Painting of Large Trucks and Construction Equipment with Hawk Frame & Axle. This is the first of four possible extensions.
- 2022 Purchase of Grass Seed with Preferred Seed. This is the first of three possible extensions.
- 2022 Specifications for Assorted Plow Parts with Northern Supply. This is the first of three possible extensions.

12. Authorization to extend the 2022 Street Lighting Maintenance, Disconnection and Installation/Electrical Services with Power & Construction Group, Inc. This is the first of four possible extensions.

13. Authorization to declare all fill dirt, wood chips, leaf compost, asphalt millings and crushed concrete that the Town generates as surplus.

14. Authorization to set a bid date of Tuesday, March 13, 2023 at 3:00PM for the following:

- 2023 Heavy Equipment Rental and Construction Services
- 2023 Ready-Mix Concrete
- 2023 Concrete Repair and Replacement Program
- 2023 Cold Milling Asphalt Pavement and Mixed Compositions
- 2023 Asphalt Repair and Maintenance

15. Authorization to execute the Municipal Snow and Ice Supplemental Agreement No. 1 to Contract No. D014819

between the State of New York and the Town of Greece. This contract sets the reimbursement rate for snow and ice removal on New York State roads by Town crews. Further authorization for the Supervisor to execute all related documents.

16. Authorization to extend the Professional Services Agreement with Stantec Consulting Services Inc., until December 31, 2023, to provide road condition ratings, pavement data collection and management services. Further authorization for the Supervisor to execute all related documents.

17. Authorization to accept the dedication of highways, storm and sanitary sewers for the following:

- Sacket's Landing and Quarterdeck Place in the Crescent Park Subdivision section #10A
- Whistlers Cove Lane in the Crescent Park Subdivision Section #10B
- Whistlers Cove Lane in the Crescent Park Subdivision Section #11

18. Authorization to enter into various agreements for programs associated with the operation of the Greece Community Center.

29. Authorization to award the bid to the sole bidder for one used mobile gaming trailer to Sen Jen Elite, LLC, in the amount of $30,000. Further, to authorize the Supervisor to execute any and all documents.

20. Authorization to renew the Lawncare and Vegetation Control contract with Lawn Doctor, per same terms and conditions and furthermore authorize the Supervisor to execute all related documents.

21. Authorization to renew the Town Cleaning Service contract with Alliance Cleaners, per same terms and conditions and furthermore authorize the Supervisor to execute all related documents.

22. Authorization to abolish one full time Budget Analyst position and appoint one full time Senior Budget Analyst position effective February 16, 2023.

23. Authorization to appoint one individual to a five-year term as a Trustee of the Greece Public Library Board effective February 16, 2023. The term will expire February 16, 2028.

23. Authorization to appoint one full time Laborer in the Department of Parks and Recreation effective February 18, 2023.

24. Authorization to appoint on full time Residential Plan Review Inspector effective February 18, 2023.

25. Establishment of a public hearing date of March 16, 2023 at 6:00 p.m. to consider proposed Local Law #2 of the year 2023, amending Chapter 162A of the Code of the Town of Greece as it pertains to short-term rental properties.

26. Authorization to extend the moratorium on the issuance of new short-term rental permits until March 20, 2023.