

AGENDA
GREECE TOWN BOARD

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. MOMENT OF PRAYER

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.

- 1. Authorization to make various adjustments and transfers to the 2020 budget (list attached).
- 2. 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.
- 3. Request 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.
- 4. Authorization for the Supervisor to enter into an agreement with Johnson Controls to upgrade fire protection system software.

5. 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.
6. 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.
7. Authorization to enter into various agreements for programs associated with the operation of the Greece Community and Senior Center; further authorization for the Supervisor to execute said agreements.
8. Authorization to amend an agreement with Comcate Software, Inc. to provide enhancements to building permit software. Further, authorization for the Supervisor to execute any necessary documentation.
9. 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.
10. 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.
11. Authorization to purchase an Over the Road Tractor with day cab off of the Onondaga County Bid.

12. Authorization to surplus for scrap three (3) Harder E112 slide-in spreaders. Serial numbers 29217, 29216 and 25192.
13. Authorization to renew the agreement with Verizon Connect (formerly FleetMatics) for GPS fleet tracking services. Further, authorization for the Supervisor to sign all related documents.
14. Authorization to install a Stop sign on Marie Elaina Drive at Picturesque Drive for westbound traffic as recommended by the Traffic Advisory Committee.
15. Establishment of a public hearing date of August 26, 2020 at 6:15 p.m. to consider an amendment to Chapter 6 of Town of Greece Code (Department of Development Services) to rename the department as the "Department of Planning and Economic Development" and to establish within the department an "Office of Economic Development".
16. Authorization to appoint Calvin Boily to the full time position of Police Officer, effective July 28, 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)