

**Stillwater Town Board
Special Informational Meeting
August 1, 2013 7:00 PM
Stillwater Town Hall**

Present: **Councilman Ken Petronis
Councilwoman Virginia Whitman
Supervisor Ed Kinowski**

Also Present: **Barbara McManus, Deputy Town Clerk
Mark Minick, Supt of Highways
Daryl Cutler, Attorney for the Town
Matt Jones, Libby Coreno Attorneys for Global Foundries**

Absent: **Councilwoman Lisa Bruno,
Sue Cunningham, Town Clerk
James Trainor, Attorney for the Town**

Supervisor Kinowski called the meeting to order and led everyone in the Pledge to the Flag.

Barbara McManus, Deputy Town Clerk took the roll call.

Supervisor Kinowski introduced Matt Jones as Attorney for Global Foundries. Attorney Jones explained the purpose of the meeting was to explain the SSEFIS that was accepted by the Town of Malta on July 29, 2013. SSEFIS stands for Second Supplemental Environmental Final Environmental Impact Statement.

Global Foundries is seeking amendments for Fab 8.2. Amendments include:
Expansion of the building to 575,000 sq. ft.
Increase in the size of the clean room size to approximately 475,000 feet.
Increase of roof stack heights to 125 feet.
Substitution of six traffic mitigation measures in the Town of Malta eliminating exit 11A for the present.

Presentation was given followed by discussion.

Supervisor Kinowski introduced a resolution that would need immediate action. He was contacted by Janet Kennedy who needed a Community sponsor for a Lake to Locks Grant through the Department of transportation Enhancement Program. No monetary contribution would be needed from the Town .

**Resolution # Authorizing submission of grant application to
New York State Department of Transportation under the
2013 Transportation Enhancements Program to
Develop interpretive products and exhibits for the
NYS Byway known as Lakes to Locks Passage**

Presented By: Supervisor

Now therefore be it,

RESOLVED, that the Town of Stillwater hereby authorizes and directs the Town Supervisor to execute and submit, with assistance from Lakes to Locks Passage, Inc., a reimbursable-grant application to the New York State Department of Transportation (NYSDOT) Enhancements Program for \$363,000, of which \$290,400 of Federal funds will be matched by \$72,600 of Non-Federal funds. Lakes to Locks Passage, Inc. will be responsible for securing all Non-Federal match funding so there will be no cost to the Town for the project; and be it further

RESOLVED, that the Town of Stillwater serves as the community Sponsor for this project. Staff from Lakes to Locks Passage, Inc. will provide assistance for administering

the grant and will coordinate contributions of cash and in-kind services to fulfill the obligations of the grant; and be it further

RESOLVED, that the Town of Stillwater as Sponsor of this project is willing to:

- Enter into a formal agreement with NYSDOT.
- Request reimbursement of eligible costs from NYSDOT.
- Accept responsibility for the project development in accordance with Federal requirements.
- Enter into any necessary agreement with the project applicant; and be it further

RESOLVED, that upon receipt of grant award, the Town Supervisor is directed to act on behalf of the Town of Stillwater in all matters related to this financial assistance, and is hereby authorized to execute any and all necessary contract documents.

Motion by Councilman Petronis and seconded by Councilman Baker to adopt Resolution #82 of 2013.

A roll call vote was taken on Resolution #82 of 2013 as follows:

Supervisor Kinowski	YES
Councilman Baker	YES
Councilman Petronis	YES
Councilwoman Whitman	YES
Councilwoman Bruno	ABSENT

Resolution No. 82 of 2013 was adopted

Motion carried. Resolution #82 of 2013 was adopted unanimously.

Public Input: C. Cowin asked where the Lakes to Lock trail go. Engineer Lanaro explained where the trails began and ended.
Supervisor Kinowski added that the goal is to run from the Zim Smith trail to Champlain Canal.

Audited Claims

Motion by Councilwoman Baker and seconded by Councilwoman Whitman to pay the audited claims.

General	#285 - # 300	\$6981.05
Town Outside	#126 - #135	\$10,729.06
Highway	#285 -#316	\$146,515.48
Water & Sewer	#44 - #47	\$545.00
Capital Projects	#18 - #24	\$29,756.25

Motion carried.

Motion by Councilman Petronis and seconded by Councilman Petronis adjourn into executive session to discuss contracts. **Motion carried.** (Note: The Town Board will not resume back into the regular meeting).

Respectfully submitted by

Barbara McManus
Deputy Town Clerk