

Minutes of the Regular Meeting of the Town Board, Town of Greece, Monroe County held January 19, 2016 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

EXCUSED:

None

PLEDGE OF ALLEGIANCE:

Councilman Brett Granville led the Town Board in the Pledge of Allegiance. The invocation was offered by Deacon Dick Lombard of St. Charles Borromeo Church.

Supervisor Reilich was presented with a framed photograph of the Greece Town Hall July 4th Fireworks display by Mr. David Volvo. Mr. Volvo received an award from the Greece Public Library for his photography capturing the event.

PROCLAMATIONS DELETIONS ADDITIONS TO THE AGENDA:

Supervisor Reilich, in addition to the Town Board members, invited Chief Patrick Phelan to administer the Oath of Office to Officers Martin Philbin, Jeffery Fraser and Eric MacLean.

PUBLIC FORUM:

An Open Forum was conducted to allow speakers the opportunity to address the Town Board. One speaker addressed the Town Board and the Open Forum concluded at 6:13 p.m.

PUBLIC HEARINGS:

6:15 p.m. — CANCELLED. Public hearing to consider the request submitted by Indus Real Estate II, Inc. for a special use permit to operate a restaurant, to be known as Starbucks, on property located at 2585 West Ridge Road and 1271 Long Pond Road.

Supervisor Reilich stated that at the request of the applicant, the public hearing would be postponed until the February 18, 2016 Town Board meeting.

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

RESOLVED that this Town Board approve a Motion to Postpone the Public Hearing until February 18, 2016.

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

6:16 p.m. — Public hearing to consider the request submitted by Ralph Automotive, Inc. to rezone 2.66± acres from R1-18 (Single-Family Residential) to BG (General Business), on property located at and adjacent to 7, 11, and 15 Elmgrove Road.

Supervisor Reilich declared the public hearing open at 6:16 p.m. to consider the request submitted by Ralph Automotive, Inc. to rezone 2.66± acres from R1-18 (Single-Family Residential) to BG (General Business), on property located at and adjacent to 7, 11, and 15 Elmgrove Road.

Proof of publication in the Greece Post on Thursday, January 7, 2016 was received. Mr. Steve Ralph of Ralph Automotive, Inc. and Mr. Richard Giraulo of LandTech provided an overview of the project. There was one speaker who addressed the Town and the hearing concluded at 6:35 p.m.

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#35 A - Councilman Conlon offered the following resolution and moved its adoption; seconded by Councilwoman Christodaro:

WHEREAS, Ralph Automotive, Inc. (the "Applicant/Project Sponsor") has submitted a request to the Town Board (the "Town Board") of the Town of Greece (the "Town"), Monroe County, New York, to amend the Official Zoning Map of the Town of Greece, New York, relative to property located at and adjacent to 7, 11, and 15 Elmgrove Road; and

WHEREAS, having considered carefully all relevant documentary, testimonial, and other evidence submitted, the Town Board makes the following findings:

1. In summary, the Applicant/Project Sponsor's proposal (the "Proposal") is to rezone 2.66± acres of real property (the Premises") from R1-18 (Single-Family) to BG (General Business) in order to provide room for additional storage of vehicle inventory at an existing automotive dealership, which currently is undergoing expansion and renovations. The Premises consist of three single-family lots and adjacent, vacant land, all of which are owned by the Applicant/Project Sponsor. The Applicant/Project Sponsor proposes to pave part of the Premises for the current expansion of the dealership; the remainder would remain unchanged until such time as there is a need for additional space for vehicle inventory and access to Elmgrove Road. Vehicular access to the automotive dealership currently is via an unsignalized driveway at West Ridge Road (New York State Route 104, a seven-lane urban principal arterial street). At some time in the future, additional access will be provided at Elmgrove Road (Monroe County Route 158, a two-lane urban collector). Existing land uses in the vicinity include but are not limited to: single-family houses; a country club and golf course; restaurants; retail; and automotive sales, service and repair.
2. Upon review of the Proposal, the Town Board determined that the Proposal is subject to the State Environmental Quality Review Act (New York State Environmental Conservation Law, Article 8) and its implementing regulations (6 NYCRR Part 617, the "SEQRA Regulations") (collectively, "SEQRA"), and that the Proposal constitutes an Unlisted action under SEQRA.
3. On January 19, 2016 at 6:16 p.m. in the Greece Town Hall, 1 Vince Tofany Boulevard, the Town Board held a public hearing (the "Hearing") to consider the Proposal, at which time all parties in interest and citizens were afforded an opportunity to be heard.
4. Documentary, testimonial, and other evidence relative to the Proposal were presented at the Hearing for the Town Board's consideration.
1. The Town Board has carefully considered environmental information that was prepared by the Applicant/Project Sponsor's representatives or the Town's staff, which included but was not limited to: a project narrative; a conceptual site plan; aerial photographs; and Part 1 of an Environmental Assessment Form (the "EAF"), which was prepared in part by using the New York State Department of Environmental Conservation's online EAF Mapper application (collectively, the "Environmental Analysis").
2. The Town Board also has included in the Environmental Analysis and has carefully considered additional information submitted by the Applicant/Project Sponsor's representatives, including but not limited to: oral or written descriptions of the Proposal; maps and other drawings of the Proposal; and various oral or written comments that may have resulted from meetings with or written correspondence from the Applicant/Project Sponsor's representatives.
3. The Town Board also has included in the Environmental Analysis and has carefully considered information, recommendations, and comments that may have resulted from telephone conversations or meetings with or written correspondence from various involved and interested agencies, including but not limited to: the New York State Department of Transportation (the "NYSDOT"); the New York State Office of Parks, Recreation and Historic Preservation, Division for Historic Preservation; the Monroe County Department of Planning and Development; the Monroe County Department of Transportation (the "MCDOT"); the Town's Planning Board (the "Planning Board"); the Town's Board of Zoning Appeals (the "Board of Zoning Appeals"); and the Town's own staff.
4. The Town Board also has included in the Environmental Analysis and has carefully considered information, recommendations, and comments that may have resulted from telephone conversations or meetings with or written correspondence from owners of nearby properties or other interested parties, and all other relevant comments submitted to the Town Board as of January 19, 2016.

