

RESOLUTION NO. 492-A FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of November, 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 appointing Sarah M. Berben to the position of
Typist, Grade 6, in the Justice Department.**

WHEREAS, the Personnel Officer has certified Sarah M. Berben as eligible for permanent appointment from Eligible List #18-890, established October 9, 2018;

BE IT RESOLVED that Sarah M. Berben be, and hereby is, permanently appointed to the position of Typist, Grade 6, in the Justice Department at an annual salary of \$32,454, effective November 25, 2019.

RESOLUTION NO. 492-B FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of November, 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 Senior Water Pumping System Monitor, Grade 26, in the DPW/Latham Water Division and provisionally promoting Warren E. Carr, Jr. to same.

BE IT RESOLVED that one (1) position of Senior Water Pumping System Monitor, Grade 26, in the DPW/Latham Water Division be, and hereby is, established; and

BE IT RESOLVED that Warren E. Carr, Jr. be, and hereby is, provisionally promoted to the position of Senior Water Pumping System Monitor, Grade 26, in the DPW/Latham Water Division at an annual salary of \$58,295, effective November 25, 2019, pending establishment of an appropriate eligible list.

RESOLUTION NO. 492-C FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of November, 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 Julie T. Phillips to the position of Typist PT in the Police Department.

BE IT RESOLVED that Julie T. Phillips be, and hereby is, appointed to the position of Typist PT in the Police Department at an hourly salary of \$17.83, effective November 25, 2019.

RESOLUTION NO. 492-D FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of November, 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 reinstating Michael G. Haller to the position of Public Safety Communications Supervisor in the Police Department.

BE IT RESOLVED that Michael G. Haller be, and hereby is, reinstated to the position of Public Safety Communications Supervisor in the Police Department at an hourly salary of \$36.53, effective November 25, 2019.

RESOLUTION NO. 493 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of November, 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 adjourning and rescheduling a public hearing pursuant to Article 12A of State of New York Town Law in relation to the Safety-Kleen Sanitary Sewer Extension Project# 2019-002.

WHEREAS, the owner of certain property located at 17 Green Mountain Drive in the Town of Colonie desires to construct the proposed sewer improvement project extending municipal sewer service to 17 Green Mountain Drive – SIA #2019-002, pursuant to the provisions of Article 12-A of State of New York Town Law; and

WHEREAS, the Town Board of the Town of Colonie desires to extend municipal sanitary sewer service to 17 Green Mountain Drive. The proposed sewer improvement consists of construction of approximately 250 lineal feet of three-inch diameter HDPE SDR21 force main sanitary sewer pipe, 173 lineal feet of one and-a-quarter-inch HDPE SDR21 sanitary sewer lateral and related appurtenances and necessary testing for connection to an existing Town sewer line; the particulars of which are set forth in the engineer's report on file in the Town Clerk's Office; and

WHEREAS, a report, map, plan and estimate of cost has been prepared by C.T. Male Associates, engineers duly licensed by the State of New York, the particulars of which are set forth in the engineer's report on file in the Town Clerk's Office; and

WHEREAS, the maximum amount proposed to be expended for said Project is Fifteen Thousand Nine Hundred Forty-Three Dollars and 00/100 (\$15,943.00) which will be paid entirely by the Developer for said Project; and

WHEREAS, the Town Board for the Town of Colonie called a public hearing in connection with the project at a meeting held on October 24, 2019 with said public hearing to be held on November 21, 2019; and

WHEREAS, it is now desired to adjourn the public hearing and reschedule same pursuant to the provisions of the State of New York Town Law to approve such construction and costs;

NOW, THEREFORE, IT IS ORDERED, RESOLVED AND DETERMINED, by the Town Board of the Town of Colonie, Albany County, New York, as follows:

Section 1. A meeting of the Town Board of the Town of Colonie, Albany County, New York shall be held at the Town Hall, Latham, New York on the 19th day of December, 2019 at 7:00 o'clock p.m., local time, for the purpose of conducting a public hearing on the aforesaid report, map, plan and estimate of cost, at which time and place said Town Board will hear all persons interested in the subject matter thereof.

Section 2. The Town Clerk is hereby authorized and directed to cause a notice of said public hearing to be given by publishing and posting a copy of this resolution in the manner provided by Article 12-A of State of New York Town Law.

Section 3. This resolution shall take effect immediately.

RESOLUTION NO. 494 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of November, 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 Supervisor Paula A. Mahan to Execute an Amendment to the Agreement with the City of Cohoes.

