

AGENDA
GREECE TOWN BOARD

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. MOMENT OF PRAYER – Dr. Al Hauck, Shepherd’s Heart Christian Fellowship
- D. PROCLAMATIONS/ADDITIONS/DELETIONS TO THE AGENDA
 - Presentation of information regarding Flood Smart Communities Program
 - Oath of Office Ceremony for Officer Ryan O’Mara
- E. PUBLIC FORUM

1. Authorization to enter into the following agreements related to the operation of the Greece Community and Senior Center as per list attached. Further authorization for the Supervisor to execute all related documents.

2. Resolution of intent to become the lead agency for the coordinated environmental review of the proposed Braddock Bay Coastal Wetland Restoration Project; furthermore, authorization for the Supervisor to execute all related documents.

3. Authorization to approve the contract with Kronos Incorporated, for time and attendance software and server.

4. Authorization to set a bid date of February 10, 2015 for the following:
 - 2015 Ready-Mix Concrete
 - 2015 Light Duty and Heavy Duty Vehicle Spring and Suspension Repair

5. Authorization to amend the contract with New York State for snow and ice control services on State roads within the Town of Greece for the 2013/2014 winter season in the amount of \$95,914.92 due to the severity of the 2013/2014 winter season and further authorization for the Supervisor to execute all related documents.

6. Authorization for the Supervisor to execute documents pertaining to professional services of Herrick-Saylor Engineers, P.C. for foundation design review of the Town pavilion.

7. Authorization for the Supervisor to execute documents pertaining to the 2015 Amendatory Agreement – All Seasons Monroe County/Town Work Agreement (Agreement reflects new fringe rates for 2015). All terms and conditions of original contract extension remain in effect.
8. Authorization to extend the Town's maintenance agreement with Eastern Managed Print Network for an additional year for maintenance and repairs that pertain to the Xerox 6204 Wide Format printer.
9. Authorization to extend the 2014 purchase of grass seed contract with Agrium Advanced Technologies, 34 Bernie Lane, Rochester, New York 14624 for the first of three (3) possible extensions with no changes in contract specifications and/or contract pricing.
10. Authorization to award the bid for 2015 Assorted Plow Parts to Chemung Supply Corp.' 37 Random Knolls Drive, the low bidder for Section 2 "Carbide Plow Blades"; Section 3 "Plow and Wing Shoes" and Section 5 "Shoe Carriers" in the amount of \$39,310.
11. Authorization to award the remaining sections of the 2015 Assorted Plow Parts to Northern Supply Inc., PO Box 69, 2959 Ashman Road, Bloomfield, NY 14469, the low bidder for Section 1 "Steel Plow Blades"; Section 4 "Nose Pieces and Wing Curb Ends"; Section 6 "Bombardier 48" Sidewalk V-plow Parts and Section 7 "Pro-tech Sidewalk V-plow Parts", in the amount of \$32,835.
12. Authorization for the Supervisor to enter into a maintenance agreement with the NYSDOT for the purpose of facilitating the drainage of the proposed Doan car dealership sites.
13. Authorization for the Supervisor to enter into a maintenance agreement with Doan, Buick, GMC for the purpose of facilitating the drainage of the proposed Doan Car dealership sites.
14. Authorization to amend the Town of Greece Specifications for Construction of Utilities and Roadways, last revised April 19, 2005, to delete the section entitled "3% Performance Guarantee" in its entirety.

