

Minutes of the Regular Meeting of the Town Board, Town of Greece, Monroe County held October 17, 2017 at the Town Hall, One Vince Tofany Boulevard, Rochester, New York at 6:00 p.m.

PRESENT:

William D. Reilich	Supervisor
Mike Barry, Jr.	Councilman
Brett Granville	Councilman
Andrew J. Conlon	Councilman
Diana Christodaro	Councilwoman

Cheryl M. Rozzi, Town Clerk
Brian Marianetti, Town Attorney

PLEDGE OF ALLEGIANCE:

Supervisor Reilich called upon Commander Ostrander to lead the Town Board in the Pledge of Allegiance. Fr. William Coffas of Our Mother of Sorrows Church provided the invocation.

PROCLAMATIONS DELETIONS ADDITIONS TO THE AGENDA:

Supervisor Reilich presented two proclamations this evening. The first was awarded to the Greece Ecumenical Food Shelf for marking their 40th Anniversary of serving the neighborhoods of Greece and Charlotte since 1977. The second proclamation was awarded to Michael Braun for his accomplishment as an Eagle Scout - Troop #197.

PUBLIC FORUM:

An Open Forum was conducted to allow speakers the opportunity to address the Town Board. Two speakers addressed the Town Board and the Open Forum concluded at 6:25 p.m.

(Note: Supervisor Reilich took Agenda Item #11 out of regular agenda order)

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

RESOLVED that this Town Board grant authorization to rename the Town Park currently named Badgerow Park North, located at 4614 Dewey Avenue, to Veteran's Memorial Park.

ADOPTED: Ayes 5 Reilich, Barry, Granville, Conlon, Christodaro
 Nays 0

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

WHEREAS, Mark's Pizzeria, Inc. has made application for a special use permit to operate a restaurant, to be known as Mark's Pizzeria, on property located at 3670 Mount Read Boulevard, in the North Pointe Centre plaza.

WHEREAS a special use permit to operate a restaurant, to be known as Mark's Pizzeria, on property located at 3670 Mount Read Boulevard can only be granted upon special application to and with the consent of the Town Board, pursuant to the requirements of Section 211 of the Code of the Town of Greece;

NOW THEREFORE, BE IT

ORDERED that a public hearing be held by the Town Board of the Town of Greece at the Town Hall, One Vince Tofany Boulevard, Rochester, New York, in and for said Town, on the 15th day of November 2017 at 6:15 p.m., to consider the application submitted by Mark's Pizzeria Inc. to operate a restaurant, to be known as Mark's Pizzeria, on property located at 3670 Mount Read Boulevard.

ADOPTED: Ayes 5 Reilich, Barry, Granville, Conlon, Christodaro
 Nays 0

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

RESOLVED that this Town Board grant authorization to make various budget adjustments and transfers as per the list attached.

ADOPTED: Ayes 5 Reilich, Barry, Granville, Conlon, Christodaro
 Nays 0

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#216- Councilman Granville offered the following resolution and moved its adoption; seconded by Councilman Conlon:

WHEREAS the Proposed Budget of the Town of Greece for the fiscal year beginning January 1, 2018 has been prepared by the budget officer; and

WHEREAS, pursuant to Section 108 of Town Law, the Town Board is required to hold a public hearing to present and receive comments on the Proposed Budget and the Annual Estimates and Assessment Rolls for the Special Districts of the Town of Greece for the fiscal year 2018;

NOW THEREFORE, BE IT

RESOLVED that pursuant to Section 108 of the Town Law, a Public Hearing will be held at the Greece Town Hall, One Vince Tofany Blvd., in said Town of the 8th day of November, 2017 at 5:30 p.m. for the purpose of hearing and considering any objections which may be made to the said Proposed Budget and the Annual Estimates and Assessment Rolls for the Special Districts, and be it further

RESOLVED that a notice of such hearing be published in the official newspaper of the Town of Greece on Thursday, October 26, 2017, posted on the Town Clerk signboard.

ADOPTED: Ayes 5 Reilich, Barry, Granville, Conlon, Christodaro
 Nays 0

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

RESOLVED that this Town Board grant 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.