5. The Town Board has carefully considered the Environmental Analysis, which examined the potential effects of the Proposal on the following principal relevant issues: vehicular traffic; storm water management; and compatibility with nearby uses. A summary of the analyses of these issues and the Town Board's reasoned elaboration supporting its determination of environmental significance follows.
6. Vehicular traffic.
 - a. Description of analysis and potential impacts. The Applicant/Project Sponsor does not propose any new access points for the present, although a new driveway access to Elmgrove Road will be proposed at some point in the future. Therefore, the Proposal is not likely to have a significant adverse effect on the existing transportation network for the foreseeable future.
 - b. Mitigation measures. No mitigation measures are proposed or required.
 - c. Conclusions. The existing transportation network can accommodate the projected vehicular traffic from the Proposal without mitigation measures.
7. Storm Water Management.
 - a. Description of analysis and potential impacts. The Applicant/Project Sponsor proposes to pave part of the Premises for the current expansion of the dealership; the remainder would remain unchanged until such time as there is a need for additional space for vehicle inventory and access to Elmgrove Road. The current proposed changes to the Premises are not substantial; therefore, no significant storm water management impacts are anticipated. The proposed changes to the Premises must comply with applicable federal, state, and local regulations, including the most recent storm water management guidelines promulgated by the New York State Department of Environmental Conservation.
 - b. Mitigation measures. Standard construction procedures will be followed to control erosion, sedimentation, and storm water runoff during construction, in accordance with all applicable regulations.
 - c. Conclusions. The Proposal will not have a significant adverse effect on existing storm water runoff conditions.
8. Compatibility with Nearby Uses
 - a. Description of analysis and potential impacts. The Applicant/Project Sponsor proposes to pave part of the Premises for the current expansion of the dealership; the remainder would remain unchanged until such time as there is a need for additional space for vehicle inventory and access to Elmgrove Road.
 - b. Mitigation measures. The Planning Board will require buffering for the few residents that live nearby.
 - c. Conclusions. The Proposal will not have a significant adverse effect on existing character of the surrounding area.
9. The Applicant/Project Sponsor has obtained approvals from the Planning Board and the Board of Zoning Appeals for site plan and special use permit, respectively. Each board's review examined the development of the Premises. Both boards undertook an uncoordinated environmental review of the development of the Premises and issued a negative declaration, indicating a finding of no significant adverse environmental impact, pursuant to SEQRA.
10. The Environmental Analysis examined the relevant issues associated with the Proposal.
11. The Town Board has completed Parts 2 and 3 of the EAF, and has carefully considered the information contained therein.
12. The Town Board has met the procedural and substantive requirements of SEQRA.
13. The Town Board has carefully considered each and every criterion for determining the potential significance of the Proposal upon the environment, as set forth in SEQRA.

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14. The Town Board has carefully considered (that is, has taken the required "hard look" at) the Proposal and the relevant environmental impacts, facts, and conclusions disclosed in the Environmental Analysis and all additional relevant information submitted.
15. The Town Board concurs with the information and conclusions contained in the Environmental Analysis.
16. The Town Board has made a reasoned elaboration of the rationale for arriving at its determination of environmental significance and the Town Board's determination is supported by substantial evidence, as set forth herein.
17. To the maximum extent practicable, potential adverse environmental impacts revealed in the environmental review process will be avoided or minimized by the Applicant/Project Sponsor's voluntary incorporation of mitigation measures that were identified as practicable.

NOW, THEREFORE, be it

RESOLVED that, pursuant to SEQRA, based on the aforementioned information, documentation, testimony, and findings, and after examining the relevant issues, the Town Board's own initial concerns, and all relevant issues raised and recommendations offered by involved and interested agencies and the Town's own staff, the Town Board determines that the Proposal will not have a significant adverse impact on the environment, which constitutes a negative declaration.

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

#35 B - Councilman Conlon offered the following resolution and moved its adoption; seconded by Councilwoman Christodaro:

WHEREAS, Ralph Automotive, Inc. (the "Applicant") has submitted a request to the Town Board (the "Town Board") of the Town of Greece (the "Town"), Monroe County, New York, to amend the Official Zoning Map of the Town of Greece, New York, relative to property located at and adjacent to 7, 11, and 15 Elmgrove Road; and

WHEREAS, having considered carefully all relevant documentary, testimonial, and other evidence submitted, the Town Board makes the following findings:

1. In summary, the Applicant's proposal (the "Proposal") is to rezone 2.66± acres of real property (the Premises") from R1-18 (Single-Family) to BG (General Business) in order to provide room for additional storage of vehicle inventory at an existing automotive dealership, which currently is undergoing expansion and renovations. The Premises consist of three single-family lots and adjacent, vacant land, all of which are owned by the Applicant. The Applicant proposes to pave part of the Premises for the current expansion of the dealership; the remainder would remain unchanged until such time as there is a need for additional space for vehicle inventory and access to Elmgrove Road. Vehicular access to the automotive dealership currently is via an unsignalized driveway at West Ridge Road (New York State Route 104, a seven-lane urban principal arterial street). At some time in the future, additional access will be provided at Elmgrove Road (Monroe County Route 158, a two-lane urban collector). Existing land uses in the vicinity include but are not limited to: single-family houses; a country club and golf course; restaurants; retail; and automotive sales, service and repair.
2. Proof was had of the notice of a public hearing on a resolution proposing to amend said Official Zoning Map by rezoning 2.66± acres from R1-18 (Single-Family Residential) to BG (General Business), relative to property located at and adjacent to 7, 11, and 15 Elmgrove Road.
3. On January 19, 2016 at 6:16 p.m. in the Greece Town Hall, 1 Vince Tofany Boulevard, the Town Board held a public hearing (the "Hearing") to consider the Proposal, at which time all parties in interest and citizens were afforded an opportunity to be heard.
4. Documentary, testimonial, and other evidence relative to the Proposal was presented at the Hearing for the Town Board's consideration.
5. At the conclusion of the Hearing, the Town Board closed the Hearing.
6. The Premises are surrounded by the following zoning districts and land uses:

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North: BG (General Business)—The Applicant's automotive dealership, a gasoline dispensing station, retail, and restaurant.

South: R1-18 (Single-Family Residential)—Existing residential structures and vacant land.

East: R1-18 (Single-Family Residential); and BG (General Business)—Ridgemont Country Club, and vacant commercial land, automotive service and repair, and restaurant.

West: R1-18 (Single-Family Residential)—Existing residential structures and vacant land.

7. The proposed zoning and use of the Premises are consistent and compatible with the zoning and uses that are adjacent to the Premises.
8. At its regularly scheduled meeting on December 16, 2015, the Town's Planning Board recommended that the Town Board approve the Proposal.
9. The size and shape of the Premises are suitable for the Proposal.
10. Public utility service and vehicular access are adequate for the Proposal.
11. The Town's 2001 Community Master Plan Update (the "Master Plan Update," completed September 18, 2001) noted that West Ridge Road is the Town's principal commercial corridor, and recommended that that continue.
12. On January 19, 2016, in accordance with the State Environmental Quality Review Act (New York State Environmental Conservation Law, Article 8) and its implementing regulations (6 NYCRR Part 617, the "SEQRA Regulations") (collectively, "SEQRA"), the Town Board issued a Negative Declaration for the Proposal (the "SEQRA Negative Declaration"). The SEQRA Negative Declaration indicated that, to the maximum extent practicable, potential adverse environmental impacts revealed in the environmental review process will be avoided or minimized by the Applicant's voluntary incorporation of mitigation measures that were identified as practicable. The SEQRA Negative Declaration is incorporated herein by reference as if fully set forth, as findings of the Town Board in its decision on the Proposal.