15. Authorization to renew the Plumbing Services Contract with Gatti Plumbing, for the term of January 1, 2015 - December 31, 2015, per same terms and conditions. This will be the 4th year of this contract with the final expiration date of December 31, 2016.
16. Authorization for the Supervisor to enter into an agreement with Josie Waverly and the Josie Waverly Band for performance services on July 19th in an amount not to exceed \$2,000.
17. Authorization to renew the Library Aquarium Maintenance contract with Fantasy Fish Tanks, for the term of January 1, 2015 - December 31, 2015, per same terms and conditions.
18. Authorization to renew the Life Safety Testing and Monitoring contract with SimplexGrinnell, for the term of January 1, 2015 - December 31, 2015, per same terms and conditions.
19. Authorization to renew the Walk Off Mat contract with Unifirst, for the term of January 1, 2015 - December 31, 2015, per same terms and conditions.
20. Authorization to renew the Trash/Recycle pick up with Waste Management, for the term of January 1, 2015 - December 31, 2015, per same terms and conditions.
21. Authorization for the Supervisor to extend an agreement with Bob Spatola Party Rental for tent, tables and chair rental for 2015 with no changes in terms from our 2014 agreement.
22. Authorization to amend our Town Purchasing Policy to allow Professional Service Agreements under \$2,500.00 to be approved without Town Board approval.
23. Authorization to amend our 2015 Fee Schedule.
24. Authorization to enter into an agreement with Emergency Enclosures for emergency call out services through the year 2015. This agreement may be extended for an additional 2 years if deemed necessary. Further, authorization for the Supervisor to execute all related documents.

25. Authorization for extension of the software agreement with Chris Levey for the Town's 2015 CAMA Assessment software.
26. Authorization to enter into an agreement with Tri-Delta Resources Inc. for disaster recovery services for the Windows servers for the Town at an estimated annual cost of \$25,000.00. Further authorization for the Supervisor to execute the contract.
27. Authorization to designate Deputy Supervisor Michelle Marini and Senior Office Clerk I Anni Baxter as alternate voting Town officials for the Finger Lakes Municipal Health Insurance Trust (FLMHIT).
28. Authorization to enter into two agreements with Coplogic, Inc. for the setup, support, maintenance and licensing of law enforcement constitute reporting software. Costs under these agreements shall include a setup and implementation fee of \$13,000.00 and an annual license fee of \$7,000.00. Further authorization for the Supervisor to execute all necessary documents.
29. Authorization to appoint John Caterino to the position of Planning Assistant in the Development Services Department effective January 31, 2015.
30. Authorization to appoint Kyle Schmidt to the position of Motor Equipment Operator Trainee in the Department of Public Works effective January 26, 2015.
31. Authorization for the Supervisor to enter into an agreement with Bonadio and Company LLP for audit and financial review services of our 2014 financial records.
32. Authorization to enter into an agreement with Foundation Design, P.C. to provide Geo/Technical testing, Onsite testing, Material testing and Design for the Splash Park Pad in the amount of \$19,446.90 and further authorization for the Supervisor to execute all related documents.

- 33. Authorization to enter into an agreement with Bergmann Associates to provide GPS/GIS Street lighting inventory in a lump sum amount not to exceed \$37,300 and further authorization for the Supervisor to execute all related documents.
- 34. Authorization for the Supervisor to enter into an agreement with Ala architects for Architectural Services related to the proposed Lodge at Braddock Bay Park in an amount not to exceed \$4,600.00.
- 35. Authorization for the Supervisor to enter into a four-year agreement (January 1, 2014 through December 31, 2017) between the Town of Greece and the Town of Greece Uniform Patrolmen's Association.
- 36. Authorization to appoint the following individuals to the position of Police Officer effective January 26, 2015:
 - Frank A. Bushen
 - Joshua Spearman
 - Joseph L. Demarco
 - Stephanie M. Militello
- 37. Acceptance of the 2015 Managers Handbook and salary schedule; with future adjustments as governed by applicable laws, policy, and past practices.

Community and Senior Center January TB Items:

