

AGENDA  
GREECE TOWN BOARD

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. MOMENT OF PRAYER – Holly Ziegler, Secretary of the Local Assembly of the Baha'is of Greece
- D. PROCLAMATIONS/ADDITIONS/DELETIONS TO THE AGENDA
- E. PUBLIC FORUM

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- 1. Waiver of the requirements for a special use permit to operate a restaurant, formerly known as Mighty Taco, now to be known as Sisu Eats, on property located at 2570 Ridgeway Avenue, in Erie Canal Commons Plaza, and furthermore, authorization 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 Sisu Eats LLC.
- 2. Waiver of the requirements for a special use permit to operate a restaurant and related marina, known as Braddock Bay Tavern & Grill, on property located at 372 Manitou Road, and furthermore, authorization 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 372 The Bay LLC.
- 3. Establishment of a public hearing date of May 15, 2018 at 6:15 p.m. to consider the Town's proposed Community Development Block Grant programs and projects for the 2018 program year (August 1, 2018 through July 31, 2019).
- 4. Establishment of a public hearing date of May 15, 2018 at 6:15 p.m. to consider the request submitted by LiDestri CROPS, LLC for a special use permit for the storage of hazardous materials in aboveground tanks with a capacity greater than 1000 gallons, and for a use that may be injurious or damaging if an accident were to occur, on property located at 50 McLaughlin Road.

5. Establishment of a public hearing date of May 15, 2018 at 6:15 p.m. to consider the request submitted by Gallina Development Corporation to rezone 3.46± acres from IL (Light Industrial) to FOI (Flexible Office/Industrial), on property located at 11 South Pointe Landing.
6. Establishment of a public hearing date of May 15, 2018 at 6:15 p.m. to consider the request submitted by Jeremiah's Greece, Inc. for a special use permit to operate a restaurant, to be known as Jeremiah's Tavern, on property located at 751 Long Pond Road, and furthermore, authorization to waive the 30-day notification and comment period on an application to the New York State Liquor Authority for a liquor license.
7. Modification of the public hearing notification requirements for the request submitted by Jeremiah's Greece, Inc. for a special use permit to operate a restaurant, to be known as Jeremiah's Tavern, on property located at 751 Long Pond Road
8. Establishment of a public hearing date of May 15, 2018 at 6:15 p.m. to consider the request submitted by Reid Petroleum Corporation to rezone 1.38± acres from BP-2 (Professional Office) to BR (Restricted Business), on property located at 3561 Latta Road and 638 North Greece Road.
9. Establishment of a public hearing date of May 15, 2018 at 6:15 p.m. to consider the request submitted by Reid Petroleum Corporation for a special use permit for underground storage tanks with a capacity in excess of 10,000 gallons, to be used in association with a gasoline dispensing station, on property located at 3561 Latta Road and 638 North Greece Road.
10. Authorization to make various budget adjustments and transfers. A list is attached.
11. Adoption of the amended Investment Policy to include NYCLASS and updates to personnel.

12. Adoption of a resolution to approve the New York Cooperative Liquid Assets Securities System (NYCLASS) Agreement, further authorize the Supervisor to execute all documents pertaining to NYCLASS.
13. Authorization to accept a letter of credit from Addison Precision Manufacturing Corporation in the amount of \$128,544 to guarantee the public improvements at 100 Gates-Greece Town Line Road.
14. Authorization to accept a letter of credit from Dobson Road Townhomes in the amount of \$23,130 to guarantee the public improvements at 100 Dobson Road.
15. Authorization to set a bid date of June 5, 2018 for five eziQC contracts.
16. Adoption of a resolution that states that the Town of Greece will benchmark our energy consumption. This resolution is one of the action items required in order for the town to qualify for a \$150,000 Clean Energy Grant from New York State. This grant is a part of the states Clean Energy Communities Program.
17. Authorization to declare items from the DPW as surplus to be disposed of through a municipal auction to be held on May 12, 2018 at 9:00 am and Library items declared as scrap. A complete list is attached for both.
18. Authorization to adopt the Standard Work Day and Reporting Resolution for retirement reporting purposes. A complete copy of the resolution will be attached to the minutes of this meeting.
19. 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.

