

RESOLUTION NO. 223-A FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of April, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Sewer Maintenance Worker, Grade 8, in the DPW/Division of Pure Waters and appointing Anthony M. Gogan to same.

BE IT RESOLVED that one (1) position of Sewer Maintenance Worker, Grade 8, in the DPW/Division of Pure Waters be, and hereby is, established; and

BE IT RESOLVED that Anthony M. Gogan be, and hereby is, appointed to the position of Sewer Maintenance Worker, Grade 8, in the DPW/Division of Pure Waters at an hourly salary of \$24.22, effective April 22, 2019, pending satisfactory completion of a pre-employment physical.

RESOLUTION NO. 223-B FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of April, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing Charles E. Moeske to the position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway.

BE IT RESOLVED that Charles E. Moeske be, and hereby is, appointed to the position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway at an hourly salary of \$19.38, effective April 22, 2019, pending satisfactory completion of a pre-employment physical.

RESOLUTION NO. 223-C FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of April, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution appointing James E. Bleau to the position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway.

BE IT RESOLVED that James E. Bleau be, and hereby is, appointed to the position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway at an hourly salary of \$19.38, effective April 22, 2019, pending satisfactory completion of a pre-employment physical.

RESOLUTION NO. 223-D FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of April, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution establishing one (1) position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway and appointing William N. DiBacco to same.

BE IT RESOLVED that one (1) position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway be, and hereby is, established; and

BE IT RESOLVED that William N. DiBacco be, and hereby is, appointed to the position of Highway Maintenance Worker, Grade 8, in the DPW/Division of Highway at an hourly salary of \$24.22, effective April 22, 2019, pending satisfactory completion of a pre-employment physical.

RESOLUTION NO. 223-E FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of April, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution permanently promoting David M. Austin to the position of Motor Equipment Operator, Grade 11, in the DPW/Division of Latham Water.

BE IT RESOLVED that David M. Austin be, and hereby is, permanently promoted to the position of Motor Equipment Operator, Grade 11, in the DPW/Division of Latham Water at an hourly salary of \$26.97, effective April 21, 2019, pending satisfactory completion of a pre-employment physical.

RESOLUTION NO. 224 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of April, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution adopting/not adopting the proposed amendments to the Comprehensive Plan for the Town of Colonie.

WHEREAS, proof of notice having been furnished, the public hearing on proposed amendments to the Comprehensive Plan for the Town of Colonie was held at 7:00 PM on March 21, 2019, continued at 7:00 PM on April 4, 2019 and continued at 7:00 PM on April 18, 2019 with all persons desiring to be heard, having been heard;

THEREFORE, BE IT RESOLVED that the public hearing in connection with proposed amendments to the Comprehensive Plan for the Town of Colonie be, and hereby is, adopted/not adopted.

RESOLUTION NO. 225 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of April, 2019 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Melissa Jeffers VonDollen
Jennifer Whalen
Councilmen Christopher Carey
David Green
Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing expenditure of funds from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with tort litigation.

BE IT RESOLVED that expenditure from the Insurance Reserve Fund for payment of legal fees, expenses and/or settlement in connection with tort litigation be, and it hereby is, authorized as follows:

<u>PAYEE</u>	<u>AMOUNT</u>
William Neeley (Fusco)	\$1,000.00
Total	\$1,000.00

RESOLUTION NO. 226 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of April, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Engineering Agreement with Barton & Loguidice in connection with the engineering services for the Mohawk View Water Pollution Control Plant Roof Ladder Access Project for the DPW/Division of Pure Waters.

WHEREAS, Barton & Loguidice will provide engineering services in connection with the Mohawk View Water Pollution Control Plant Roof Ladder Access Project for the DPW/Division of Pure Waters at a cost not to exceed \$15,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Engineering Agreement with Barton & Loguidice in connection with the engineering services for the Mohawk View Water Pollution Control Plant Roof Ladder Access Project for the DPW/Division of Pure Waters; and

BE IT FURTHER RESOLVED that such agreement is subject to the review and approval of the Town Attorney's office.

RESOLUTION NO. 227 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of April, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Engineering Agreement with CHA in connection with the engineering services for the Burns Whitney Area Sanitary Sewer Rehabilitation Project Study for the DPW/Division of Pure Waters.