WHEREAS, on or about October 25, 2006, the Town of Colonie and City of Cohoes entered into an Agreement to provide for the utilization of facilities of Town and City sewers by residents of the “adjoining municipalities; and

WHEREAS, the Town of Colonie and the City of Cohoes seek to amend said Agreement to allow for additional properties to be incorporated in to the October 25, 2006 Agreement and to allow for the removal of certain properties from the provisions of the October 25, 2006 Agreement;

NOW, THEREFORE, IT IS ORDERED, RESOLVED AND DETERMINED, that Paula A. Mahan, Supervisor of the Town of Colonie, is authorized to execute an Amendment to the Agreement with the City of Cohoes which Amendment will be subject to the review and approval of the Town of Colonie Town Attorney’s Office and/or Special District Counsel for the Town of Colonie Division of Pure Waters; and

ORDERED RESOLVED AND DETERMINED, that this resolution shall take effect immediately.

RESOLUTION NO. 495 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of November, 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 calling a public hearing pursuant to Article 12A of State of New York Town Law in relation to the 273 Watervliet-Shaker Road Sewer Improvement Area – SIA #2019-001.

WHEREAS, the owner of certain property located at 273 Watervliet-Shaker Road in the Town of Colonie desires to construct the proposed sewer improvement project extending municipal sewer service to 273 Watervliet-Shaker Road – SIA #2019-001, pursuant to the provisions of Article 12-A of State of New York Town Law; and

WHEREAS, the Town Board of the Town of Colonie desires to extend municipal sanitary sewer service to 273 Watervliet-Shaker Road. The proposed sanitary sewer extension, known as SIA# 2019-001 will consist of the construction of 310 lineal feet of 1.5-inch diameter HDPE DR-11 sewer force main, one (1) sanitary pre-cast concrete flushing vault and 560 lineal feet of 1.25-inch diameter HDPE DR-11 for the low pressure house laterals; the particulars of which are set forth in the engineer's report on file in the Town Clerk's Office; and

WHEREAS, a report, map, plan and estimate of cost has been prepared by Advance Engineering & Surveying, PLLC, engineers duly licensed by the State of New York, the particulars of which are set forth in the engineer's report on file in the Town Clerk's Office; and

WHEREAS, the maximum amount proposed to be expended for said Project is Thirteen Thousand Eight Hundred Thirty-Seven Dollars and 00/100 (\$13,837.00) which will be paid entirely by the Developer for said Project and secured with an irrevocable Letter of Credit; and

WHEREAS, it is now desired to call a public hearing pursuant to the provisions of Article 12-A of State of New York Town Law to approve such construction and costs;

NOW, THEREFORE, IT IS ORDERED, RESOLVED AND DETERMINED, by the Town Board of the Town of Colonie, Albany County, New York, as follows:

Section 1. A meeting of the Town Board of the Town of Colonie, Albany County, New York shall be held at the Town Hall, Latham, New York on the 19th day of December, 2019 at 7:00 o'clock p.m., local time, for the purpose of conducting a public hearing on the aforesaid report, map, plan and estimate of cost, at which time and place said Town Board will hear all persons interested in the subject matter thereof.

Section 2. The Town Clerk is hereby authorized and directed to cause a notice of said public hearing to be given by publishing and posting a copy of this resolution in the manner provided by Article 12-A of State of New York Town Law.

Section 3. This resolution shall take effect immediately.

RESOLUTION NO. 496 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of November, 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 Supervisor to Execute an Escrow Agreement
in relation to the 273 Watervliet-Shaker Road Sewer Improvement
Area – SIA #2019-001.**

WHEREAS, the owner of certain property located at 273 Watervliet-Shaker Road in the Town of Colonie desires to construct the proposed sewer improvement project extending municipal sewer service to 273 Watervliet-Shaker Road – SIA #2019-001, pursuant to the provisions of Article 12-A of State of New York Town Law; and

WHEREAS, the Town Board of the Town of Colonie desires to extend municipal sanitary sewer service to 273 Watervliet-Shaker Road. The proposed sanitary sewer extension, known as SIA# 2019-001 will consist of the construction of 310 lineal feet of 1.5-inch diameter HDPE DR-11 sewer force main, one (1) sanitary pre-cast concrete flushing vault and 560 lineal feet of 1.25-inch diameter HDPE DR-11 for the low pressure house laterals; the particulars of which are set forth in the engineer's report on file in the Town Clerk's Office; and

WHEREAS, a report, map, plan and estimate of cost has been prepared by Advance Engineering & Surveying, PLLC, engineers duly licensed by the State of New York, the particulars of which are set forth in the engineer's report on file in the Town Clerk's Office; and