NOW, THEREFORE, be it

RESOLVED that, based on the aforementioned information, documentation, testimony, and findings, pursuant to the authority conferred by New York State Town Law, Article 16, and the Code of the Town of Greece, New York, Chapter 211 (Zoning) (the "Zoning Ordinance"), the Official Zoning Map of the Town of Greece, New York, hereby be and the same is amended to change the zoning classification of 2.66± acres from R1-18 (Single-Family Residential) to BG (General Business), relative to property located at and adjacent to 7, 11, and 15 Elmgrove Road, as more particularly identified in the description attached hereto, subject to the following conditions:

1. In the event of any conflict among the oral or written descriptions of the Proposal, the site development plans for the Proposal, or the requirements or restrictions of this resolution, the Town Board, in its sole discretion and judgment and without hearing, shall determine the resolution of such conflict.
2. Wherever this resolution refers to a specific applicant, developer, or operator, it shall be construed to include successors and assigns.
3. Wherever this resolution refers to a specific public official or agency, it shall be construed to include designees, successors, and assigns.
4. Wherever this resolution refers to a specific law, ordinance, code, rule, or regulation, it shall be construed to include any succeeding or superseding authority.

ADOPTED Ayes 5
Nays 0

Reilich, Barry, Granville, Conlon, Christodaro

6:17 p.m. — CANCELLED. Public hearing to consider the request submitted by 999 Long Pond, LLC to rezone 7.28± acres from R1-18 (Single-Family Residential) and A-R (Agricultural) to BP-2 (Professional Office), on property located at 995 and 999 Long Pond Road and 19 Mill Road.

Supervisor Reilich stated that at the request of the applicant, the public hearing would be postponed until the February 18, 2016 Town Board meeting.

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

RESOLVED that this Town Board approve a Motion to Postpone the Public Hearing until February 18, 2016.

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

6:18 p.m. — Continuation of the public hearing to consider the request submitted by Custom Courier Solutions, Inc. for a special use permit to operate a freight and trucking terminal, on property located at 1600 Lexington Avenue, in Eastman Business Park.

Supervisor Reilich declared the continuation of this public hearing open at 6:40 p.m. The representatives provided an overview of the project. There were no speakers and the hearing concluded at 6:41 p.m.

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

WHEREAS, Custom Courier Solutions, Inc. (the "Applicant/Project Sponsor") has submitted a request to the Town Board (the "Town Board") of the Town of Greece (the "Town"), Monroe County, New York, for a special use permit to operate a freight and trucking terminal, on property located at 1600 Lexington Avenue, in an IG (General Industrial) Zoning District; and

WHEREAS, having considered carefully all relevant documentary, testimonial and other evidence submitted, the Town Board makes the following findings:

1. In summary, the Applicant/Project Sponsor's proposal (the "Proposal") is to operate a transshipment terminal for freight shipping and distribution operations at an existing building and site that previously were used for that purpose (the "Premises"). The Premises also will be used for temporary indoor storage of freight during transshipment. Although parts of the interior of the existing building will be remodeled in order to accommodate the Proposal, no exterior changes to the Premises are proposed. The Proposal includes an indoor bay exclusively for trucks associated with the freight shipping and distribution operations. Vehicles used for trucking and shipping will be parked inside the freight transshipment terminal. The Proposal is in operation 24 hours per day, every day. Vehicular access for the Premises is via a private road that has an unsignalized intersection at Lexington Avenue (a four-lane street in the City of Rochester).
2. Upon review of the Proposal, the Town Board determined that the Proposal is subject to the State Environmental Quality Review Act (New York State Environmental Conservation Law, Article 8) and its implementing regulations (6 NYCRR Part 617, the "SEQRA Regulations") (collectively, "SEQRA"), and that the Proposal constitutes a Type II action under SEQRA. (SEQRA Regulations, § 617.5(c)(1) & (2).)
3. According to SEQRA, Type II actions have been determined not to have a significant adverse impact on the environment and are not subject to further review under SEQRA.

NOW, THEREFORE, be it

RESOLVED that, based on the aforementioned information, documentation, testimony, and findings, SEQRA does not require further action relative to the Proposal.

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

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

WHEREAS, Custom Courier Solutions, Inc. (the "Applicant") has submitted a request to the Town Board (the "Town Board") of the Town of Greece (the "Town"), Monroe County, New York, for a special use permit to operate a freight and trucking terminal, on property located at 1600 Lexington Avenue, in an IG (General Industrial) Zoning District; and

WHEREAS, having considered carefully all relevant documentary, testimonial and other evidence submitted, the Town Board makes the following findings:

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1. In summary, the Applicant's proposal (the "Proposal") is to operate a transshipment terminal for freight shipping and distribution operations at an existing building and site that previously were used for that purpose (the "Premises"). The Premises also will be used for temporary indoor storage of freight during transshipment. Although parts of the interior of the existing building will be remodeled in order to accommodate the Proposal, no exterior changes to the Premises are proposed. The Proposal includes an indoor bay exclusively for trucks associated with the freight shipping and distribution operations. Vehicles used for trucking and shipping will be parked inside the freight transshipment terminal. The Proposal is in operation 24 hours per day, every day. Vehicular access for the Premises is via a private road that has an unsignalized intersection at Lexington Avenue (a four-lane street in the City of Rochester).
2. Proof was had of the notice of public hearing on a resolution proposing to permit the Proposal.
3. On December 15, 2015 at 6:16 p.m. in the Greece Town Hall, 1 Vince Tofany Boulevard, the Town Board held a public hearing (the "Hearing") to consider the Proposal. However, neither the Applicant nor the Applicant's representatives were present at the Hearing, and the Town Board therefore continued the Hearing to January 19, 2016.
4. On January 19, 2016 at 6:18 p.m. in the Greece Town Hall, 1 Vince Tofany Boulevard, the Town Board held the Hearing to consider the Proposal, at which time all parties in interest and citizens were afforded an opportunity to be heard.
5. Documentary, testimonial, and other evidence relative to the Proposal were presented at the Hearing for the Town Board's consideration.
6. At the conclusion of the Hearing, the Town Board closed the Hearing.
7. The size and shape of the Premises are adequate for the Proposal.
8. Public utility service and vehicular access for the Premises are adequate for the Proposal.
9. Based on the Town Board's review of relevant documentary, testimonial, and other evidence, the location, nature, duration, and intensity of the Proposal: (a) will not adversely affect the orderly pattern of the development in the area; (b) will be in harmony with nearby uses; (c) will not alter the essential character of the nearby neighborhood, nor be detrimental to the residents thereof; (d) will not create a hazard to health, safety, or the general welfare; (e) will not be detrimental to the flow of traffic; and (f) will not place an excessive burden on public improvements, facilities, services, or utilities.
10. Having considered the Proposal and all additional information that may be relevant to the Proposal, it is in the public interest to grant the requested special use permit.

NOW, THEREFORE, be it

RESOLVED that, based on the aforementioned information, documentation, testimony, and findings, pursuant to the authority conferred by New York State Town Law, Article 16, the request submitted by Custom Courier Solutions, Inc. (the "Applicant") for a special use permit to operate a freight and trucking terminal, on property located at 1600 Lexington Avenue, in an IG (General Industrial) Zoning District, hereby be and the same is approved and granted, subject to the following conditions:

1. The Applicant shall operate this freight and trucking terminal in conformity with all details of the Proposal, as described in the written descriptions and site development plans of the Proposal, as orally presented at the Hearing, and as set forth herein. In the event of any conflict among the oral or written descriptions of the Proposal, the site development plans for the Proposal, or the requirements or restrictions of this resolution, the Town Board, in its sole discretion and judgment and without public hearing, shall determine the resolution of such conflict.
2. The maximum occupancies in this freight and trucking terminal shall be the limits established by the Town's Fire Marshal pursuant to the New York State Uniform Fire Prevention and Building Code.
3. The Applicant shall comply with all applicable federal, state, county, and Town laws, ordinances, codes, rules, and regulations, including but not limited to the New York State Uniform Fire Prevention and Building Code and all applicable requirements for the installation/maintenance of a grease trap. Failure to comply with such requirements may be grounds for revocation of this special use permit.