20. Authorization to award the 2018 Water Treatment and Testing of Cooling Towers and Loop Water Systems contract to the low quote, Waterwise Inc. 75 Bermar Park, Suite 5, Rochester NY 14624, in the amount of \$7,864.95 annually, and furthermore authorize the Supervisor to execute all related documents. One other quote was received in the amount of \$12,655.00 annually.
21. Authorization to set a bid date of May 8, 2018 at 3:00 pm for 2018 Rental of Light Duty Construction Equipment.
22. Authorization for the Supervisor, or his designee, to purchase various equipment at the Palmyra Municipal and Government Surplus Auction May 12, 2018 for a total amount not to exceed \$125,000.00.
23. Authorization for the Shared Services Department to purchase a passenger van utilizing the NYS Marketplace Mini-Bid process.
24. Authorization for the Supervisor to enter into an agreement with Tyler Technologies pertaining to Interface upgrades with the DPW Payroll Kronos System, for an amount not to exceed \$800.00.
25. Authorization to extend the 2017 Specifications to Furnish and Install Various Types of Fencing with no changes in contract terms and pricing. This is the first of 3 extensions.
26. Authorization to accept a grant in the amount of \$25,000.00 from New York Sea Grant's 2018-2019 Great Lakes Basin Small Grant Program for the purpose of undertaking the 2018 Town of Greece Waterfront Infrastructure Resiliency Assessment project. Further, authorization for the Supervisor to execute all necessary documents.
27. Authorization to enter into an agreement with Bergmann Associates to provide engineering and GIS services in association with the 2018 Town of Greece Waterfront Infrastructure Resiliency Assessment project. The agreement is not to exceed \$25,000.00. Further, authorization for the Supervisor to execute all necessary documents.

28. Authorization to apply for a Great Lakes Restoration Initiative grant through the U.S. Forest Service for the purposes of removing and replacing Town-owned trees impacted by the Emerald Ash Borer.
29. Authorization to award the Department of Public Works and Greece Police Department Bids as per the attached list.
30. Authorization to accept the dedication of highways, storm and sanitary sewers for Willnick Circle in the Chatham Estates Subdivision Section 1.
31. Authorization to enter into an agreement with Mason Digital, LLC to provide services related to the creation of a Town historical images website at a cost not to exceed \$8,500.00. Further, authorization for the Supervisor to execute all necessary documents.
32. Authorization to enter into service agreements with Spectrum to provide public internet for the Greece Public Library. Further, authorization for the Supervisor to execute all necessary documents.
33. Authorization for Young Explosives to discharge a public display of fireworks at Greece Town Hall Campus on July 4, 2018, pursuant to Town Code § 108-5.
34. Authorization to eliminate the position of Assistant to the Building Inspector.

### DPW Bid Awards

- 2018 Various Pipe and Shut-Off Valves to T. Mina Supply, 609 Buffalo Road, Rochester, NY 14611, in the amount of \$156,694.89. Two (2) other bids were received in the amounts of \$169,281.20 and \$179,165.98.
- 2018 Asphalt Repair and Replacement Program to Villager Construction Inc., 425 Old Macedon Center Road, Fairport, NY 14450, in the amount of \$197,395.00. Three (3) other bids were received ranging from \$221,450.00 to \$315,725.00.

### Greece Police Bid Award

- 2018 Police Uniform and Accessories bid to Galls LLC, 1340 Russell Cove Road, Lexington, Kentucky, 14228, the lowest responsible bidder. One higher bid was received as well as two others that were non-responsive.

	Action	Account	Description	Amount
<b>1</b>	<b>Adjustment to recognize a donation from Wegmans Food Markets to Greece Police Department for range supplies.</b>			
	Increase Appropriation	A.3120.0011.445	Police.Range	\$ 1,000.00
	Increase Revenue Estimate	A.2705.0000.000	Donations	\$ 1,000.00
<b>2</b>	<b>Adjustment for Stop DWI and Crackdown aid.</b>			
	Increase Appropriation	A.3315.0000.102	Stop DWI	\$ 1,549.47
	Increase Appropriation	A.3315.0001.102	DWI Crackdown	\$ 3,333.33
	Increase Revenue Estimate	A.3389.0000.000	NYS Aid - Police	\$ 4,882.80
<b>3</b>	<b>Adjustment to reappropriate the balance of funds donated to the Library.</b>			
	Increase Appropriation	L.7414.0000.445	Library Donations	\$ 7,141.73
<b>4</b>	<b>Adjustment for the Greece Historical Images Website.</b>			
	Transfer From	A.1620.0000.449	Buildings.Building Systems	\$ (2,265.00)
	Transfer To	A.7510.0000.411	Historian.Contracts	\$ 2,265.00
<b>5</b>	<b>Adjustment for a NYS Crisis Intervention Training Grant.</b>			
	Increase Appropriation	A.3120.0011.406	Police.Crisis Intervention Grant	\$ 10,000.00
	Increase Revenue	A.3389.0000.000	NYS Public Safety	\$ 10,000.00
<b>6</b>	<b>Adjustment for Improvements to Parks Buildings</b>			
	Increase Appropriation	A.7110.0000.292	Parks.Building Improvements	\$ 12,500.00
	Increase Appropriation	A.7110.0000.435	Parks.Minor Construction	\$ 4,500.00
	Increase Revenue	A.2001.7112.000	Parks.Shelter Rents	\$ 17,000.00
<b>7</b>	<b>Adjustment for LED Lighting upgrades at Police Precinct 2</b>			
	A.1620.0000.411	A.1620.0000.411	Buildings.Contracts	\$ 30,273.00

