

Minutes of the Regular Meeting of the Town Board, Town of Greece, Monroe County held July 23, 2020 at the Town Hall, One Vince Tofany Boulevard, Rochester, New York at 6:00 p.m.

PRESENT:

William D. Reilich	Supervisor
David M. Barry, Jr.	Councilman
William Murphy	Councilman
Joshua Jensen	Councilman
Diana Christodaro	Councilwoman
Cheryl M. Rozzi	Town Clerk

Note: The Governor had extended Executive Order No. 202.1 temporarily suspending certain Open Meetings Law requirements regarding in-person public attendance. Therefore, this meeting was not open for in-person public attendance and was live-streamed via Facebook.

PLEDGE OF ALLEGIANCE:

Supervisor Reilich called upon Councilman Josh Jensen to lead the Town Board in the Pledge of Allegiance. Supervisor Reilich held a Moment of Silent Prayer.

PUBLIC HEARINGS:

Public hearing to consider an amendment to Chapter 32 of Town of Greece Code (Planning Board) to allow for appointment of alternate board members pursuant to Article 16, Section 271(15) of New York State Town Law.

Public hearing to consider an amendment to Chapter 55 of Town of Greece Code (Board of Zoning Appeals) to allow for appointment of alternate board members pursuant to Article 16, Section 267(11) of New York State Town Law.

Supervisor Reilich opened both public hearings simultaneously. Proof of publication in the Greece Post on Thursday, July 16, 2020 was read and received. The Clerk stated that the Legal Notices directed residents to provide comments in writing prior to the meeting since the Executive Order issued by Governor Cuomo was extended for in-public attendance of a meeting. No comments had been received.

#168 A- Councilman Barry offered the following resolution and moved its adoption; seconded by Councilman Jensen:

WHEREAS, the Town Board has considered proposed local law #2 of 2020 amending Chapter 32, Section 32-4, Term of office; vacancies, of the Town Code to authorize the appointment of alternate Planning Board members, and it being considered to be in the best interest of the Town to adopt this proposed local law; and

WHEREAS, having carefully considered all relevant documentation, the Town Board makes the following findings:

1. The proposed changes are consistent with the provisions of Article 16, Section 271(15) of New York State Town Law.
2. Upon review of the Proposal, the Town Board determined that the Proposal is subject to the State Environmental Quality Review Act (New York State Environmental Conservation Law, Article 8) and its implementing regulations (6 NYCRR Part 617, the "SEQR Regulations") (collectively, "SEQR"), and that the Proposal constitutes an unlisted action under SEQR.

NOW, THEREFORE, be it

RESOLVED that, pursuant to SEQRA, based on the aforementioned documentation, the Town Board hereby determines that the Proposal will not have a significant adverse impact on the environment, which constitutes a negative declaration.

ADOPTED: Ayes 5 Reilich, Barry, Murphy, Jensen, Christodaro
 Nays 0

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#168 B- Councilman Barry offered the following resolution and moved its adoption; seconded by Councilman Jensen:

WHEREAS, the Town Board has considered proposed local law #2 of 2020 amending Chapter 32, Section 32-4, Term of office; vacancies, of the Town Code to authorize the appointment of alternate Planning Board members, and it being considered to be in the best interest of the Town to adopt this proposed local law; and

WHEREAS, having carefully considered all relevant documentation, the Town Board makes the following findings:

1. The proposed changes are consistent with the provisions of Article 16, Section 271(15) of New York State Town Law.
2. The proposed changes will promote continuity and timeliness in development review and are consistent with the economic development goals expressed in the town's 2020 Comprehensive Plan.

NOW, THEREFORE, be it

RESOLVED, that pursuant to the provisions of the Municipal Home Rule Law and Town Law, the Town Board of the Town of Greece does hereby adopt Local Law #2 of the year 2020 to amend Chapter 32, Section 32-4, Term of office; vacancies.

BE IT FURTHER,

RESOVLED, that a complete text of said local law is on file in the Office of the Greece Town Clerk, and will be attached to the minutes of this meeting.

ADOPTED: Ayes 5 Reilich, Barry, Murphy, Jensen, Christodaro
 Nays 0

#169 A - Councilman Barry offered the following resolution and moved its adoption; seconded by Councilman Jensen:

WHEREAS, the Town Board has considered proposed local law #3 of 2020 amending Chapter 55, Section 55-4, Terms, of the Town Code to authorize the appointment of alternate Zoning Board of Appeals members, and it being considered to be in the best interest of the Town to adopt this proposed local law;

WHEREAS, having carefully considered all relevant documentation, the Town Board makes the following findings:

1. The proposed changes are consistent with the provisions of Article 16, Section 267(11) of New York State Town Law.
2. Upon review of the Proposal, the Town Board determined that the Proposal is subject to the State Environmental Quality Review Act (New York State Environmental Conservation Law, Article 8) and its implementing regulations (6 NYCRR Part 617, the "SEQR Regulations") (collectively, "SEQR"), and that the Proposal constitutes an unlisted action under SEQR.