- Pam Montrois, 228 Kirk Road, Rochester, NY 14612 – Contract for \$75.00 to provide an “Oz” presentation for Time Out for Women on January 21, 2015 from 9:45-11:00 a.m.
- Traveling Cabaret, 20 Onyx Drive, Penfield, NY 14526 - Contract for \$300 to provide entertainment on Wednesday, January 21, 2015 from 12:30 – 1:30 p.m.
- Encore Chocolates, Nancy Stiebitz, 147 Pattonwood Drive, Rochester, NY 14617 – Contract for \$150.00 to provide a chocolate presentation to Time Out for Women on January 28, 2015 from 9:45-11:00 a.m.
- Barbara Carder, 330 Manitou Beach Road, Hilton, NY 14468 – Contract for \$25/hour to instruct Tai Chi and Qigong for Beginners from February 3 – December 30, 2015 at the Greece CSC.
- Fred Amato, 268 Morrow Drive, Rochester, NY 14616 – Contract for \$50.00 to provide a Lighthouse presentation to Time Out for Women on February 4, 2015 from 9:45-11:00 a.m.
- Pete Provenzano, 2 Fairview Heights, Rochester, NY 14613 – Contract for \$100.00 to provide a performance for Friends N Fun Social on February 5, 2015 from 6:00-7:00 p.m.
- Craig Zaremba, 4 Blossomdale Circle, Hamlin, NY 14464 – Contract for \$100.00 to provide jewelry making instruction on February 9, 2015 from 6:30-7:45 p.m.
- Joe Meli, 2600 Dewey Avenue Apt. 3, Rochester, NY 14616 – Contract for \$30.00 to provide a Thomas Jefferson presentation to Time Out for Women on February 11, 2015 from 9:45-11:00 a.m.
- Granger Homestead and Carriage Museum, 295 North Main Street, Canandaigua, NY 14424 - \$12.00/person for 14 people to attend on February 11, 2015.
- Richard Ventura, 948 Edgemere Drive, Rochester, NY 14612 – Contract for \$110.00 to provide DJ Services for Friends N Fun Social on February 12, 2015 from 6:00-7:30 p.m.
- Joe Miltsch, 2300 Latta Road, Rochester, NY 14612 - Contract for \$300.00.00 to provide entertainment for “Valentine’s Day Dance” on February 13, 2015 from 12:30 – 2:30 p.m.
- Greece Odyssey Drama, 750 Maiden Lane, Rochester, NY 14615 - \$12.00/person for 60 people to attend the musical “Grease” on February 19, 2015.
- Rockwell Museum, 111 Cedar Street, Corning, NY 14830 - \$8.50/person for 14 people to attend on February 19, 2015.

- **ZuperBounce, LLC 3900 Buffalo Road, Rochester, NY 14624 – Contract for \$945.00 to provide Extreme Rush and XL Bounce House Inflatables to include: delivery, setup, cleanup & staff for “Team Day” as part of February break activities on February 19, 2015 from 4:00-7:30 p.m.**