ADOPTED: Ayes 5 Reilich, Barry, Granville, Conlon, Christodaro
 Nays 0

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

RESOLVED that this Town Board grant authorization to enter into an agreement with the following fire districts to provide supplemental snow and ice control services under extraordinary circumstances pursuant to Section 142-6 of the New York State Highway Law: Barnard, North Greece, Lake Shore and Ridge Road fire districts; with further authorization for the Supervisor to execute all related documents.

ADOPTED: Ayes 5 Reilich, Barry, Granville, Conlon, Christodaro
 Nays 0

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

RESOLVED that this Town Board grant authorization to declare the attached list as library scrap.

ADOPTED: Ayes 5 Reilich, Barry, Granville, Conlon, Christodaro
 Nays 0

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

RESOLVED that this Town Board grant authorization to appoint Cory Gurnett to the full time position of Maintenance Mechanic II in the Department of Public Works effective October 30, 2017.

ADOPTED: Ayes 5 Reilich, Barry, Granville, Conlon, Christodaro
 Nays 0

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

WHEREAS, this Board has previously resolved to invite sealed bids to purchase of various 2018 Police/Civilian Sedans, SUVs, Hybrids and Pickup Trucks and

WHEREAS on Tuesday October 10, the following bid was received:

<u>BIDDERS NAME</u>	<u>AMOUNT</u>
Genesee Valley Ford	(see attached list)
Henderson Ford	
Van Bortel Ford	

NOW THEREFORE, be it

RESOLVED that this Town Board award the bid for the purchase of town vehicles to Genesee Valley Ford, LLC, 1675 Interstate Drive, Avon, NY 14414 as per the price list attached. Two other higher bids were received.

BE IT FURTHER

RESOLVED that the Supervisor is authorized to enter into a contract with Genesee Valley Ford, LLC.

ADOPTED: Ayes 5 Reilich, Barry, Granville, Conlon, Christodaro
Nays 0

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

RESOLVED that this Town Board grant authorization enter into a Bridge NY Local Project Agreement with the New York State Department of Transportation and to appropriate funding in the amount of \$42,500 for Right-of-Way acquisition services related to the reconstruction of the Maiden Lane Bridge over Round Pond Creek and for the Supervisor to execute all related documents. Further, the Town of Greece acknowledges and accepts all stipulations of the agreement.

ADOPTED: Ayes 5 Reilich, Barry, Granville, Conlon, Christodaro
Nays 0

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

RESOLVED that this Town Board grant authorization to request Monroe County install the following traffic control sign:

No Turn on Red, 6:30AM to 8:30AM and 1:30PM to 3:30PM, Northwood Drive at Long Pond Road and Greece Athena North Drive at Long Pond Road.

ADOPTED: Ayes 5 Reilich, Barry, Granville, Conlon, Christodaro
Nays 0

Meeting adjourned at 6:33 p.m.