NOW, THEREFORE, be it

RESOLVED that, pursuant to SEQRA, based on the aforementioned documentation, the Town Board hereby determines that the Proposal will not have a significant adverse impact on the environment, which constitutes a negative declaration.

ADOPTED: Ayes 5 Reilich, Barry, Murphy, Jensen, Christodaro
 Nays 0

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#169 B - Councilman Barry offered the following resolution and moved its adoption; seconded by Councilman Jensen:

WHEREAS, the Town Board has considered proposed local law #3 of 2020 amending Chapter 55, Section 55-4, Terms, of the Town Code to authorize the appointment of alternate Zoning Board of Appeals members, and it being considered to be in the best interest of the Town to adopt this proposed local law;

WHEREAS, having carefully considered all relevant documentation, the Town Board makes the following findings:

1. The proposed changes are consistent with the provisions of Article 16, Section 267(11) of New York State Town Law.
2. The proposed changes will promote continuity and timeliness in development review and are consistent with the economic development goals expressed in the town's 2020 Comprehensive Plan.

NOW, THEREFORE, be it

RESOLVED, that pursuant to the provisions of the Municipal Home Rule Law and Town Law, the Town Board of the Town of Greece does hereby adopt Local Law #3 of the year 2020 to amend Chapter 55, Section 55-4, Term of office; vacancies.

BE IT FURTHER,

RESOLVED, that a complete text of said local law is on file in the Office of the Greece Town Clerk, and will be attached to the minutes of this meeting.

ADOPTED: Ayes 5 Reilich, Barry, Murphy, Jensen, Christodaro
 Nays 0

#170 - Councilman Barry offered the following resolution and moved its adoption; seconded by Councilwoman Christodaro:

RESOLVED that this Town Board granted a Motion to Move the Agenda as One Item.

ADOPTED: Ayes 5 Reilich, Barry, Murphy, Jensen, Christodaro
 Nays 0

#171- Councilman Barry offered the following resolution and moved its adoption; seconded by Councilwoman Christodaro:

RESOLVED that this Town Board granted a Motion to Move Agenda Items #1-20 with One Vote.

ADOPTED: Ayes 5 Reilich, Barry, Murphy, Jensen, Christodaro
 Nays 0

#172- Councilman Barry offered the following resolution and moved its adoption; seconded by Councilman Murphy:

RESOLVED that this Town Board grant authorization to make various adjustments and transfers to the 2020 budget. (list attached)

ADOPTED: Ayes 5 Reilich, Barry, Murphy, Jensen, Christodaro
 Nays 0

#173- Councilman Jensen offered the following resolution and moved its adoption; seconded by Councilwoman Christodaro:

RESOLVED that this Town Board grant authorization for the Supervisor to enter into an agreement with Monroe County's energy aggregation group for the period of September 1, 2020 through August 31, 2025.

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ADOPTED: Ayes 5 Reilich, Barry, Murphy, Jensen, Christodaro
 Nays 0

#174- Councilman Murphy offered the following resolution and moved its adoption; seconded by Councilman Jensen:

RESOLVED that this Town Board grant approval of the 2020-2021 Police Traffic Services grant from the New York State Governor's Traffic Safety Committee, and authorization for the Supervisor to execute all necessary documents.

ADOPTED: Ayes 5 Reilich, Barry, Murphy, Jensen, Christodaro
 Nays 0

#175- Councilwoman Christodaro offered the following resolution and moved its adoption; seconded by Councilman Barry:

RESOLVED that this Town Board grant authorization for the Supervisor to enter into an agreement with Johnson Controls to upgrade fire protection system software.

ADOPTED: Ayes 5 Reilich, Barry, Murphy, Jensen, Christodaro
 Nays 0

#176- Councilman Barry offered the following resolution and moved its adoption; seconded by Councilman Jensen:

RESOLVED that the Town Board grant authorization to award the following bids for the Greece Public Library addition and modifications project, subject to final review and approval by the project construction manager:

- General trades to DiPasquale Construction, Inc. in the amount of \$2,557,000.
- Electrical to Mylerson Electric, Inc. in the amount of \$569,955.
- Mechanical HVAC to Landry Mechanical in the amount of \$404,390.
- Plumbing and fire protection to Landry Mechanical in the amount of \$129,000.

ADOPTED: Ayes 5 Reilich, Barry, Murphy, Jensen, Christodaro
 Nays 0

#177- Councilman Jensen offered the following resolution and moved its adoption; seconded by Councilwoman Christodaro:

RESOLVED that this Town Board grant authorization for Planning Board members to serve as alternate Zoning Board of Appeals members in the event any such Zoning Board of Appeals member is unable to participate in a meeting. Further, authorization for Zoning Board of Appeals members to serve as alternate Planning Board members in the event any such Planning Board member is unable to participate in a meeting.

