DRAFT
AGENDA
GREECE TOWN BOARD

A. ROLL CALL
B. PLEDGE OF ALLEGIANCE
C. MOMENT OF SILENT PRAYER & REFLECTION
D. ADDITIONS/DELETIONS/PROCLAMATIONS
   - Justin Mannhardt – Eagle Scout
E. PUBLIC FORUM
F. PUBLIC HEARING

6:00 pm – Public Hearing to consider a proposed Local Law #6 of the year 2022 amending Chapter 94 of the Code of the Town of Greece as it pertains to drugs and drug paraphernalia.

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1. Authorization to make various adjustments and transfers to the 2022 budget (list attached).

2. Authorization to enter into various agreements for programs associated with the operation of The Center (also known as Community and Senior Center). Furthermore, authorize the Supervisor to execute all related documents.

3. Authorization to renew an agreement with Sign Language Connection to provide sign language interpreting services for the Greece Town Court for a period of January 1, 2023 to December 31, 2023. Further authorization for the Supervisor to execute all necessary documentation.

4. Authorization to renew agreement with and Edith Forbes to provide stenographic and transcription services for the Greece Town Court for a period of December 31, 2022 to December 31, 2023. Further authorization for the Supervisor to execute any necessary documentation.

5. Authorization to enter into a renewal agreement with Tri Delt Resources for IT support services and offsite disaster recovery, further authorization for the Supervisor to execute all necessary documentation.

6. Authorization to renew the contract with Gerber Collision and Glass for Greece Police Department emergency vehicle parts and installation service. Further authorization for the Supervisor to execute all necessary documentation. This is the second renewal of four.

7. Authorization for the Town of Greece Police Department to renew the LeadsOnline contract for the year 2023. Further authorization for the Supervisor to execute all necessary documentation.

8. Authorization to enter an extension of contract between the Town of Greece Police Department and Woody's Collision for vehicle collision and repair services for 2023. This is the first renewal of four.

9. Authorization to extend the agreement with Emergency Enclosures for Emergency Call Out Services for the Town of Greece from January 1, 2023 to December 31, 2023. Further authorization for the Supervisor to execute all necessary documentation. This will be the second renewal of two with the final expiration date December 31, 2023.

10. Authorization to enter into a renewal agreement with ComCate for Code Enforcement Software for 2023. Further authorization for the Supervisor to execute all necessary documentation.

11. Authorization to enter into a renewal agreement with Esri Inc. Support Services for 2023. Further, authorization for the Supervisor to execute all necessary documentation.

12. Establishment of the 2023 Town Board Meeting schedule as attached. All Town Board meetings will be held in the Eastman Room at Greece Town Hall. Town Board Meetings are held at 6:00PM.

13. Authorization to renew the contract with Davis Ulmer for Fire Safety Inspections, Monitoring, Repairs and Installations for an additional one-year period at the same terms and conditions. This will be the 4th and final year of this contract, with a final expiration date of December 31st 2023. Furthermore, authorize the Supervisor to execute all related documents.

14. Authorization to renew the contract with Pasco Building Automation Systems for an additional one-year period at the same terms and conditions. This will be the 3rd year of this contract with a final expiration date of December 31st 2025, if renewed annually. Furthermore, authorize the Supervisor to execute all related documents.

15. Authorization to renew the contract with Mylerson Electric for an additional one-year period at the same terms and conditions. This will be the 2nd year of this contract with a final expiration date of December 16th 2025, if renewed annually. Furthermore, authorize the Supervisor to execute all related documents.

16. Authorization to renew the contract with Van Putte Landscape for an additional one-year period. This will be the 2nd year of this contract with a final expiration date of December 16th 2025, if renewed annually. Furthermore, authorize the Supervisor to execute all related documents.

17. Authorization to renew the contract with Forest Hill Catering for an additional one-year period. This will be the 2nd year of this contract with a final expiration date of December 31st 2025, if renewed annually. Furthermore, authorize the Supervisor to execute all related documents.

18. Authorization for the Finance Director to make adjustments as necessary to close out the 2022 fiscal year.

19. Authorization to close out all completed capital project accounts and to transfer unused amounts to the appropriate funds.

20. Commitment of 2022 fund balances per the town's Fund Balance Policy.

21. Acceptance of a $1,000 Wellness Grant to be appropriated in 2023.

22. Acceptance of the Independent Accountant's Report of the Town of Greece Justice Court prepared by Bonadio & Co., LLP dated August 31, 2022. Further, acknowledgement that said report has been examined by the members of this Town Board and the Justice Court has been determined to be in substantial compliance with procedures required by law.

23. Authorization to purchase a 4-door sedan utilizing the New York State mini bid process for Greece Police Department.

24. Authorization to purchase a three-quarter ton van utilizing the New York State mini bid process for Animal Control.

25. Approval of the Town's 2023 Fee Schedule.

26. Establish the Town's Level of Assessment for the 2023 roll at 87% of value.

27. Establishment of a public hearing date of January 19, 2023 to consider an application for a special use permit to operate a restaurant known as Manitou Beach Marina & Restaurant on property located at 320 Manitou Beach Road, requested by Manitou Beach Marina, LLC.

28. Waiver of the requirement for a new special use permit to operate a restaurant known as Braddock Bay Tavern & Grill on property located at 372 Manitou Road, requested by Braddock Land 1865, LLC.

29. Authorization to abolish one full time Librarian III and appoint one full time Library Director III effective December 10, 2022.

30. Authorization to abolish one full time Librarian I and appoint one full time Librarian II effective December 10, 2022.

31. Authorization to appoint one full time Receptionist effective December 10, 2022.

32. Authorization to abolish one full time Recreation Leader position and appoint one full time Senior Recreation Leader position effective December 10, 2022.

33. Authorization to appoint two full time Residential Plan Review Inspector Trainees effective December 12, 2022.

34. Authorization to extend the moratorium on the issuance of new short-term rental permits for an additional two (2)-month period.

35. Authorization for the Supervisor, or his designee, to purchase various equipment from Government Surplus Auctions.

2023 Schedule of All Town Board Meetings
Meetings are at 6:00PM

Thursday, January 19

Thursday, February 16

Thursday, March 16

Thursday, April 13

Thursday, May 18

Thursday, June 22

Thursday, July 20

Thursday, August 24

Thursday, September 21

Thursday, October 19

Thursday, November 9

Thursday, December 14