

AGENDA
GREECE TOWN BOARD

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. MOMENT OF PRAYER – Laurie Bolton, Co-Pastor, New Testament Christian Church
- D. PROCLAMATIONS/ADDITIONS/DELETIONS TO THE AGENDA
- E. PUBLIC FORUM

- 1. Waiver of the requirements for a special use permit to operate an existing restaurant, known as Lodge on the Green, on property located at 2888 Ridgeway Avenue, 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 Sweetwaters Lodge, LLC.
- 2. Authorization to make various budget adjustments and transfers as per the list attached.
- 3. Authorization to accept a letter of credit in the amount of \$108,138 from Bill Gray's related to the public improvements associated with the development of the new Bill Gray's restaurant.
- 4. Authorization to accept a certified check in lieu of a Letter of Credit in the amount of \$5,310 from Timberland Development to guarantee the public improvements associated with the development of Avery Park section 7.
- 5. Establishment of a public hearing date of September 19, 2017 at 6:15 p.m. to receive comments on the town's application for Flood Relief Grant Funds from New York State.

6. 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.
7. Authorization to renew an agreement with Cut and Trim Lawn Service for general maintenance of fields at Carter Park. Further, authorization for the Supervisor to execute all necessary documentation.
8. Authorization to set a bid date of September 12, 2017 at 3:00 p.m. for the Purchase and Installation of a Salt Storage Facility located at the Department of Public Works.
9. Authorization to extend the 2015 Street Lighting Maintenance-Electrical for an additional six (6) months with no changes in contract specifications.
10. Authorization to renew the Town contract with Waterwise of America for Chemical Water Treatment and Legionella Testing of Cooling Towers for an additional one year period, per same terms and conditions. Further authorize the Supervisor to execute all necessary documents. This will be the 5th and final year of this contract with the final expiration date of April 23rd 2018.
11. Authorization to award the Library Paludarium Service Contract to ABC Aquarium, with the only quote in the amount of \$10,104.00 annually. Furthermore authorize the Supervisor to execute all related documents. Other companies that were called did not submit a quote.
12. Authorization to declare the attached list from the Greece Public Library and Community & Senior Center as scrap.
13. Authorization to renew the annual support and maintenance contract with Bibliotheca, LLC for software and hardware associated with the Greece Public Library self-check service and library materials security system. Further authorize the Supervisor to execute all necessary documents.

14. Adoption of a local law to amend Chapter 188, Taxation, of the code of the Town of Greece to establish Article VII to grant assessment relief in the Town of Greece under the New York State Lake Ontario and Connected Waterways Assessment Relief Act.
15. Appointment of David Goehring to the position of citizen representative on the Traffic Advisory Committee (term to expire April 17, 2020).

Town of Greece
2017 Budget Modifications

Town Board Agenda
August, 2017

Action	Account	Description	Amount
1 Adjustment for bonding costs.			
Transfer From	A.1320.0000.419	Audit.Professional Services	\$ (20,351.00)
Transfer To	A.1310.0000.419	Finance.Professional Services	\$ 20,351.00
2 Adjustment for New York State DCJS Grant for Protective Clothing.			
Increase Appropriation	A.3120.0010.445	Police.Grant (Protective Clothing)	\$ 37,340.00
Increase Revenue	A.3389.0000.000	NYS Grants for Public Safety	\$ 37,340.00
3 Adjustments for Debt Service and Capital Transfers (per 2017 Operating Budget)			
Increase Appropriation	H.9901.0000.997	Capital.Transfer to Debt Service	\$ 119,394.00
Increase Revenue	H.2710.0000.000	Premium on Obligations	\$ 119,394.00
Increase Appropriation	V.9901.0000.000	Debt Service.Transfer to Operating Funds	\$ 341,905.19
4 Adjustments for installation of new streetlights on Harvest Drive.			
Transfer From	SL.5182.0000.292	Streetlighting.Buildings	\$ (220,000.00)
Transfer From	SL.5182.0000.291	Streetlighting.Infrastructure	\$ (70,000.00)
Transfer To	SL.5182.0000.997	Streetlighting.Transfers	\$ 290,000.00
Increase Appropriation	H.0554.5182.291	2017 Road Program.Lighting	\$ 290,000.00
Increase Revenue	H.0554.5182.503	2017 Road Program.Lighting	\$ 290,000.00
5 Adjustment for 2016-2017 Bullet Proof Vest grant from USDOJ.			
Increase Appropriation	A.3120.0007.445	Police.Grant (Bullet Proof Vests)	\$ 9,548.00
Increase Revenue	A.4320.0000.000	Fed Grant.Public Safety	\$ 9,548.00
6 Adjustment for building maintenance at Public Works facility.			
Transfer From	A.5132.0000.292	Highway Garage.Building Improvements	\$ (10,000.00)
Transfer To	A.5132.0000.404	Highway Garage.Building Maintenance	\$ 10,000.00
7 Adjustment for erecting a security fence for equipment at the Transfer Station.			
Transfer From	A.5132.0000.292	Highway Garage.Building Improvements	\$ (16,820.00)
Transfer To	A.8180.0000.292	Transfer Station.Building Improvements	\$ 16,820.00

CSC Scrap Items:

Quantity: 381

Item: Stackable Chairs from Community Center

Purchased: 2005

Reason: Replaced with ergonomical (for senior citizens) and efficient chair. Chairs can now be used for regular programs and fitness classes. Missing stoppers and scratching floors.

Quantity: 228

Item: Stackable classroom chair used in Lodges

Purchased: 2000 or earlier

Reason: Chairs do not match, some are missing stoppers, scratching floors.

Quantity: 26

Item: Stackable classroom chair used in Lodges

Purchased: 2000 or earlier

Reason: Tables outdated, falling apart, broken. Being replaced.

Library Scrap Items:

Computers	S/N	
Dell Opti 390	92890R1	August 2011
Dell Opti 390	92BBOR1	August 2011
Dell Opti 390	928BPOR1	August 2011
Dell Opti 390	92BHOR1	August 2011
Dell Opti 390	5L4VMM1	July 2010

Laptops		
Lattitude E6430	D40JMX1	July 2013
Lattitude E6400	CBPMLL1	Dec. 2009

Apple Ipad 16GB	DYTHVN6EDFW
Apple Ipad 16GB	DMPNVMOGGSVJ

Hard Drives	
Seagate	9VYDE3HS
Seagate	9VYDEVC4
Seagate	9VYDE3L3
Seagate	9VDEXW6
HGST	OCR6FK-48746-36G-1RKJ-A00
WD	WXGOAA962255
WD	WCAV3A214366

C&SC August Items:

- Ernie Capone, 26 Bitterroot Tr, Hilton, NY 14468; Contract to provide entertainment for the Oktoberfest Party on September 21 in the amount of \$150.00.
- Geoff Clough 18 Woodbine Park, Geneseo, NY 14454; Contract to provide entertainment for the Meal Time Music program on July 27 in the amount of \$85.00.
- Alex Vine, 225 Ashbourne Rd, Rochester, NY 14618; Contract to provide entertainment for the Friends and Fun Program on September 14 in the amount of \$100.00
- Zuperbounce, 3900 Buffalo Rd, Rochester, NY 14624; Contract to provide inflatables for splash pad events in an amount not to exceed \$975.00
- Marion Bradley, 143 Johnson Rd, Rochester, NY 14616; Contract to provide painting instruction for various classes at the Community Center from September through December 2017 in the amount of \$30 per person.

Parks

- Authorization to renew an agreement with Cut and Trim Lawn Service for general maintenance of fields at Carter Park. Further, authorization for the Supervisor to execute all necessary documentation.