ADOPTED: Ayes 5 Reilich, Barry, Murphy, Jensen, Christodaro
 Nays 0

#178- Councilman Murphy offered the following resolution and moved its adoption; seconded by Councilman Barry:

RESOLVED that this Town Board grant authorization to enter into various agreements for programs association with the operation of the Greece Community and Senior Center;

BE IT FURTHER

RESOLVED that the Supervisor is authorized to execute said agreements.

ADOPTED: Ayes 5 Reilich, Barry, Murphy, Jensen, Christodaro
 Nays 0

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#179- Councilwoman Christodaro offered the following resolution and moved its adoption; seconded by Councilman Jensen:

RESOLVED that this Town Board grant authorization to amend an agreement with Comcate Software, Inc. to provide enhancements to building permit software.

BE IT FURTHER

RESOLVED that the Supervisor is authorized to execute any necessary documentation.

ADOPTED: Ayes 5 Reilich, Barry, Murphy, Jensen, Christodaro
 Nays 0

#180- Councilman Jensen offered the following resolution and moved its adoption; seconded by Councilman Barry:

RESOLVED that this Town Board grant authorization to install all way, traffic control Stop signs on Bennington Drive at the intersections of Willis Avenue, Barnard Street and Haviland Park. The request for the installation of these signs resulted from a neighborhood survey conducted by the Town to increase safety along this road. An overwhelming number of residents voted for this option to help decrease speeding vehicles on Bennington Drive.

ADOPTED: Ayes 5 Reilich, Barry, Murphy, Jensen, Christodaro
 Nays 0

#181- Councilman Jensen offered the following resolution and moved its adoption; seconded by Councilman Barry:

RESOLVED that this Town Board grant authorization to accept a New York State Multi-Modal Transportation Capital Program grant in the amount of \$100,000 to support the Bennington Drive reconstruction project.

ADOPTED: Ayes 5 Reilich, Barry, Murphy, Jensen, Christodaro
 Nays 0

#182- Councilman Murphy offered the following resolution and moved its adoption; seconded by Councilman Jensen:

RESOLVED that this Town Board grant authorization purchase an Over the Road Tractor with day cab off of the Onondaga County bid.

ADOPTED: Ayes 5 Reilich, Barry, Murphy, Jensen, Christodaro
 Nays 0

#183- Councilman Murphy offered the following resolution and moved its adoption; seconded by Councilman Barry:

RESOLVED that this Town Board grant authorization to surplus for scrap three (3) Harder E112 slide-in spreaders. Serial numbers 29217, 29216 and 25192.

ADOPTED: Ayes 5 Reilich, Barry, Murphy, Jensen, Christodaro
 Nays 0

#184- Councilwoman Christodaro offered the following resolution and moved its adoption; seconded by Councilman Murphy:

RESOLVED that this Town Board grant authorization to renew the agreement with Verizon Connect (formerly FleetMatics) for GPS fleet tracking services.

BE IT FURTHER

RESOLVED that the Supervisor is authorized to execute all related documents.

ADOPTED: Ayes 5 Reilich, Barry, Murphy, Jensen, Christodaro
 Nays 0

Town of Greece
2020 Budget Modifications

Town Board Agenda
Jul.2020

Action	Account	Description	Amount
1	Adjustment for COVID funding by HUD.		
Revenue	CD.4910.8662.000	Public Works	\$ 50,480.00
Revenue	CD.4910.8687.000	Economic Development	\$ 100,000.00
Appropriation	CD.8662.0237.291	Public Works	\$ 50,480.00
Appropriation	CD.8687.0000.445	Economic Development	\$ 100,000.00
2	Adjustment for Braddock Bay Marina Parking Lot Improvement.		
Revenue	H.7110.0001.503	Parks Capital.Land Improvements	\$ 300,000.00
Appropriation	H.7110.0001.293	Parks Capital.Land Improvements	\$ 300,000.00
Appropriation	A.9950.0000.997	Transfer to Capital	\$ 300,000.00
3	Adjustment for a NYS grant from Assemblyman Lawrence.		
Revenue	A.3589.0000.000	NYS Transportation Aid	\$ 100,000.00
Appropriation	A.5410.0001.291	Infrastructure Improvement Grant	\$ 100,000.00
4	Adjustment for Parks vehicle and equipment maintenance.		
Appropriation	A.7110.0000.104	Parks.Payroll SE	\$ (10,000.00)
Appropriation	A.7110.0000.403	Parks.Vehicle Maintenance	\$ 10,000.00
5	Refund Adjustment		
Revenue	A.1520.0000.000	Police Fees	\$ (2,500.00)
Appropriation	A.3120.0000.102	Police.Payroll OT	\$ (2,322.00)
Appropriation	A.3120.0000.802	Police.Social Security Taxes	\$ (144.00)
Appropriation	A.3120.0000.807	Police.Medicare Taxes	\$ (34.00)