Date

October 30, 2017 Cheryl M. Rozzi, Town Clerk

Library Scrap October 2017

Computers

S/N

Dell opti 380

GYF69P1

1/2011

Dell Opti 390

C830KS1

2/2012

Hard drives

Seagate

9VYF2BZM

Seagate

5VMKQJ5M

2 broken tripod sign displays

2 wall mounted unit book shelving

1 free standing unit book stack

Oct. CSC Items

- Vermont Systems Inc. , 12 Market Place, Essex Junction, VT 05452; Contract renewal for activity registration and facility reservation software.
- Dick Leschorn, 50 Timberline Drive, Penfield, NY 14526; Contract to provide entertainment for the senior Halloween Party on October 27 in the amount of \$125.00.
- Lifespan of Greater Rochester, 1900 South Clinton Avenue, Rochester, NY 14618; Contract to provide instruction and materials for Healthy Living Seminar in the amount of \$10.00 per person.
- Maureen Whalen, 500 Latta Rd, Rochester, NY 14612; Contract to provide a presentation for the Time Out for Women program on November 15 in the amount of \$75.00.
- Rick Ventura, 948 Edgemere Drive, Rochester, NY 14612; Contract to provide dj services for the CSC Family Halloween party on Friday October 27, 2017 in the amount of \$125.00.
- Richard Fantauzzo, 103 Kinmont Drive, Rochester, NY 14612; Contract to provide entertainment for the Friends and Fun program on October 26, 2017 in the amount of \$125.00.
- Roxanne Ziegler, 38 Newcroft Park, Rochester, NY 14609; Contract to provide entertainment for the Meal Time Music program on October 25 in the amount of \$100.00.
- Don Newcomb Band, 582 Kirk Rd, Rochester, NY 14612; Contract to provide entertainment for the Senior Halloween Party on October 27 in the amount of \$300.00.
- Standard Time, 29 Hillcrest Parkway, Brockport, NY 14420; Contract to provide entertainment for the Thanksgiving Party on November 16 in the amount of \$100.00.
- George Hogan, 1754 Manitou Rd, Spencerport, NY 14559; Contract to provide entertainment for the senior Thanksgiving Party on November 16 in the amount of \$375.
- Rebecca Oshlag, 224 East Avenue, Batavia, NY 14020; Contract to provide a presentation for the Time Out for Women program on October 25 in the amount of \$150.00.
- John Dady, 256 Lake Rd East Fork Hamlin, NY 14464; Contract to provide entertainment for the Family Halloween party on October 27 in the amount of \$200.00.

Action	Account	Description	Amount
1	Adjustment to repair/replace playground equipment, playground surfaces, install signs, and other Park items.		
Transfer From	A.7110.0000.101	Parks.Payroll FT	\$ (28,100.00)
Transfer To	A.7110.0000.401	Parks.Landscaping	\$ 9,800.00
Transfer To	A.7110.0000.412	Parks.Equipment Maint	\$ 4,800.00
Transfer To	A.7110.0000.421	Parks.Field/Shop Items	\$ 3,500.00
Transfer To	A.7110.0000.201	Parks.Equipment	\$ 6,000.00
Transfer To	A.7110.0000.293	Parks.Land Improvement	\$ 4,000.00
2	Adjustment to repair and maintain street lights, many damaged during windstorm.		
Transfer From	SL.5182.0000.101	Lighting.Payroll FT	\$ (29,000.00)
Transfer From	SL.5182.0000.802	Lighting.Soc Sec Tax	\$ (2,000.00)
Transfer From	SL.5182.0000.807	Lighting.Medicare Tax	\$ (400.00)
Transfer From	SL.5182.0000.804	Lighting.Employee Benefits	\$ (19,000.00)
Transfer To	SL.5182.0000.412	Lighting.Equipment Maintenance	\$ 50,400.00
3	Adjustment to do additional sidewalk work.		
Transfer From	A.5410.0000.101	Sidewalks.Payroll FT	\$ (50,000.00)
Transfer From	A.5410.0000.401	Sidewalks.Landscaping	\$ (2,000.00)
Transfer To	A.5410.0000.291	Sidewalks.Infrastructure	\$ 52,000.00
From General Fund Balance	A.5410.0000.291	Sidewalks.Infrastructure	\$ 22,200.00
4	Adjustment to close out Summer Programs.		
Transfer From	A.7610.0000.411	Adult/Senior Programs.Contracts	\$ (2,580.00)
Transfer To	A.7140.0000.445	Summer Programs.Program Items	\$ 2,580.00

Police Responder Hybrid 4-Door Sedan FWD	30,170
Taurus Interceptor 4-Door Sedan FWD	22,492
Taurus Interceptor 4-Door Sedan AWD	26,193
Special Service Police 4-Door Sedan FWD	23,127
Police Interceptor Utility 4WD	30,170
Expedition XL SSV 4WD	37,513
F-150 SSV Super Cab Pickup 6'5" Box 4x4	26,324
F-150 SSV Super Crew Pickup 5'5" Box 4x4	29,146
Fusion S 4-Door Sedan FWD	16,818
Fusion S Hybrid 4-Door Sedan FWD	22,875
Taurus SEL 4-Door Sedan FWD	20,600
Explorer XL 4WD	27,147
Explorer XLT 4WD	30,207
Options Discount	5%