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4. Wherever this resolution refers to a specific applicant, developer, or operator, it shall be construed to include successors and assigns.
5. Wherever this resolution refers to a specific public official or agency, it shall be construed to include agents, designees, and successors.
6. Wherever this resolution refers to a specific law, ordinance, code, rule, or regulation, it shall be construed to include any superseding or succeeding authority.
7. Upon the sale or other transfer of controlling interest in this freight and trucking terminal to any person or entity other than Custom Courier Solutions, Inc. or its wholly owned subsidiaries, a new request for a special use permit must be submitted to the Town Board.

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

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

WHEREAS, the Town Board (the "Town Board") of the Town of Greece (the "Town"), Monroe County, New York intends to authorize the construction of an ice skating rink and the installation of a freestanding LED message sign (the "Project") on property located at the Town's central office and services campus at Vince Tofany Boulevard (the "Town Hall Campus"); and

WHEREAS, the Town Board makes the following findings:

1. In summary, the Project consists of two separate, unrelated parts at the Town's central campus of buildings: 1) to convert an existing pickleball court to an ice rink each winter for ice skating by the public; and 2) install a freestanding LED message sign in a brick wall-type structure to notify the public of events and services at the Town's campus. The skating rink also will include a rental shed (10± feet x 10± feet x 10± feet) on existing concrete near the pickleball court/ice rink, and the installation of lighting around the ice rink for nighttime skating. The LED message sign (3± feet high x 6± feet wide x 0.5 feet deep) will be in a brick wall-type structure (6± feet high x 8± feet wide x 1± foot deep) near the access driveway for the Town Hall Campus, off Long Pond Road. The Town's central campus already has various recreation facilities (a community and senior citizens center, a pavilion, a children's playground, and a spray pad), along with the town hall, the Town's main library, the offices and museum of the Town's historical society, the Town's justice court, and the police department's headquarters (under construction). Adjoining the Town Hall Campus to the south is the Town's Department of Public Works, which consists of that department's administrative offices and its base of operations for personnel and equipment. The Project, the pavilion, the pickleball courts, and the children's play area are ancillary uses which are incidental, secondary, and subordinate to the principal uses on the Town Hall Campus. Vehicular access for the Premises is via a signalized driveway at Long Pond Road (Monroe County Route 136, a two-lane urban minor arterial).
2. Upon review of the Project, the Town Board, as the project sponsor for this direct action, determined that the Project is subject to the State Environmental Quality Review Act (New York State Environmental Conservation Law, Article 8) and its implementing regulations (6 NYCRR Part 617, the "SEQRA Regulations") (collectively, "SEQRA"), and that the Project constitutes an Unlisted action under SEQRA.
3. The Town Board has carefully considered environmental information that was prepared by or for the Town's representatives, which included but was not limited to: descriptions of the Project; conceptual plans of the ice skating rink; catalog information about the lighting for the ice skating rink; Parts 1, 2, and 3 of an Environmental Assessment Form ("EAF"); and aerial photographs of the Town Hall Campus (collectively, the "Environmental Analysis").
4. The Town Board has also included in the Environmental Analysis and has carefully considered information, recommendations, and comments that may have resulted from telephone conversations or meetings with or written correspondence from various involved and interested agencies, including but not limited to: the Town's own staff.
5. The Town Board has completed Parts 1, 2 and 3 of the EAF, and has carefully considered the information contained therein.

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6. The Environmental Analysis examined the relevant issues associated with the Project.
7. The Town Board has met the procedural and substantive requirements of SEQRA.
8. The Town Board has carefully considered each and every criterion for determining the potential significance of the Project upon the environment, as set forth in SEQRA.
9. The Town Board carefully considered (that is, has taken the required "hard look" at) the Project and the relevant environmental impacts, facts, and conclusions disclosed in the Environmental Analysis and all additional information submitted.
10. The Town Board concurs with the information and conclusions contained in the Environmental Analysis.
11. The Town Board has made a reasoned elaboration of the rationale for arriving at its determination of environmental significance and the Town Board's determination is supported by substantial evidence, as set forth herein.
12. To the maximum extent practicable, the Town has carefully incorporated in its Project measures that were identified as practicable and designed to largely avoid or minimize potential adverse environmental impacts in these types of projects.

NOW, THEREFORE, be it

RESOLVED that, pursuant to SEQRA, based on the aforementioned information, documentation, testimony, and findings, and after examining the relevant issues, the Town Board's own initial concerns, and all relevant issues raised and recommendations offered by involved and interested agencies and the Town's own staff, the Town Board determines that the Project will not have a significant adverse impact on the environment, which constitutes a negative declaration.

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

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

WHEREAS, LePores, Inc, Inc. made application for a special use permit operate a restaurant, to be known as Abbott's Frozen Custard, on property located at 3208 Latta Road, in Northampton Towne Center plaza.

WHEREAS a special use permit to operate a restaurant 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 18th day of February 2016 at 6:15 p.m., to consider the application submitted by LePores, Inc. on property located at 3208 Latta Road in Northampton Towne Center plaza.

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

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

RESOLVED that this Town Board grant authorization to enter into a contract with Connolly Printing to provide printing services for the Community and Senior Center Activity Guide and Summer Program Guide for a one-year term to end on December 31, 2016.

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BE IT FURTHER,

RESOLVED that the Supervisor is authorized to execute all necessary documents.

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

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

RESOLVED that this Town Board grant authorization to renew a contract with Forest Hill Catering to provide catering services for various Town events, with the same terms and conditions, for a one-year term to end on December 31, 2016.

BE IT FURTHER,

RESOLVED that the Supervisor is authorized to execute all necessary documents. This is the second and final renewal period of this contract.

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

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

RESOLVED that this Town Board grant authorization to renew a contract with Phoenix Graphics, Inc. to provide printing services to the Town, under the same terms and conditions, for a term of one-year ending December 31, 2016. Further, authorization for the Supervisor to execute all necessary documents. This will be the first of three optional renewals.

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

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

RESOLVED that this Town Board grant adoption of the Town of Greece Family and Medical Leave Act (FMLA) Policy.

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

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

RESOLVED that this Town Board grant authorization to execute documents pertaining to the 2016 Amendatory Agreement – All Seasons Monroe County/Town Work Agreement (Agreement reflects new fringe rates for 2016). All terms and conditions of original contract extension remain in effect.

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

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

RESOLVED that this Town Board grant authorization to apply for a Safety Training Grant (2016-2017) with the New York State Department of Labor and;

BE IT FURTHER

RESOLVED that the Supervisor is authorized to execute all related documents.

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

Minutes of the Regular Meeting of the Town Board, Town of Greece, Monroe County held January 19, 2016 at the Town Hall, One Vince Tofany Boulevard, Rochester, New York at 6:00 p.m.