WHEREAS, CHA will provide engineering services in connection with the Burns Whitney Area Sanitary Sewer Rehabilitation Project Study for the DPW/Division of Pure Waters at a cost not to exceed \$38,000.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Engineering Agreement with CHA in connection with the engineering services for the Burns Whitney Area Sanitary Sewer Rehabilitation Project Study for the DPW/Division of Pure Waters; and

BE IT FURTHER RESOLVED that such agreement is subject to the review and approval of the Town Attorney's office.

RESOLUTION NO. 228 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of April, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute an amendment to the existing Contractor Agreement with Spring Electric, Inc. to increase the expenditure limit in connection with the Menands Metering Pit for the DPW/Division of Pure Waters.

WHEREAS, the DPW/Division of Pure Waters requests that the expenditure limit with Spring Electric, Inc. be increased from \$5,000.00 to \$20,000.00; and

WHEREAS, Pure Waters received proposals for the replacement of inoperable instrumentation at the Menands Metering Pit which the Town is obligated to maintain under the Intermunicipal Agreement with the Village of Menands; and

WHEREAS, it has been established that the equipment has now completely failed and replacement parts are no longer available; and

WHEREAS, Spring Electric, Inc. has provided the low quotation for the project;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an amendment to the existing Contractor Agreement with Spring Electric, Inc. to increase the expenditure limit in connection with the Menands Metering Pit for the DPW/Division of Pure Waters; and

BE IT FURTHER RESOLVED that such amendment is subject to the review and approval of the Town Attorney's Office.

RESOLUTION NO. 229 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of April, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids in connection with one (1) dump truck for the DPW/Division of Pure Waters.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with one (1) dump truck for the DPW/Division of Pure Waters.

RESOLUTION NO. 230 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of April, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to execute a Change Order with Subsurface Technologies, Inc. in connection with the Redevelopment of Well #3 at the Mohawk View Water Treatment Plant.

WHEREAS, Subsurface Technologies, Inc. is providing materials and labor in connection with the Redevelopment of Well #3 at the Mohawk View Water Treatment Plant; and

WHEREAS, additional materials are needed for the project and the cost for the project will be increased from \$60,100.00 to \$62,000.00;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Change Order with Subsurface Technologies, Inc. in connection with the Redevelopment of Well #3 at the Mohawk View Water Treatment Plant; and

BE IT FURTHER RESOLVED that such Change Order is subject to the review and approval of the Town Attorney's Office.

RESOLUTION NO. 231 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of April, 2019 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Melissa Jeffers VonDollen
Jennifer Whalen
Councilmen Christopher Carey
David Green
Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to reimburse for overestimated water usage at 12 Harold Avenue.

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to reimburse the following for overestimated water usage:

Kenneth Swenson III	12 Harold Avenue	\$8,908.45
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RESOLUTION NO. 232 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of April, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the General Services Director to advertise for bids in connection with LED Lighting Upgrades and Replacements at the Pruyn House Complex.

BE IT RESOLVED that the General Services Director be, and hereby is, authorized to advertise for bids in connection with LED Lighting Upgrades and Replacements at the Pruyn House Complex.

RESOLUTION NO. 233 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of April, 2019 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Melissa Jeffers VonDollen
Jennifer Whalen
Councilmen Christopher Carey
David Green
Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid for Asphalt Concrete Materials F.O.B. Plant for the DPW/Division of Highway for Year 2019.

WHEREAS, pursuant to advertisement placed on March 20, 2019, the following proposals were received in connection with Asphalt Concrete Material F.O.B. for the DPW/Division of Highway for Year 2019:

- ITEM 1 - Type 3 - Binder Course - FOB Plant
- ITEM 2 - Type 4 - Binder Course - FOB Plant
- ITEM 3 - Type 6 - Top Course - FOB Plant
- ITEM 4 - Type 7 - Top Course - FOB Plant
- ITEM 5 - Modified Stockpile Patch – FOB Plant
- ITEM 6 - Cold Mixed Modified Stockpile Patch – FOB Plant

Trucking cost formula: Number of miles from base location to plant location X 2 X \$.250

WHEREAS, after review of the bid by the General Services Director and Commissioner of Public Works, and upon their recommendation;

BE IT RESOLVED that the bid be, and hereby is, awarded for Items 1, 2, 3 and 4 to Dolomite Products Co. (District #1), New Castle Asphalt (District #2), Callanan Industries/Watervliet Plant (District #3), Item 5 (Town Wide) awarded to Callanan Industries Port of Albany Plant and Item 6 (Town Wide) awarded to Gorman Brothers, Inc. for the costs as indicated on the attached Exhibit "A".

