

Minutes of the Special Meeting of the Town Board, Town of Greece, Monroe County held December 19, 2023 at the Town Hall, One Vince Tofany Boulevard, Rochester, New York at 12:00 p.m.

PRESENT:

William D. Reilich	Supervisor
David M. Barry, Jr.	Councilman
Michael Bloomer	Councilman
Diana Christodaro	Councilwoman
William Murphy	Councilman
Ivana Casilio	Town Clerk
John Mancuso	Town Attorney

Supervisor Reilich called the meeting to order at 12:01 p.m.

PLEDGE OF ALLEGIANCE:

Supervisor Reilich called upon Councilman Barry to lead the Town Board in the Pledge of Allegiance.

MOMENT OF SILET PRAYER/REFLECTION:

Supervisor Reilich held a Moment of Silent Prayer and Reflection

ADDITIONS/DELECTIONS/PROCLAMATIONS:

None

PUBLIC FORUM:

The Public Forum opened at 12:03 pm. There were no speakers. The Public Forum concluded at 12:03 pm.

#325 – Councilman Murphy offered the following resolution and moved it adoption, seconded by Councilwoman Christodaro:

RESOLVED that this board takes out Agenda Item #1 from the Motion to *Move Agenda Items as One Item*, and vote on this agenda item separately.

ADOPTED: Ayes 5 Reilich, Barry, Christodaro, Bloomer, Murphy
Nays 0

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

RESOLVED that this Town Board grant authorization to appoint one full time Director of Constituent Services effective December 29, 2023.

ADOPTED: Ayes 4 Reilich, Barry, Bloomer, Christodaro
Nays 1 Murphy

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

RESOLVED that this Town Board grant a Motion to Move Agenda Items 2-6 as One Item.

ADOPTED: Ayes 5 Reilich, Barry, Murphy, Bloomer, Christodaro
Nays 0

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

RESOLVED that this board grant a Motion to Adopt All Items (#2-6) with One Vote.

ADOPTED: Ayes 5 Reilich, Barry, Murphy, Bloomer, Christodaro
Nays 0

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

RESOLVED that this board grant 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.

ADOPTED: Ayes 5 Reilich, Barry, Murphy, Bloomer, Christodaro
Nays 0

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

RESOLVED that this board grant a commitment of 2023 fund balances per the town's Fund Balance Policy.

ADOPTED: Ayes 5 Reilich, Barry, Murphy, Bloomer, Christodaro
Nays 0

#331 - Councilman Bloomer offered the following resolution and moved its adoption; seconded by Councilwoman Barry:

RESOLVED that this board grant authorization for the Finance Director to make adjustments as necessary to close out the 2023 fiscal year.

ADOPTED: Ayes 5 Reilich, Barry, Murphy, Bloomer, Christodaro
Nays 0

#332 - Councilman Bloomer offered the following resolution and moved its adoption; seconded by Councilman Murphy:

RESOLVED that this board authorization for the Finance Director to close out all completed capital projects and to return unused funds and interest to the operating funds.

ADOPTED: Ayes 5 Reilich, Barry, Murphy, Bloomer, Christodaro
Nays 0

#333 - Councilman Bloomer offered the following resolution and moved its adoption; seconded by Councilman Christodaro:

RESOLVED that this board grant authorization to reject all bids received for the 2024 Town of Greece Department of Technical Services Emergency Call-Out Services.

ADOPTED: Ayes 5 Reilich, Barry, Murphy, Bloomer, Christodaro
Nays 0

Meeting adjourned at 12:05 p.m.

1/8/24
Date


Ivana Casilio, Town Clerk