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

RESOLVED that, pursuant to the requirements of section 103 of the General Municipal Law, sealed bids will be received at the Town Clerk's Office, Town of Greece, One Vince Tofany Boulevard, Greece, New York 14612, until 3:00 p.m., February 9, 2016, at which time they will be publicly opened and read aloud for the following:

- 2016 Ready-Mix Concrete

All bids must be endorsed, with the title of purchase to which they relate, the name and address of the bidder, and shall be in conformity with the bidding sheets and specifications, which will be furnished by the Town Clerk and are now available, and be it further

RESOLVED, that the Town Board reserves the right to reject any and all bids received.

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

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

RESOLVED that this Town Board grant authorization to extend the 2014 Purchase of Grass Seed contract with Agrium Advanced Technologies, 34 Bernie Lane, Rochester, New York 14624, for the second of three (3) possible extensions with no change in contract specifications and/or contract pricing.

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

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

RESOLVED that this Town Board grant authorization to extend the 2015 Light Duty and Heavy Duty Vehicle Spring and Suspension Repair contract for an additional year with no changes in contract terms and pricing. This is the first of three possible extensions.

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

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

RESOLVED that this Town Board grant authorization for the Supervisor to enter into an agreement with RG&E for gas and electric service for the new lodge located at Braddock Bay Park.

BE IT FURTHER,

RESOLVED that the Supervisor is authorized to execute all related documents.

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

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

RESOLVED that this Town Board grant authorization to approve the 2015-16 Monroe County S&I Agreement (annual renewal) and

BE IT FURTHER,

RESOLVED that the Supervisor is authorized to execute all documents pertaining to such agreement.

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

Minutes of the Regular Meeting of the Town Board, Town of Greece, Monroe County held January 19, 2016 at the Town Hall, One Vince Tofany Boulevard, Rochester, New York at 6:00 p.m.

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

RESOLVED that this Town Board grant authorization to purchase Internal Affairs Management and Support Services Software (IA Pro) from CI Technologies in the amount of \$13,800.00. The cost includes on-site training and implementation services. The aforementioned to be purchased using seizure funds.

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

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

RESOLVED that this Town Board grant authorization to reject all bids received for the Alterations and Tailoring of Uniforms for the Town of Greece Police Department and

BE IT FURTHER,

RESOLVED that, pursuant to the requirements of section 103 of the General Municipal Law, sealed bids will be received at the Town Clerk's Office, Town of Greece, One Vince Tofany Boulevard, Greece, New York 14612, until 3:00 p.m., February 9, 2016, at which time they will be publicly opened and read aloud for the following:

- Tailoring and Alteration Services for Greece Police Uniforms

All bids must be endorsed, with the title of purchase to which they relate, the name and address of the bidder, and shall be in conformity with the bidding sheets and specifications, which will be furnished by the Town Clerk and are now available, and be it further

RESOLVED, that the Town Board reserves the right to reject any and all bids received.

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

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

RESOLVED that this Town Board grant authorization to accept a check in lieu of a letter of credit in the amount of \$2,892.00 from North Ridge Crossing LLC for grading work in the Crescent Park 10B Subdivision.

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

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

RESOLVED that this Town Board grant authorization to accept a check in lieu of a letter of credit in the amount of \$150,857.00 from Morgan Communities/ Apple Latta II, LLC to guarantee the public improvements related to the Orchard View project.

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

#55- 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 amendments and transfers. List attached.

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

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

RESOLVED that this Town Board grant authorization for the Supervisor to enter into an agreement with Monroe County for Energy Aggregation.

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

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

RESOLVED that this Town Board grant authorization for the Supervisor to enter into an agreement with Josie Waverly and The Josie Waverly Band for performance services in an amount not to exceed \$1,200.00.

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

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

RESOLVED that this Town Board grant authorization for the Supervisor to enter into an agreement with the New York State Department of Justice for the Equitable Sharing Program.

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

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

RESOLVED that this Town Board grant authorization for the Supervisor to enter into an agreement with CME Associates Inc., 385 Sherman Street, Rochester, New York 14606 for various professional services associated with the construction of the new Police Station.

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

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

RESOLVED that this Town Board grant authorization to renew an annual agreement with Comcate for hosted services and support of the town's call center software suite. The cost of annual license fees and support is \$15,707.50.

BE IT FURTHER,

RESOLVED that the Supervisor is authorized to execute all necessary documentation.

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

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

RESOLVED that this Town Board grant authorization to enter into an agreement with LMT Technology Solutions for network remediation work associated with PCI (Credit Card Industry) 3.0 compliance. The contract addresses all level 3 and higher rated network vulnerabilities, will retest all internal and external facing resources, and provide a baseline for future testing. The contract is not to exceed 40 hours or \$5200.00.

BE IT FURTHER,

RESOLVED that the Supervisor is authorized to execute said agreement.

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

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

RESOLVED that this Town Board grant authorization to declare the following items as computer scrap. A complete list is attached.

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

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

RESOLVED that this Town Board grant authorization to enter into a professional services agreement with Integrated Systems to provide the Town with evaluation, design and implementation services associated with the video surveillance network at a cost not to exceed \$7500.00;

BE IT FURTHER,

RESOLVED that the Supervisor is authorized to execute all necessary documentation.

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

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

RESOLVED that this Town Board grant authorization to re-appoint Sharon Quataert to the Board of Assessment Review for a term of five years to expire September 30, 2021.

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

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

RESOLVED that this Town Board grant authorization for the extension of the software agreement with Chris Levey for the Town's 2016 CAMA Assessment Software.

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

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

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;

BE IT FURTHER,

RESOLVED that the Supervisor is authorized to execute said agreements.

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

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

RESOLVED that this Town Board grant authorization to abolish one Librarian I PT position and one Library Assistant PT position and to create one Library Assistant FT position and one Librarian I FT position; furthermore appoint Jennifer Preisser to the position of Librarian I and appoint Mary Claire Talbot to Library Assistant FT effective January 30, 2016.

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

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

RESOLVED that this Town Board grant authorization for the Town of Greece Town Court to accept a state grant received from the 2015-2016 Justice Court Assistance Program in the amount of \$5,191.80.