DISTRICT 1						
ITEM	DOLOMITE	NEW CASTLE	CALLANAN IND	CALLANAN IND	TROY SAND &	GORMAN
	PRODUCTS CO.	ASPHALT	WATERVLIET	ALBANY	GRAVEL	BROTHERS
1	\$49.75	\$46.00	\$49.75	\$46.75	\$57.00	No Bid
1 COST	\$51.50	\$52.85	\$55.05	\$53.85	\$66.05	No Bid
2	\$49.75	\$46.25	\$49.75	\$46.75	\$57.00	No Bid
2 COST	\$51.50	\$53.10	\$55.05	\$53.85	\$66.05	No Bid
3	\$53.40	\$51.00	\$54.25	\$51.25	\$59.00	No Bid
3 COST	\$55.15	\$57.85	\$59.55	\$58.35	\$68.05	No Bid
4	\$57.40	\$53.50	\$58.25	\$54.25	\$62.00	No Bid
4 COST	\$59.15	\$60.35	\$63.55	\$61.35	\$71.05	No Bid
TOTAL COST	\$217.30	\$224.15	\$234.10	\$227.40	\$271.20	No Bid
ROUND TRIP	7	27.4	21.2	28.4	36.2	
TO PLANT						

DISTRICT 2						
ITEM	DOLOMITE	NEW CASTLE	CALLANAN IND	CALLANAN IND	TROY SAND &	GORMAN
	PRODUCTS CO.	ASPHALT	WATERVLIET	ALBANY	GRAVEL	BROTHERS
1	\$49.75	\$46.00	\$49.75	\$46.75	\$57.00	No Bid
1 COST	\$54.55	\$50.15	\$53.40	\$51.55	\$63.35	No Bid
2	\$49.75	\$46.25	\$49.75	\$46.75	\$57.00	No Bid
2 COST	\$54.55	\$50.40	\$53.40	\$51.55	\$63.35	No Bid
3	\$53.40	\$51.00	\$54.25	\$51.25	\$59.00	No Bid
3 COST	\$58.20	\$55.15	\$57.90	\$56.05	\$65.35	No Bid
4	\$57.40	\$53.50	\$58.25	\$54.25	\$62.00	No Bid
4 COST	\$62.20	\$57.65	\$61.90	\$59.05	\$68.35	No Bid
TOTAL COST	\$229.50	\$213.35	\$226.60	\$218.20	\$260.40	No Bid
ROUND TRIP	19.2	16.6	14.6	19.2	25.4	
TO PLANT						

DISTRICT							3			
ITEM	DOLOMITE	NEW CASTLE	CALLANAN IND	CALLANAN IND	TROY SAND &	GORMAN				
	PRODUCTS CO.	ASPHALT	WATERVLIET	ALBANY	GRAVEL	BROTHERS				
1	\$49.75	\$46.00	\$49.75	\$46.75	\$57.00	No Bid				
1 COST	\$55.60	\$52.85	\$51.55	\$52.50	\$65.90	No Bid				
2	\$49.75	\$46.25	\$49.75	\$46.75	\$57.00	No Bid				
2 COST	\$55.60	\$53.10	\$51.55	\$52.50	\$65.90	No Bid				
3	\$53.40	\$51.00	\$54.25	\$51.25	\$59.00	No Bid				
3 COST	\$59.25	\$57.85	\$56.05	\$57.00	\$67.90	No Bid				
4	\$57.40	\$53.50	\$58.25	\$54.25	\$62.00	No Bid				
4 COST	\$63.25	\$60.35	\$60.05	\$60.00	\$70.90	No Bid				
TOTAL COST	\$233.70	\$224.15	\$219.20	\$222.00	270.6	No Bid				
ROUND TRIP	23.4	27.4	7.2	23	35.6					
TO PLANT										

ITEM	TOWN WIDE	
	CALLANAN ALBANY	GORMAN BROS.
5	\$115.00	No Bid
6	\$115.00	\$105.00

RESOLUTION NO. 234 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of April, 2019 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Melissa Jeffers VonDollen
Jennifer Whalen
Councilmen Christopher Carey
David Green
Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid to New Castle Paving, LLC in connection with In Place Asphalt Concrete Paving for the year 2019 and authorizing the Supervisor to execute an agreement for same.