WHEREAS, the maximum amount proposed to be expended for said Project is Thirteen Thousand Eight Hundred Thirty-Seven Dollars and 00/100 (\$13,837.00) which will be paid entirely by the Developer for said Project and secured with an irrevocable Letter of Credit; and

NOW, THEREFORE, IT IS ORDERED, RESOLVED AND DETERMINED, that Paula A. Mahan, Supervisor of the Town of Colonie is authorized to execute an Escrow

Agreement between Jamal Rasouly, a representative of the owner of the property located at 273 Watervliet-Shaker Road and the Town of Colonie in relation to project SIA# 2019-001 of the proposed Colonie Sewer District Improvement Area; and be it further

ORDERED RESOLVED AND DETERMINED, that this resolution shall take effect immediately.

RESOLUTION NO. 497 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of November, 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 support service agreements with the Town of Colonie Industrial Development Agency and the Local Development Corporation.

WHEREAS, upon the recommendation of the Comptroller, the request from the Town of Colonie Industrial Development Agency and the Local Development Corporation for the Town to provide financial support services, the Town of Colonie Purchasing Department to provide procurement support services and the Town of Colonie Planning & Economic Development Department to provide administrative support services be, and hereby is, accepted;

BE IT RESOLVED, that the agreements shall be for the period of January 1, 2020 to December 31, 2020 and the charge for the services under these agreements shall not exceed \$50,000.00 for the Industrial Development Agency and \$2,000.00 for the Local Development Corporation; and

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

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

RESOLUTION NO. 498 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of November, 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 purchase of property located at 496 Loudon Road to be added to the Open Space Inventory and authorizing the Supervisor to execute any and all documents relating to same.

WHEREAS, Camile Rezek and Moses Sukljian own 496 Loudon Road; and

WHEREAS, the Town has an interest in acquiring this 2.90± acres in the amount of \$160,000.00;

BE IT RESOLVED that the Town be, and hereby is, authorized to purchase property located at 496 Loudon Road to be added to the Open Space Inventory; and

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute any and all documents relating to same; and

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

RESOLUTION NO. 499 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of November, 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 or her designee to enter into an Agreement with Hitech Systems, Inc. (Pulsiam) in connection with the SafetyNet Automated Records Exchange (SNARE).

WHEREAS, SafetyNet Automated Records Exchange (SNARE) is a records sharing solution that consolidates CAD and RMS data from multiple agencies into a single shared database; and

WHEREAS, the Town of Colonie Police Department, Schenectady County UCC and City of Albany Police Department will participate in the SNARE program;

BE IT RESOLVED that the Supervisor or her designee be, and hereby is, authorized to enter into an Agreement with Hitech Systems, Inc. (Pulsiam) in connection with the SafetyNet Automated Records Exchange (SNARE); and

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

RESOLUTION NO. 500 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of November, 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 YakResponder Communications, LLC in connection with the software for the delivery of text information during non-emergency calls.

WHEREAS, YakResponder, LLC will provide software for the delivery of text information during non-emergency calls for service to the computer aided dispatch callers or Town employees whom have verbally opted into receiving text notifications in connection with police, fire, or EMS activities;

WHEREAS, the Agreement will be from November 1, 2019 until December 31, 2020;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to enter into an Agreement with YakResponder Communications, LLC in connection with the software for the delivery of text information during non-emergency calls.

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

RESOLUTION NO. 501 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of November, 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 Professional Service Agreement with C.T. Male Associates in connection with engineering services for the 168th Extension Engineer's Report.

WHEREAS, C.T. Male Associates will provide engineering services in connection with the 168th Extension Engineer's Report; and

WHEREAS, the cost for their services shall not exceed \$2,250.00;

BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute a Professional Service Agreement with C.T. Male Associates in connection with engineering services for the 168th Extension Engineer's Report; and

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

RESOLUTION NO. 502 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of November, 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 31 Hills Road.

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 31 Hills Road as a possible open development area;

BE IT RESOLVED that the Planning Board shall review and consider the proposed project located at 31 Hills Road as a possible open development area and provide the Town Board with its findings, conclusions and recommendation thereon.

RESOLUTION NO. 503 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of November, 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 bids to R.J. Valente, Joseph R. Wunderlich, H.U.R.B. Landscaping, Inc. and SM Gallivan in connection with the purchase of Gravel, Fill, Topsoil and Topdressing for the year 2020.