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

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

WHEREAS, Stednstav Inc. (the "Applicant/Project Sponsor") has submitted a request to the Town Board (the "Town Board") of the Town of Greece (the "Town"), Monroe County, New York, for a waiver of the requirements for a new special use permit to operate an existing restaurant, known as Critic's, on property located at 362 Greece Ridge Center Drive, in the Mall at Greece Ridge Center, in a BG (General Business) Zoning District; and

WHEREAS, having considered carefully all relevant documentary, testimonial, and other evidence submitted, the Town Board makes the following findings:

1. In summary, the Applicant/Project Sponsor's proposal (the "Proposal") is to operate an existing restaurant within tenant space that currently is used for that restaurant, located in a multiple-tenant commercial mall (the "Premises"). There are no substantial changes proposed to the existing nature, duration or intensity of the operation of the restaurant. The Proposal includes preparation, service, and sale of a variety of hot and cold foods (such as breakfasts, appetizers, soups, salads, hot and cold sandwiches, dinners, desserts, etc.), for consumption on the Premises and for takeout, and alcoholic and non-alcoholic beverages for consumption at the restaurant. Although the Proposal includes a bar and the preparation, service, and sale of alcoholic beverages, these are incidental, secondary, and subordinate elements of the restaurant, offered principally for consumption as an accompaniment to meals, and such beverages would be prepared and served from a service bar that has no seats for customers. The Proposal does not include outdoor cooking, outdoor seating, outdoor loudspeakers, delivery service, or a drive-up service window. The Proposal does not include background music or live entertainment (as these terms are defined in the Town's zoning ordinance) on a recurring basis. Sponsorship of, affiliation with, permission for, or participation in one-time or recurring special or promotional events on the Premises by the Applicant/Project Sponsor will be subject to the requirements and restrictions of the Code of the Town of Greece, New York, Chapter 175 (Special Events). The proposed hours of availability to the public are: Mondays through Saturdays, 7:00 a.m. to 9:30 p.m.; and Sundays, 8:00 a.m. to 6:00 p.m. Vehicular access for the Premises is via signalized and non-signalized driveways at West Ridge Road (New York State Route 104, a seven-lane urban principal arterial street), Long Pond Road (Monroe County Route 136, a four-lane urban minor arterial), and Somerworth Drive (a two-lane Town subdivision street).
2. Upon review of the Proposal, the Town Board determined that the Proposal is subject to the State Environmental Quality Review Act (New York State Environmental Conservation Law, Article 8) and its implementing regulations (6 NYCRR Part 617, the "SEQRA Regulations") (collectively, "SEQRA"), and that the Proposal constitutes a Type II action under SEQRA. (SEQRA Regulations, § 617.5(c)(26).)
3. According to SEQRA, Type II actions have been determined not to have a significant adverse impact on the environment and are not subject to further review under SEQRA.

NOW, THEREFORE, be it

RESOLVED that, based on the aforementioned information, documentation, testimony, and findings, SEQRA does not require further action relative to the Proposal.

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

Minutes of the Regular Meeting of the Town Board, Town of Greece, Monroe County held January 19, 2016 at the Town Hall, One Vince Tofany Boulevard, Rochester, New York at 6:00 p.m.

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

WHEREAS, Stednstav Inc. (the "Applicant") has submitted a request to the Town Board (the "Town Board") of the Town of Greece (the "Town"), Monroe County, New York, for a waiver of the requirements for a new special use permit to operate an existing restaurant, known as Critic's, on property located at 362 Greece Ridge Center Drive, in the Mall at Greece Ridge Center, in a BG (General Business) Zoning District; and

WHEREAS, having considered carefully all relevant documentary, testimonial, and other evidence submitted, the Town Board makes the following findings:

1. In summary, the Applicant's proposal (the "Proposal") is to operate an existing restaurant within tenant space that currently is used for that restaurant, located in a multiple-tenant commercial mall (the "Premises"). There are no substantial changes proposed to the existing nature, duration or intensity of the operation of the restaurant. The Proposal includes preparation, service, and sale of a variety of hot and cold foods (such as breakfasts, appetizers, soups, salads, hot and cold sandwiches, dinners, desserts, etc.), for consumption on the Premises and for takeout, and alcoholic and non-alcoholic beverages for consumption at the restaurant. Although the Proposal includes a bar and the preparation, service, and sale of alcoholic beverages, these are incidental, secondary, and subordinate elements of the restaurant, offered principally for consumption as an accompaniment to meals, and such beverages would be prepared and served from a service bar that has no seats for customers. The Proposal does not include outdoor cooking, outdoor seating, outdoor loudspeakers, delivery service, or a drive-up service window. The Proposal does not include background music or live entertainment (as these terms are defined in the Town's zoning ordinance) on a recurring basis. Sponsorship of, affiliation with, permission for, or participation in one-time or recurring special or promotional events on the Premises by the Applicant will be subject to the requirements and restrictions of the Code of the Town of Greece, New York, Chapter 175 (Special Events). The proposed hours of availability to the public are: Mondays through Saturdays, 7:00 a.m. to 9:30 p.m.; and Sundays, 8:00 a.m. to 6:00 p.m. Vehicular access for the Premises is via signalized and non-signalized driveways at West Ridge Road (New York State Route 104, a seven-lane urban principal arterial street), Long Pond Road (Monroe County Route 136, a four-lane urban minor arterial), and Somerworth Drive (a two-lane Town subdivision street).
2. The Proposal is in substantial conformity with the previous operator's description of the nature, duration, and intensity of the operation.
3. Based on the Town Board's review of relevant documentary, testimonial, and other evidence, the location, nature, duration, and intensity of the previous restaurant operation: (a) did not adversely affect the orderly pattern of development in the area; (b) was in harmony with nearby uses; (c) did not alter the essential character of the nearby neighborhood, nor were they detrimental to the residents thereof; (d) did not create a hazard to health, safety, or the general welfare; (e) was not detrimental to the flow of traffic; and (f) did not place an excessive burden on public improvements, facilities, services, or utilities.
4. The size and shape of the Premises are adequate for the Proposal.
5. Public utility service and vehicular access for the Premises are adequate for the Proposal.
6. Having considered the Proposal and all additional information that may be relevant to the Proposal, it is in the public interest to grant the requested waiver of the requirements to obtain a new special use permit.

NOW THEREFORE, be it

RESOLVED that the Town Board does not object to the Applicant's application to the New York State Liquor Authority for an on-premises liquor license at the Premises and the Town Board hereby waives the 30-day notification and comment period for such application, and

BE IT FURTHER

RESOLVED that, based on the aforementioned information, testimony, documentation, and findings, pursuant to the authority conferred by New York State Town Law, Article 16, and pursuant to the Code of the Town of Greece, New York, Chapter 211 (Zoning) (the "Zoning Ordinance"), the request submitted by Stednstav Inc. (the "Applicant") for a waiver of the requirements for a new special use permit to operate an existing restaurant, known as Critic's, on property located at 362 Greece Ridge Center Drive, in the Mall at Greece Ridge Center, in a BG (General Business) Zoning District, hereby be and the same is approved and granted, subject to the following conditions:

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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 18th day of February 2016 at 6:19 p.m., to consider the application submitted by Anthony J. Caraglio to rezone 1.01± acres from BP-2 (Professional Office) to BR (Restricted Business), on property located at the northeast corner of North Greece Road and Bram Hall Drive.

