

DRAFT
AGENDA
GREECE TOWN BOARD

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. MOMENT OF SILENT PRAYER & REFLECTION
- D. ADDITIONS/DELETIONS/PROCLAMATIONS
- E. OATH OF OFFICE

Sergeant Kirsten Stone
Sergeant Daniel Eichas
Sergeant Jeffrey Fraser

F. PUBLIC FORUM

- 1. Authorization to make various adjustments and transfers to the 2023 budget (list attached).
- 2. Authorization to enter into a renewal agreement with Tri Delta Resources for IT support services and offsite disaster recovery, further authorization for the Supervisor to execute all necessary documentation.
- 3. Authorization for the Town of Greece Police Department to renew the LeadsOnline contract for the year 2024. Further authorization for the Supervisor to execute all necessary documentation.
- 4. Authorization to enter an extension of the contract between the Town of Greece Police Department and Woody's Collision for vehicle collision and repair services for 2024. This is the second renewal of four. Further authorization for the Supervisor to execute all necessary documentation.
- 5. Authorization to renew the contract with T&D Fleet Solutions for Greece Police Department emergency vehicle parts and installation service. This is the third renewal of four. Further authorization for the Supervisor to execute all necessary documentation.
- 6. Designation of the Supervisor as the Town of Greece delegate, and further designation of the Deputy Supervisor as the Town of Greece alternate delegate, to the Association of Towns Annual Business Session to be held on February 18-21, 2024.

7. Authorization to renew an agreement with Sign Language Connection to provide sign language interpreting services for the Greece Town Court for a period of January 1, 2024, to December 31, 2024. Further authorization for the Supervisor to execute all necessary documentation.
8. Authorization to renew agreement with and Edith Forbes to provide stenographic and transcription services for the Greece Town Court for a period of January 1, 2024, to December 31, 2024. Further authorization for the Supervisor to execute any necessary documentation.
9. Establishment of the 2024 Town Board Meeting schedule, as attached. All Town Board meetings will be held in the Eastman Room at Greece Town Hall.
10. Authorization to renew the contract with Pasco Building Automation Systems for an additional one-year period on the same terms and conditions. This will be the 4th year of this contract with a final expiration date of December 31, 2025, if renewed annually. Furthermore, authorize the Supervisor to execute all related documents.
11. Authorization to renew the contract with Van Putte Landscape for an additional one-year period. This will be the third year of this contract with a final expiration date of December 2025 if renewed annually. Furthermore, authorize the Supervisor to execute all related documents.
12. Authorization to renew the contract with Forest Hill Catering for an additional one-year period. This will be the third year of this contract with a final expiration date of December 31, 2025 if renewed annually. Furthermore, authorize the Supervisor to execute all related documents.
13. Authorization to Award Fire and Life Safety Inspection contract to Davis Ulmer- Contract to start January 1st, 2024 – December 31st, 2024, with the option to renew up to 4 additional years. Furthermore, authorize the Supervisor to execute all related documents.
14. Authorization to allow Eastman Kodak Company personnel to perform Fire Safety Inspections on Eastman Kodak Company grounds within the Town of Greece during calendar year 2024, in conformance with the Fire Code of the State of New York and applicable provisions of the Greece Town Code.

15. Authorization for the police department to enter into a contract with Diana Fisher for professional services
16. Authorization to enter into various agreements for programs associated with the operation of The Center.
17. Authorization to appoint one full-time Assistant Court Clerk effective December 18, 2023.
18. Authorization to appoint one full-Secretary to the Zoning Board effective December 18, 2023.
19. Authorization to appoint one full time Office Clerk IV to effective December 18, 2023.
20. Authorization to appoint one full time Office Clerk IV effective December 18, 2023.
21. Authorization to appoint one full time Automotive Mechanic position effective December 18, 2023.
22. Authorization to appoint one full time Director of Constituent Services effective December 15, 2023.
23. Authorization to enter into a contract with Environmental Systems Research Institute, Inc. (ESRI) for Geographic Information System Development and Enhancement related to existing Town GIS and Cityworks Operations.
24. Issuance of a waiver of the 30-day notification and comment period on an application to the New York State Liquor Authority for a liquor license, for Nick's Cigars and Smoke Lounge located at 1600 West Ridge Road, Suite 13, requested by Nick's Cigars, Inc.
25. Waiver of the requirement for a new special use permit to operate a restaurant known as NEAT Whiskey and Wine Bar on property located at 3208 Latta Road, Suite 3, 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 Joseph Tarana
26. Authorization to renew the agreement with KRONOS Incorporated, 900 Chelmsford Street, Lowell, MA 01851, for payroll equipment support services for the Department of Public Works. Further, authorization for the Supervisor to execute all related documents.

27. Approval of the town's 2024 fee schedule.
28. Commitment of 2023 fund balances per the town's Fund Balance Policy.
29. Authorization for the Finance Director to make adjustments as necessary to close out the 2023 fiscal year.
30. Authorization to bond the Receiver of Taxes with Traveler's Insurance Co. for the collection of Town and County taxes.
31. Authorization for the Finance Director to close out all completed capital projects and to return unused funds and interest to the operating funds.
32. Authorization to enter into a contract with Passero Associates for the development and design of the interior shelving and furniture floor plan for the library.