Town of Greece
 2014 Budget Modifications
 Town Board Agenda 01/20/2015

Action	Account	Description	Amount
Increase Appropriations	A.3650.0000.C6411	Property Maintenance - Contracts	\$ 2,800.00
Increase Revenue	A.1570.0000.000	Fees - Property Code	\$ 2,800.00
To provide funding for year end code actions			
From	A.1310.0000.801	Finance - Retirement	\$ (50.00)
To	A.1310.0000.101	Finance - Full Time	\$ 50.00
From	A.1310.0000.804	Finance - Health Benefits	\$ (2,600.00)
To	A.1320.0000.419	Finance - Professional Services	\$ 2,600.00
From	A.1330.0000.801	Tax Receiver - Retirement	\$ (1,150.00)
To	A.1330.0000.101	Tax Receiver - Full Time	\$ 1,100.00
To	A.1330.0000.409	Tax Receiver - Publications	\$ 50.00
From	A.1355.0000	Assessor - Comp Buy Back	\$ (1,030.00)
To	A.1355.0000.802	Assessor - Social Security Tax	\$ 1,030.00
From	A.1440.0000.101	Engineering - Full Time	\$ (25,000.00)
To	A.1420.0000.101	Attorney - Full Time	\$ 4,800.00
To	A.1420.0000.419	Attorney - Professional Services	\$ 20,200.00
From	A.1430.0000.101	Personnel - Full Time	\$ (8,370.91)
To	A.1430.0000.419	Personnel - Professional Services	\$ 8,370.91
From	A.1620.0000.102	Building Maintenance - Overtime	\$ (750.00)
To	A.1620.0000.204	Building Maintenance - Furniture	\$ 750.00
From	A.1680.0000.801	Info Services - Retirement	\$ (2,400.00)
To	A.1680.0000.101	Info Services - Full Time	\$ 2,400.00
From	A.3120.0000.102	Police - Overtime	\$ (850.00)
To	A.3120.1110.102	Police Court Attendance - Overtime	\$ 850.00
From	A.3120.0000.802	Police - Social Security Tax	\$ (100.00)
To	A.3120.1110.802	Police Court Attendance - Soc Sec	\$ 100.00
From	A.3120.0000.801	Police - Retirement	\$ (3,800.00)
To	A.3320.0000.801	Parking Monitor - Retirement	\$ 3,800.00
From	A.3510.0000.801	Animal Control - Retirement	\$ (700.00)
To	A.3510.0000.101	Animal Control - Full Time	\$ 200.00
To	A.3510.0000.411	Animal Control - Contracts	\$ 500.00
From	A.3640.0000.432	Special Police - Cell Phone	\$ (180.00)
To	A.3640.0000.104	Special Police - Full Time	\$ 160.00
To	A.3640.0000.802	Special Police - Social Security Tax	\$ 20.00
From	A.5132.0000.404	Highway Garage - Building Maint	\$ (1,000.00)
To	A.5132.0000.292	Highway Garage - Building Improve	\$ 1,000.00
From	A.7140.0000.445	Summer Programs - Programs	\$ (6,500.00)
From	A.7610.0000.445	Adult Programs - Programs	\$ (8,000.00)
To	A.7551.0000.411	Celebrations - Contracts	\$ 14,500.00
From	A.8010.0000.801	Zoning Board - Retirement	\$ (200.00)
To	A.8010.0000.101	Zoning Board - Full Time	\$ 200.00
From	DA.5130.0000.801	Machinery - Retirement	\$ (10,000.00)
To	DA.5130.0000.101	Machinery - Full Time	\$ 10,000.00
From	DA.5110.0000.101	Road Maintenance - Full Time	\$ (50,000.00)
To	DA.5142.0000.101	Snow and Ice - Full Time	\$ 50,000.00
From	DA.5110.0000.801	Road Maintenance - Retirement	\$ (2,000.00)
To	DA.5142.0000.802	Road Maintenance - Soc Sec Tax	\$ 2,000.00
From	DA.5130.0000.804	Machinery - Health Benefits	\$ (70,000.00)
From	DA.5110.0000.801	Road Maintenance - Retirement	\$ (35,000.00)
To	DA.9070.0000.804	Retirees - Health Benefits	\$ 105,000.00
From	L.7410.0000.104		\$ (16,000.00)
To	L.7410.0000.499		\$ 16,000.00
From	L.7410.0000.103		\$ (32,000.00)
To	L.7413.0000.292		\$ 32,000.00
From	L.7410.0000.804		\$ (1,000.00)
To	L.9070.0000.804		\$ 1,000.00
From	SS.8120.0000.801		\$ (700.00)
To	SS.8120.0000.102		\$ 700.00

Town of Greece
 2015 Budget Modifications
 Town Board Agenda 1/20/15

	Action	Account	Description	Amount
1)	Increase Appropriations	A.3120.0009.445	Police Program Expenses	\$ 6,960.00
	Increase Revenue	A.2260.0000.000	Other Governmental Revenue	\$ 6,960.00
	To appropriate Grant funds for Tobacco Checks			
2)	Increase Appropriations	DA.5112.0000.602	Road Improvements - Principal	\$ 140,000.00
	Increase Revenue	Fund Balance	Highway Fund Balance	\$ 140,000.00
	To provide funding for note renewal			
3)	Increase Appropriations	DA.5112.0000.702	Road Improvements - Interest	\$ 65,000.00
	Increase Revenue	Fund Balance	Highway Fund Balance	\$ 65,000.00
	To provide funding for note renewal			
4)	Increase Appropriations	A.3120.0005.102	Police-Traffic Services Overtime	\$ 9,103.00
		A.3120.0005.802	Police-Traffic Services Soc Sec	\$ 565.00
		A.3120.0005.807	Police-Traffic Services Medicare	\$ 132.00
	Increase Revenue	A.3389.0000.000	NYS Public Safety	\$ 9,800.00
	To provide funding for Traffic Services.			