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

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

WHEREAS, the Town Board (the "Town Board") of the Town of Greece, Monroe County, New York (the "Town") has proposed to sell 0.25± acres of real property located adjacent to the south side of property located at 1161 North Greece Road (the "Premises"); and

WHEREAS, the Town Board makes the following findings:

1. In summary, the Town Board's proposal (the "Proposal") is to sell the Premises to a private citizen, for the purpose of disposing of real property that no longer is needed by the Town. The Premises consist of a vacant, grass-covered land. The land principally consists of the remnants of former highway right-of-way for North Greece Road (which were abandoned by the County of Monroe) and a remnant of a parcel of Town-owned land on which a water tower once stood. The proposed buyer intends to use the Premises increase the land area of the adjoining, privately-owned land at 1161 North Greece Road. The Town has obtained an appraisal of the value of the Premises, which will be used as the basis for determining the sale price.
2. Upon review of the Proposal, the Town Board determined that the Proposal is subject to the State Environmental Quality Review Act (New York State Environmental Conservation Law, Article 8) and its implementing regulations (6 NYCRR Part 617, the "SEQRA Regulations") (collectively, "SEQRA"), and that the Proposal constitutes an Unlisted action under SEQRA.
3. The Town Board has carefully considered environmental information that was prepared by or for the Town's representatives, which included but was not limited to: an appraiser's report on the Premises; maps of the Premises; aerial photographs; and Parts 1, 2, and 3 of an Environmental Assessment Form (the "EAF"), which was prepared in part by using the New York State Department of Environmental Conservation's online EAF Mapper application (collectively, the "Environmental Analysis").
4. The Town Board also has included in the Environmental Analysis and has carefully considered additional information submitted by the Town's representatives, including but not limited to: oral or written descriptions of the Project; maps and other drawings of the Project; and various oral or written comments that may have resulted from meetings with or written correspondence from the Town's representatives and the Town's own staff.
5. The Town Board has completed Parts 1, 2 and 3 of the EAF, and has carefully considered the information contained therein.
6. The Environmental Analysis examined the relevant issues associated with the Proposal.
7. The Town Board has carefully considered each and every criterion for determining the potential significance of the Proposal upon the environment, as set forth in SEQRA.
8. The Town Board carefully considered (that is, has taken the required "hard look" at) the Proposal and the relevant environmental impacts, facts, and conclusions disclosed in the Environmental Analysis and all additional information submitted.
9. The Town Board concurs with the information and conclusions contained in the Environmental Analysis.
10. The Town Board has made a reasoned elaboration of the rationale for arriving at its determination of environmental significance and the Town Board's determination is supported by substantial evidence, as set forth herein.

Minutes of the Regular Meeting of the Town Board, Town of Greece, Monroe County held January 19, 2016 at the Town Hall, One Vince Tofany Boulevard, Rochester, New York at 6:00 p.m.

11. To the maximum extent practicable, potential adverse environmental impacts revealed in the environmental review process will be avoided or minimized by the Town's voluntary incorporation of mitigation measures that were identified as practicable.

NOW, THEREFORE, be it

RESOLVED that, pursuant to SEQRA, based on the aforementioned information, documentation, testimony, and findings, and after examining the relevant issues, the Town Board's own initial concerns, and all relevant issues raised and recommendations offered by involved and interested agencies and the Town's own staff, the Town Board determines that the Proposal will not have a significant adverse impact on the environment, which constitutes a negative declaration.

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

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

WHEREAS, Apple Latta II LLC and Apple Acquisitions LLC (collectively, "Property Owner") proposes to construct an enclosed drainage connection on the south side of New York State Route 18, in the Town of Greece, as shown on the New York State Department of Transportation ("NYSDOT") Highway Work Permit Plan, dated December 11, 2015, prepared by Costich Engineering, D.P.C.; and

WHEREAS, the State of New York will allow the enclosed drainage to be constructed and connected to the state highway drainage system only if the Town of Greece ("Town") accepts ownership and responsibility for all maintenance and repairs of the pipe from the manhole at the right-of-way line to the roadway catch basin and maintenance cleaning of the same catch basin and its outlet pipe to the adjacent downstream catch basin; and

WHEREAS, NYSDOT shall not be liable for any damage or injury to the Property Owner, its agents, employees, or to any other person, or to any property covered by NYSDOT's Highway Work Permit.

NOW, THEREFORE, BE IT RESOLVED THAT:

- Section 1. Upon construction of the enclosed drainage connection, the Town agrees to own, maintain and repair the pipe from the manhole at the right-of-way line to the roadway catch basin and to perform maintenance cleaning of the same catch basin and its outlet pipe to the adjacent downstream catch basin.
- Section 2. To the fullest extent permitted by law, the Town agrees to defend, indemnify and hold harmless the State of New York, NYSDOT, and their agents from and against all claims, damages, losses and expenses, including but not limited to claims for personal injuries, property damage, wrongful death, and/or environmental claims and attorney fees arising out of any such claim, that are in any way associated with the Property Owner's activities or operations related to the drainage connection covered by NYSDOT's Highway Work Permit.
- Section 3. This resolution shall take effect immediately.
- Section 4. The Town Clerk is hereby directed to transmit two (2) certified copies of the foregoing resolution to the New York State Department of Transportation, 1530 Jefferson Road, Rochester, New York 14623, Attn. David Goehring, Regional Traffic Engineer.

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

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

RESOLVED that this Town Board grant authorization for the Supervisor to enter into an agreement with Apple Latta II LLC for the purpose of maintaining drainage from the Orchard View apartment project in the Latta Road right-of-way, subject to final approval of documents by the Town Attorney.

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

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

RESOLVED that this Town Board grant authorization to appoint Andrew Lang and Brian Kabat to the full time positions of Motor Equipment Operator effective January 30, 2016.

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

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

RESOLVED that this Town Board grant authorization to abolish one Residential Plan Review Inspector and one Technical Services Coordinator and to create one Assistant Building and Plumbing Inspector; furthermore appoint Brian Thompson to the position of Assistant Building and Plumbing Inspector effective January 30, 2016.

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

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

RESOLVED that this Town Board grant authorization to abolish one one Assistant Recording Clerk and to create one Assessment Clerk; furthermore appoint Beth Barut to the position of Assessment Clerk effective January 30, 2016.

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

Meeting adjourned at 7:00 p.m.

January 29, 2016 Cheryl M. Rozzi, Town Clerk

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Machines

Name	Serial#	Asset #	Scrap	Sale	HD Checked
Clerk01	GHVMMK1	1102	Yes	No	Yes
DPW26	7VN5CP1	2075	Yes	No	Yes
InfoSvcsL04	G0QF4Q1	1539	Yes	No	Yes
GPONEMoris	352VOR1	1613	Yes	No	Yes
ISSSPICEWORKS	7TW2BP1	3461	Yes	No	Yes
MAINT001	7HVMMK1	1113	Yes	No	Yes
Police	054474-005		Yes	No	Yes

Harddrives

Brand	Serial #	Scrap
Seagate	9QK0R179	Yes
Seagate	6VY1918Q	Yes
Western Digital	WMAV2FC93466	Yes
Western Digital	WX51A11S9093	Yes
Western Digital	WMAV2JT47226	Yes
Western Digital	WMAV2EP36726	Yes
Seagate	W0Q978R7	Yes
Seagate	6VY1DAKL	Yes

Monitors

Brand	Serial #	Asset #	Scrap	Sale
Acer	ETL7409038706015CC3840	2050	Yes	No
View Sonic	QAG071720158	3862	Yes	No

Other

Brand	Serial #	Asset #	Scrap	Sale	Type
HP	VND3Y79026	3237	Yes	No	Printer
HP	MY270912MN	1569	Yes	No	Printer
Cisco	FOC1344V0RR	2650	Yes	No	Switch
LG	303HFGD045719		Yes	No	External DVD Writer
LG	907LCVU149039		Yes	No	Internal DVD Writer