WHEREAS, pursuant to advertisement on October 23, 2019, the following five (5) proposals were received in connection with the purchase of Gravel, Fill, Topsoil and Topdressing for the year 2020:

Item #1 – Bank Run Gravel
Item #2 – Type # Subbase
Item #3 – Clean Sand Fill
Item #4 – Top Soil Type 1
Item #5 – Top Soil Type 2
Item #6 – Top Soil Golf Course
Item #7 – Topdressing & Bunker Sand

Item	Valente	Constantine	Wunderlich	H.U.R.B.	SM Gallivan
#1 Pick Up	No Bid	No Bid	No Bid	No Bid	No Bid
Delivered	9.49	8.75	6.80*	No Bid	No Bid
#2 Pick Up	5.00	No Bid	4.25*	No Bid	No Bid
Delivered	10.49	No Bid	7.50*	No Bid	No Bid
#3 Pick Up	3.50	4.50	2.95*	No Bid	No Bid
Delivered	7.99	7.99	5.80*	No Bid	No Bid
#4 Pick Up	6.00*	17.99	6.89	No Bid	14.80
Delivered	10.49*	24.99	10.50	No Bid	17.80
#5 Pick Up	13.50*	No Bid	No Bid	17.00	

Delivered	17.99	No Bid	No Bid	17.39*	18.49
#6 Pick Up	22.50	No Bid	No Bid	17.00*	17.18
Delivered	26.99	No Bid	No Bid	17.39*	20.18
#7 Pick Up	No Bid	No Bid	No Bid	No Bid	35.14*
Delivered	24.99*	No Bid	No Bid	No Bid	35.14

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

WHEREAS, the bid has a renewal clause for the years 2021 and 2022;

BE IT RESOLVED that the bids be, and hereby are, awarded as marked with an asterisk (*).

RESOLUTION NO. 504 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of November, 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 Change Order No. 1 to the contract with Mid-State Industries, Ltd. in connection with the EMS Station #3 roof replacement project.

WHEREAS, Change Order No. 1 is being made to increase the contract price by \$17,260.00; and

WHEREAS, during the replacing of the roof at EMS Station #3 it was discovered that the masonry block parapet wall had no top bond beam or wood blocking to secure the new roofing materials; and

WHEREAS, Mid-State Industries, Ltd will perform the work to restore the wall so the new roofing material can be attached;

THEREFORE, BE IT RESOLVED that the Supervisor be, and hereby is, authorized to execute Change Order No. 1 to the contract with Mid-State Industries, Ltd. in connection with the EMS Station #3 roof replacement project; and

BE IT FURTHER RESOLVED that the above change order is subject to the review and approval of the Town Attorney's Office.

RESOLUTION NO. 505 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of November, 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 settlement or discontinuance, subject to judicial approval of the same, pursuant to §68 of the Town Law, of various tax certiorari proceedings.

WHEREAS, it has been tentatively agreed by the parties to reduce the assessment on the properties, in the amounts set forth below, or the Petitioner(s) has agreed to discontinue the proceeding(s) without cost to either party, as indicated below:

1. *Dutch Village LLC v. Town of Colonie*, Index No. 904533-19

30 Wards Lane, Tax Map Parcel No. 55.13-2-14.1

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2019	\$2,370,000	\$2,120,000	\$250,000

Town Tax Rate not yet determined.

Tentative School District Refund: \$7,117.02

2. *Liberty Pointe, LLC v. Town of Colonie et al.*, Index No. 904470-19

a. 1 Winter Creek Blvd., Tax Map Parcel No. 31.3-4-77.3

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2019	\$650,000	No change.	No reduction.

No refunds.

b. 2 Winter Creek Blvd., Tax Map Parcel No. 31.3-4-77.2

Assessment Roll Year	Present Assessment	Revised Assessment	Reduction
2019	\$3,200,000	\$3,100,000	\$100,000

Town Tax Rate not yet determined.

Tentative School District Refund: \$2,653.73

THEREFORE, BE IT RESOLVED that settlement or discontinuance, pursuant to §68 of Town Law, of the above listed tax certiorari proceedings be, and it hereby is, authorized, subject to judicial approval.

RESOLUTION NO. 506 FOR 2019

A regular meeting of the Town Board of the Town of Colonie was held at Town Hall on the 21st day of November, 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 rescinding Resolution No. 314 for 2018 in connection with the Open Development Area at 34 Denison Road.

WHEREAS, Shelco Development has requested that the Open Development Area and the minor subdivision approved at 34 Denison Road by Resolution No. 314 for 2018 be rescinded in order for them to proceed with other development plans;

BE IT RESOLVED that the Open Development Area approved by Resolution No. 314 for 2018 is hereby rescinded and that the minor subdivision located at 34 Denison Road and known as 36, 37 and 38 Denison Road be returned and consolidated into the parcel at 34 Denison Road.