

AGENDA
GREECE TOWN BOARD

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. MOMENT OF PRAYER – Pastor Luke Thomas, The Father’s House Church
- D. PROCLAMATIONS/ADDITIONS/DELETIONS TO THE AGENDA
* Oaths of Office
- E. PUBLIC FORUM

- 1. Establishment of a public hearing date of March 19, 2019 at 6:15 p.m. to consider the request submitted by 1031 Janes Road LLC for a special use permit to operate a climate controlled self-storage facility, to be located at 1031 Janes Road.
- 2. Waiver of the requirements for a special use permit for storage of hazardous material (carbon dioxide) in an above-ground tank with a capacity greater than 1,000 gallons on property located at 1020 Lee Road, requested by LiDestri Foods, Inc.
- 3. Waiver of the requirements for a special use permit to operate a restaurant, to be known as Rebel Pi, on property located at 2496 West Ridge Road, Suite C, and furthermore, consideration of a request to waive the 30-day notification and comment period on an application to the New York State Liquor Authority for a liquor license, requested by Rebel Pi, Inc.
- 4. Establishment of an annual fee of \$135 for right-of-way access and maintenance for small cellular antennae and associated equipment installed on poles not owned by the Town, but located within the Town’s right-of-way.
- 5. Authorization to enter into an agreement with Tellmorr International Translation Services to provide interpreter services at a cost of \$60.00 per hour. Further, authorization for the Supervisor to execute any necessary documentation.

6. Approval of the 2019 Town Board and Agenda Review Workshop meeting schedules as attached.
7. Authorization to make various budget adjustments and transfers. List Attached.
8. Authorization to enter into various agreements (list attached) for programs associated with the operation of the Greece Community and Senior Center; further authorization for the Supervisor to execute said agreements.
9. Authorization to enter into an agreement with Hoopla Service to provide digital media content to authorized Town of Greece Library patrons and further, authorization for the Supervisor to execute said agreement.
10. Authorization to declare the attached list as scrap.
11. Authorization to enter into an agreement with Fred Cowett, 200 Oak Hill Road, Ithaca, NY, 14850, in the amount of \$15,000 to conduct a street tree inventory project in the Town of Greece. Funds for this project will be reimbursed by a grant from New York State Department of Environmental Conservation Urban and Community Forestry. Further, for the Supervisor or his designee to execute all related documents.
12. Authorization to enter into an agreement with Kronos Incorporated, 900 Chelmsford Street, Lowell, MA 01851, for payroll equipment support services for the Department of Public Works.
13. Authorization to extend the streetlight maintenance contract with Powers and Construction for the first of three renewals. All terms, conditions and pricing are unchanged.

14. Authorization to set a bid date of March 12, 2019 at 3:00 p.m. for the following:
- 2019 Maintenance and Mowing Services of Storm water Management Facilities
 - 2019 Purchase of Grass Seed
 - 2019 Concrete Repair and Replacement Program
 - 2019 Heavy Equipment Rental and Construction Services
 - 2019 Cold Milling Asphalt Pavement and Mixed Compositions
15. Authorization to extend the following contracts with no changes in pricing and terms of the contract:
- 2016 Sale of Surplus Wood Chips
 - 2017 Body Repair and Painting of Large Trucks and Construction Equipment
 - 2018 Assorted Plow Parts
 - 2018 Ready-Mix Concrete
16. Authorization to declare all wood chips and leaf compost that the Town generates as surplus.
17. Authorization to renew the Town contract with Davey Tree Expert Co. for Landscape Installation and Maintenance for an additional one year period, per same terms and conditions. Further authorize the Supervisor to execute all necessary documents. This will be the 2nd year of this contract with a possible final expiration date of February 26th 2022.
18. Authorization to award the Walk Off Mat Rental Contract to Cintas, a US Communities Supplier, for 3 years with a final expiration date of February 28th 2022 and furthermore, authorize the Supervisor to execute all related documents.
19. Authorization for the Town's excess insurance carrier to settle the matter of *Washington v. Town of Greece, et al.* at no cost to the Town. This matter involves an incident that occurred on April 1, 2009. Further, authorization for the Supervisor to execute any necessary documentation.