CSC January Items

- Jean Aurio (Seneca Park Zoo), 2222 St. Paul Blvd, Rochester, NY 14621; Contract to provide a presentation for the Friends and Fun Social Program on Thursday January 21, 2016 in the amount of \$100.00.
- Diane Rivoli, 425 Crosby Lane, Rochester, NY 14612; Contract to provide a presentation for the Time Out for Women program on Wednesday January 27, 2016 in the amount of \$150.00.
- Pat Corcoran (Friends of Mt. Hope Cemetery), PO Box 18713, Rochester, NY 14618; Contract to provide presentation for the Time Out for Women program on February 10, 2016 in the amount of \$50.00,
- Marty Sindon, Sight and Sound, 121 Emberglow Lane, Rochester, NY 14612; Contract to provide a presentation for the Friends and Fun program on February 11, 2016 in the amount of \$125.00.
- Don Newcomb, 582 Kirk Rd, Rochester, NY 14612 - Contract for \$300.00.00 to provide entertainment for "Valentine's Day Dance" on February 12, 2015 from 12:30 - 2:30 p.m.
- Dick Mazzatti, 156 Mill Landing, Rochester, NY 14626; Contract to provide entertainment for the Senior Valentine's Day Party on February 12, 2016 in the amount of \$100.00.
- Seneca Park Zoo, 2222 St. Paul Blvd., Rochester, NY 14612; Contract to provide the 'zoo mobile' for February Recess activities on February 17, 2016 in the amount of \$100.00.
- Richard Ventura, 948 Edgemere Drive, Rochester, NY 14612 - Contract for \$85.00 to provide DJ Services for February recess event on February 18, 2016.
- Barbara Van Gennip, 137 Woodrun, Rochester, NY 14612; Contract to provide instruction and materials for the 'Discovering Great Artists' program from February 22-April 4, 2016 in the amount of \$300.00.

TRANSFERS

Action	Account	Description	Amount
1)	<i>To reconcile payroll and benefit accounts at year end.</i>		
Transfers	A.1010.0000.101	Council.Salaries	\$ 192.39
	A.1010.0000.801	Council.Retirement	\$ (192.39)
	A.1220.0000.101	Supervisor.Salaries	\$ 461.61
	A.1220.0000.801	Supervisor.Retirement	\$ (461.61)
	A.1310.0000.101	Finance.Salaries	\$ 471.91
	A.1310.0000.801	Finance.Retirement	\$ (471.91)
	A.1330.0000.101	Tax Receiver.Salaries	\$ 268.83
	A.1330.0000.801	Tax Receiver.Retirement	\$ (268.83)
	A.1450.0000.102	Elections.Overtime	\$ 426.79
	A.1450.0000.802	Elections.Social Security	\$ 42.32
	A.1450.0000.411	Elections.Contracts	\$ (469.11)
	A.1490.0000.101	Public Works Admin.Salaries	\$ 2,236.38
	A.1490.0000.801	Public Works Admin.Retirement	\$ (2,236.38)
	A.3120.0000.101	Police.Salaries	\$ 87,630.47
	A.3120.0000.801	Police.Retirement	\$ (87,630.47)
	A.3310.0000.101	Signs.Salaries	\$ 4,459.12
	A.3310.0000.804	Signs.Health Insurance	\$ (4,459.12)
	A.3510.0000.101	Animal Control.Salaries	\$ 362.34
	A.3510.0000.801	Animal Control.Retirement	\$ (362.34)
	A.3640.0000.104	Special Police.Seasonal	\$ 20.00
	A.3640.0000.802	Special Police.Social Security	\$ 0.33
	A.3640.0000.403	Special Police.Vehicle Maintenance	\$ (20.33)
	A.7110.0000.101	Parks.Salaries	\$ 30,901.81
	A.7110.0000.801	Parks.Retirement	\$ (7,854.00)
	A.7110.0000.804	Parks.Health Insurance	\$ (10,452.22)
	A.5410.0000.102	Sidewalks.Overtime	\$ (12,595.59)
	A.9050.0000.806	Unemployment Insurance	\$ 22,026.32
	A.9070.0000.804	Retirees.Health Insurance	\$ 239,595.44
	A.1490.0000.804	Public Works Admin.Health Insurance	\$ (22,026.32)
	A.3120.0000.804	Police.Health Insurance	\$ (239,595.44)
	DA.5110.0000.101	Road Maintenance.Salaries	\$ 241,127.18
	DA.5112.0000.101	Road Improvements.Salaries	\$ 3,661.23
	DA.5142.0000.101	Snow and Ice.Salaries	\$ (171,127.18)
	DA.5148.0000.101	Services Other Governments.Salaries	\$ (73,661.23)
	DA.5110.0000.804	Road Maintenance.Health Insurance	\$ 35,691.73
	DA.5130.0000.801	Machinery.Retirement	\$ (25,000.00)
	DA.5142.0000.801	Snow and Ice.Retirement	\$ (10,691.73)
	DA.9050.0000.806	Unemployment Insurance	\$ 11,128.30
	DA.5112.0000.801	Road Improvements.Retirement	\$ (6,095.00)
	DA.5142.0000.801	Snow and Ice.Retirement	\$ (5,033.30)
	DA.9070.0000.804	Retirees.Health Insurance	\$ 46,692.19
	DA.5130.0000.804	Machinery.Health Insurance	\$ (25,413.38)
	DA.5110.0000.801	Road Maintenance.Retirement	\$ (19,798.50)
	DA.5148.0000.801	Services Other Governments.Retirement	\$ (1,480.31)
	SL.5182.0000.804	Lighting.Health Benefits	\$ 1,136.12
	SL.5182.0000.424	Lighting.Utility Expenses	\$ (1,136.12)
2)	<i>Final year end adjustment to Federal Equitable Sharing for Narcotic Enforcement.</i>		
Increase revenue estimate	A.4389.0000.000	Federal Revenue - Narcotic Enforcement	\$ 66,071.92
Increase appropriations	A.3120.0004.445	Narcotic Enforcement	\$ 66,071.92
3)	<i>To cover costs associated with a program instructor.</i>		
Transfer From	A.7310.0000.445	Youth Programs.Program Expenses	\$ (60.00)
Transfer To	A.7610.0000.411	Adult Programs.Contract Services	\$ 60.00

Town of Greece
 2016 Budget Modifications
 Town Board Agenda 1/19/2006

Action	Account	Description	Amount
1)	<i>To move two employees from part-time to full-time.</i>		
Increase Appropriations	L.7410.0000.100&800	Library, Payroll & Benefits	\$ 30,000.00
Library Fund Balance			\$ (30,000.00)
Transfer From	L.7410.0000.204	Library, Furniture	\$ (5,000.00)
Transfer From	L.7410.0000.292	Library, Building Improvements	\$ (20,000.00)
Transfer From	L.7410.0000.209	Library, Collection	\$ (3,000.00)
Transfer To	L.7410.0000.100&800	Library, Payroll & Benefits	\$ 28,000.00
2)	<i>To correct a budget omission for Library Special Projects.</i>		
Increase Appropriations	L.7410.0000.209	Library, Collection	\$ 3,500.00
Library Fund Balance			\$ (3,500.00)
3)	<i>To reappropriate funds applicable to the 2015-2016 Adult & Family Literacy Grant.</i>		