## **Surplus Municipal Auction Items**

1. #56 – 1984 Blaw Knox Road Widener, 2,907 hours, Serial #1000203
2. #81 – 1990 Ford F-350 4x4 Utility truck, 7.3L diesel, automatic transmission, 134,954 miles, vin #2FDKF38M2KCB54197
3. #289 – 2008 Bobcat S185 rubber-tire skid-steer loader, auxiliary hydraulics, high flow, 2-speed, heat, A/C, 68” bucket, 1,563 hours, serial #530360608
4. #335 – 2007 Chevrolet Impala, 3.5L V6, automatic transmission, 68,335 miles, vin #2G1WB58K279294274
5. #336 – 2007 Chevrolet Impala, 3.5L V6, automatic transmission, 107,636 miles, vin #2G1WB58K479284295
6. #454 – 1999 Pequea over deck landscape trailer, 7,000 GVWR, vin #4JADS2223XG000046
7. CS35 – Husky 346XP chainsaw for parts, serial #965-41-04-00
8. LM15 – Billy Goat walk behind brush mower, Model BC2500, serial #101695
9. LM28 -- John Deere X585 tractor w/cab, 48” mower deck and snow blower (snow blower serial #M047SBX017171), 1,094 hrs., serial #M0X585C021465
10. LM40 – MTD Yard Machine 21” push mower, serial #1D20K70793
11. SNB04 – Snow blower attachment for skid steer loaders, serial #12321
12. SNB07 – Snow blower attachment for skid steer loaders, serial #712700906
13. Hydraulic, 2.75 yard, side dump loader bucket for a John Deere 624H, serial #0101-70476-3
14. Miller Spectrum 3080 Plasma cutter, 7/8” cutting capacity, torch/hose connector broken, leaks air, serial # LA068652



15. 60" Ditching Bucket, serial#121208
16. Root rake Model LR-L120E for a Volvo L120 loader, serial #R46278
17. Two (2) coupler blanks for rear bucket mount on Ford 555D backhoes, serial #'s N/A
18. Two (2) Single tooth asphalt ripper buckets for Ford 555E backhoes, serial #'s N/A
19. Asphalt milling head attachment for skid steer loaders, Serial #GRND2 721700335
20. Miscellaneous truck/car and equipment parts.
21. Miscellaneous truck/car/trailer tires
22. Miscellaneous floor jacks and shop tools

## **Library Scrap April 2018**

<u>Computers</u>	<u>S/N</u>	
Dell Opti 380	5L4TMM1	7/2010
Dell Opti 390	92990R1	8/2011
Dell Opti 390	929B0R1	8/2011
Dell Opti 390	929H0R1	8/2011
Dell Opti 3010B0WYBZ1		12/2013
Dell Opti 380	5L4YMM1	7/2010
Dell Opti 380	5L4NMM1	7/2010

<u>Hard Drives</u>	
WD	WCAV3A214532
Seagate	9VYDE3G7
Seagate	9VYDE3K5
Seagate	9VYDEQB9
Seagate	Z3TT1L6C
WD	WCAV3A214535
WD	WCAV3A210027

1 Acer LCD Monitor 480B1827040333B394F 1/2007

1 box old keyboards, mice, cables

1 broken BXB computer chair

April C&SC Items:

- Finger Lakes Woodturners Association, 27 Chimney Hill Rd, Rochester, NY 14612; Contract to provide instruction and materials for a workshop on April 28 in the amount of \$15 per person.
- Roxanne Ziegler 38 Newcroft Park, Rochester, NY 14609; Contract to provide entertainment for the Volunteer appreciation lunch on May 4 in the amount of \$100.00.
- Rick Ventura, 948 Edgemere Drive, Rochester, NY 14612; Contract to provide entertainment for the Mommy and Me Mothers Dance program on May 8 in the amount of \$90.00
- Elizabeth Osta, 20 Landing View Lane, Fairport, NY 14450; Contract to provide a presentation for the Time Out for Women program on May 9 in the amount of \$100.00.
- Jim Gotta, 12 Bent Oak Trail, Fairport, NY 14450; Contract to provide square dance calling instruction on April 26, May 24, and June 21 in the amount of \$75 per session.