20. Authorization to abolish one full time Planning Assistant and to create one full time Junior Planner; further more to appoint John Caterino to the full time position of Junior Planner in the Department of Development Services effective March 9, 2019.
21. Authorization to appoint the following as Special Police:

Justin Ponder
Zachery Rowe
Giovanna Donahue
Christopher Berry
22. Waiver of the 30-day notification and comment period on an application to the New York State Liquor Authority for a liquor license for Chili's Grill & Bar located at 960 Elmridge Center Drive, requested by Brinker Restaurant Corporation.
23. Authorization for the Finance Director to make all necessary transfers to close the 2018 fiscal year.
24. Authorization to enter into a technology maintenance service agreement with Reliant Technology for an initial term of one year. Further, authorization for the Supervisor to execute any necessary documentation.
25. Authorization to enter into an agreement with the Beattie Beach Neighborhood Association and the Monroe County Department of Transportation to permit the Beattie Beach Neighborhood Association to participate in the 2019 Monroe County in Bloom program. Further, authorization for the Supervisor to execute any necessary documentation
26. Authorization for the town to accept a donation of \$10,000 from Wegmans and \$5,000 from Benebone for the purchase of a police K9. Further authorization for the Supervisor to execute all contracts and documents.
27. Authorization to enter into an agreement with Elvis Lives Live to perform a community concert at a cost not to exceed \$2,000.00. Further, authorization for the Supervisor to execute any necessary documentation.

28. Authorization to abolish one full time Police Officer and to create one full time Police Sergeant; furthermore to appoint Nicholas Marello to the full time position of Police Sergeant in the Police Department effective March 9, 2019.

29. Authorization to appoint Justin Reeder to the full time position of Police Detective effective March 9, 2019.

Town of Greece
2019 Budget Modifications

Town Board Agenda
Feb.2019

Action	Account	Description	Amount
1 Court Security supplies.			
Increase	A.1110.1000.420	Court Security.Clothing	\$ 10,000.00
Increase	A.1110.1000.421	Court Security.Field Supplies	\$ 10,000.00
2 Adjustment for new sound system and bus maintenance/repainting.			
Increase	A.7020.0000.201	Recreation.Equipment	\$ 21,000.00
Increase	A.7020.0000.403	Recreation.Vehicle Maintenance	\$ 7,000.00
3 Capital Plan Items for 2019: Police traffic trailer, Park plow and dump vehicle, DPW plow.			
Increase	A.3120.0000.201	Police.Equipment	\$ 15,495.00
Increase	A.7110.0000.203	Parks.Vehicles	\$ 75,540.00
Increase	DA.5130.0000.203	Machinery.Vehicles	\$ 118,737.00
4 Adjustment for grants and donations.			
Increase	A.3120.0002.445	Bullet Proof Vest Grant	\$ 11,275.18
Increase	A.3120.0004.445	Federal Shared Funds	\$ 48,324.30
Increase	A.3120.0013.445	Police.Wegmans Donation	\$ 8,800.00
Increase	A.3120.0014.445	Police.K9 Donation	\$ 15,000.00
Increase	A.2705.0000.000	Donations	\$ 23,800.00

February 2019

Recreation/Community Center

- Doris Testman, 327 Mosley Rd, Rochester, NY 14616; Contract to provide a Saturday morning Zumba class (March through May) well as substitute fitness instruction as needed through December 31, 2019.
- Murray's Martial Arts, 4410 Dewey Ave, Rochester, NY 14612; Contract to provide karate lessons from March 2-April 6 in the amount of \$69 per person.
- Finger Lake Woodturners Association, 27 Chimney Hill Rd. Rochester, NY 14612; Contract to provide instruction on March 2 in the amount of \$20.00 per person.
- Richard Ventura, 105 Shadowlawn Court, Rochester, NY 14617; Contract to provide dj services for the Mommy and Me Dance on March 13 in the amount of \$125.00.
- Mike O'Brian, 313 Orchard Park Blvd, Rochester, NY 14609; Contract to provide a presentation at the Time Out for Women program on March 15 in the amount of \$125.00.
- Fred Lampey, 125 Princess Rochester, NY 14623; Contract to provide entertainment for the St. Patricks Day Party on March 15 in the amount of \$275.00.
- Bethany Hackett, 1011 Harvard St, Rochester, NY 14610; Contract to provide dancers for the St. Patrick's Day party in the amount of \$125.00.
- Dan Reardon, 525 Winona Blvd, Rochester, NY 14617; Contract to provide a presentation for the Time Out for Women program on March 20 in the amount of \$40.00.

February 2019 Library Scrap

S/N

AWE computers (3)

E7PTBX016265 (AWE1)	12/2014
E7PTBX016275 (AWE2)	12/2014
E7PTBX016226 (AWE@BXB)	12/2014

**2019 Schedule of Town Board Meetings and Agenda
Review Meetings**

Agenda Review Session

Wednesday, January 9

Wednesday, February 13

Wednesday, March 13

Wednesday, April 10

Wednesday, May 15

Wednesday, June 12

Wednesday, July 10

Tuesday, August 13

Monday, September 9

Wednesday, October 16

Wednesday, November 13

Wednesday, December 11

Town Board Meeting

Tuesday, January 15

Tuesday, February 26

Tuesday, March 19

Monday, April 15

Tuesday, May 21

Tuesday, June 18

Tuesday, July 16

Tuesday, August 20

Tuesday, September 17

Tuesday, October 22

Tuesday, November 19

Tuesday, December 17