WHEREAS, pursuant to advertisement on March 20, 2019, bids were received in connection with In Place Asphalt Concrete Paving for the year 2019:

	VENDOR	TOTAL BID
1.	New Castle Paving, LLC	\$2,399,854.50
2.	Peter Luizzi & Bros Contracting, Inc.	\$2,532,157.00
3.	HMA Contracting Corp.	\$2,670,829.20
4.	Callanan Industries, Inc.	\$3,047,182.00

WHEREAS, after review of the bids by the Commissioner of Public Works and the General Services Director;

BE IT RESOLVED that the bid will be awarded to the low bidder, New Castle Paving, LLC, who met the specifications, in the amount of \$2,399,854.50; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an agreement for same; and

BE IT FURTHER RESOLVED that such agreement is subject to the review and approval of the Town Attorney's Office.

RESOLUTION NO. 235 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of April, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution authorizing the Supervisor to enter into an Agreement with Colonie Youth Center, Inc. for School-Age childcare programs for the youth of the Town of Colonie.

WHEREAS, the Town of Colonie wishes to support the mission of the Colonie Youth Center, Inc. to provide comprehensive services for the youth of the Town of Colonie;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with Colonie Youth Center, Inc. for school-age childcare programs;

BE IT FURTHER RESOLVED that the Agreement with Colonie Youth Center, Inc. to provide school-age childcare programs for the youth of the Town of Colonie shall be for the total sum of \$37,500.00; and

BE IT FURTHER RESOLVED that such agreement is subject to the review and approval of the Town Attorney's Office.

RESOLUTION NO. 236 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of April, 2019 at 7:00 PM.

PRESENT: Supervisor Paula A. Mahan
Councilwomen Linda J. Murphy
Melissa Jeffers VonDollen
Jennifer Whalen
Councilmen Christopher Carey
David Green
Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution awarding the bid to United Power System in connection with the UPS Battery Replacement for the Police Department and authorizing the Supervisor to execute an agreement for same.

WHEREAS, pursuant to advertisement on February 13, 2019, bids were received in connection with UPS Battery Replacement for the Police Department:

	VENDOR	GRAND TOTAL
1.	United Power System (LEOCH)	\$47,391.20
2.	Total Lighting Service, LLC (LEOCH)	\$54,720.00
3.	United Power System (C&D)	\$60,572.00
4.	Wessco Power, LLC	\$64,560.00
5.	Total Lighting Service, LLC (FIAMM)	\$65,270.00
6.	J&M Schaefer, Inc.	\$69,240.00
7.	SEPS, Inc.	\$85,920.00
8.	AlfeNet Consulting, Inc.	\$122,779.20

WHEREAS, after review of the bids by the Police Department and the General Services Director;

BE IT RESOLVED that the bid will be awarded to the low bidder, United Power System in the amount of \$47,391.20; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute an agreement for same; and

BE IT FURTHER RESOLVED that such agreement is subject to the review and approval of the Town Attorney's Office.

RESOLUTION NO. 237 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 18th day of April, 2019 at 7:00 PM.

PRESENT: Supervisor	Paula A. Mahan
Councilwomen	Linda J. Murphy
	Melissa Jeffers VonDollen
	Jennifer Whalen
Councilmen	Christopher Carey
	David Green
	Paul L. Rosano

ABSENT: None

Councilman _____ offered the following resolution and moved its adoption:

Resolution requiring the Planning Board to review and consider an open development area at a portion of 15 Wolf Road (Colonie Center).

WHEREAS, pursuant to Town Law §280-a (4) the Town Board is authorized to refer matters in connection with open development areas to the Planning Board for its review; and

WHEREAS, the Town Board would like to recommend that the Planning Board review the proposed project located at a portion of 15 Wolf Road (Colonie Center) as a possible open development area;

BE IT RESOLVED that the Planning Board shall review and consider the proposed project located at a portion 15 Wolf Road (Colonie Center) as a possible open development area and provide the Town Board with its findings, conclusions and recommendation thereon.