

**TOWN OF STILLWATER
PLANNING BOARD MEETING NOTES
April 18, 2011 @ 7:00 PM
STILLWATER TOWN HALL**

Present: Chairman Bob Barshied (BB), John Murray (JM); Paul Tompkins (PT); Beverly Frank (BF) Peter Buck (PB) and Randy DeBacco (RD)

Absent: Carol Marotta

Also Present: Ed Kinowski (EK) Town Supervisor, Daryl Cutler (DC) Attorney for the Town, Joe Lanaro (JL) & Joel Bianchi (JB) Engineers for the Town; Ray Abbey (RA) Code Enforcement Officer, Richard Butler (RB) Acting Secretary for the Planning Board. There was no one present in the audience except the applicants.

Pledge: Chairperson Barshied called the meeting to order at 7PM and led everyone in the Pledge to the Flag.

Adoption of March 21st Minutes: Motion by (JM), seconded by (PT) to adopt the March 21st Planning Board Minutes.

Adoption of April 4th Minutes: Motion delayed till next meeting to afford members time to review draft not fully received by members.

Applicants

David and Linda Dunn

Minor Sub-division
SBL # 252.00-2-67
46 Sawmill Hill Road

David Bogardus of Northeast Land Survey & Land Development Consultants, PC presented the Project. It was stated that the barn is used for agricultural purposes. Additional septic system information has been added to the site plan per Town request. 911 information will be added to the plan as well as additional septic system design information.

**TOWN OF STILLWATER
PLANNING BOARD
2011 RESOLUTION NO. 5**

WHEREAS, David W. and Linda L. Dunn have submitted an application for Preliminary Subdivision Review regarding property located at 46 Saw Mill Hill Road, Stillwater, more fully identified as Tax Map Number 252.00-2-67; and

WHEREAS, pursuant to the New York State Environmental Quality Review Act (SEQRA), the proposed action is an unlisted action requiring SEQRA review; and

WHEREAS, pursuant to 6 NYCRR §617.6, the Stillwater Planning Board is the lead agency for SEQRA review; and

WHEREAS, the applicant has submitted a fully completed Short Environmental Assessment Form (EAF); and

WHEREAS, the Planning Board concludes that no public hearing will be required; and

WHEREAS, the Planning Board has duly reviewed the EAF and has considered the criteria contained in 6 NYCRR §617.7(c), to determine if the proposed action will have a significant impact on the environment;

Now, therefore, be it

RESOLVED, that the Planning Board hereby determines that the proposed action by the applicants, David W. and Linda L. Dunn, for Preliminary Subdivision Review regarding property located at 46 Saw Mill Hill Road, Stillwater, more fully identified as Tax Map Number 252.00-2-67, will not have a significant impact on the environment.

A motion by Member Buck, seconded by Member Frank, to adopt Resolution No. 5 of 2011.

A roll call vote was taken on Resolution No. 5 of 2011 as follows:

Chairman Barshied	Yes
Member Buck	Yes
Member Frank	Yes
Member Marotta	Absent
Member Murray	Yes
Member Tompkins	Yes

Resolution No. 5 of 2011 was adopted at a meeting of the Planning Board of the Town of Stillwater duly conducted on April 18, 2011.

**TOWN OF STILLWATER
PLANNING BOARD
2011 RESOLUTION NO. 6**

WHEREAS, David W. and Linda L. Dunn have submitted an application for Preliminary Subdivision Review regarding property located at 46 Saw Mill Hill Road, Stillwater, more fully identified as Tax Map Number 252.00-2-67; and

WHEREAS, pursuant to the Stillwater Zoning Law, a public hearing is not required to be held for this type of application; and

WHEREAS, the Planning Board completed a SEQRA review and has issued a negative declaration pursuant to Resolution No. 5 of 2011; and

WHEREAS, the Town Engineer has reviewed the application and the proposed site plan and confirms that the plan complies with all Town, County and State requirements; and

WHEREAS, the Planning Board has reviewed the application and has duly considered the criteria for Preliminary Subdivision Review;

Now, therefore, be it

RESOLVED, that the application of David W. and Linda L. Dunn for Preliminary Subdivision Review regarding property located at 46 Saw Mill Hill Road, Stillwater, more fully identified as Tax Map Number 252.00-2-67, is hereby GRANTED provided applicants comply with the following conditions, which were included in the April 15, 2011 Memorandum from The Chazen Companies, and that these conditions be met prior to approval of the application:

1. That the map identify that the Barn is used for agricultural purposes and therefore complies with setback requirements;
2. GEIS fees are paid;
3. The final plot shall include the 911 emergency address numbers; and
4. The applicants shall perform an additional percolation test and provide a designed septic system when applying for a building permit.

and be it further

RESOLVED, that the Secretary is authorized and directed to transmit a copy of this Resolution to the Applicant, the Town Clerk and the Building Inspector / Code Enforcement Officer.

A motion by Member Murray, seconded by Member Buck, to adopt Resolution No. 6 of 2011.

A roll call vote was taken on Resolution No. 6 of 2011 as follows:

Chairman Barshied	Yes
Member Buck	Yes
Member Frank	Yes
Member Marotta	Absent
Member Murray	Yes

Member Tompkins

Yes

Resolution No. 6 of 2011 was adopted at a meeting of the Planning Board of the Town of Stillwater duly conducted on April 18, 2011.

Global Foundries U.S., Inc.

Application for Land Grading

230.00-1-76 (Malta) & 241.00-1-3.11(Stillwater)

Stonebreak Road

Jim Huston representing C.T. Male presented for the applicant. A revised soil disturbance proposal was reviewed and discussed. The project concerns the parking lot soil disturbance only at this time, not the soil disturbance for the Administration Building. The material to be stored is sandy. The existing and proposed store site contains scrubby second growth. Approximately 40% of storage site is in the Town of Stillwater. (JB) mentioned that no County referral is needed and the work is covered by the original SEQR. The soil location is meant to be permanent and no future buildings are planned for it. The Board requested that the applicant present a revised grading plan and chip all vegetation to eliminate the proposed brush pile. There will be a similar submission for soil disturbance for the Administration Building at a later date.

**TOWN OF STILLWATER
PLANNING BOARD
2011 RESOLUTION NO. 7**

WHEREAS, Global Foundries has applied for Site Plan Review seeking soil disturbance approval to allow soil to be placed on a lot [lot 241.00-1-3.11] within the Global Foundries property in the Town of Stillwater to allow grading (removal of soil) from a portion of their property within the Town of Malta, so that the Malta lot can be used as a temporary parking lot; and

WHEREAS, pursuant to 6 NYCRR §617.6, the Stillwater Planning Board is the lead agency for SEQRA review; and

WHEREAS, the applicant has submitted a fully completed Short Environmental Assessment Form (EAF); and

WHEREAS, the Planning Board concludes that no public hearing will be required; and

WHEREAS, the applicant will reaffirm that the proposed action is consistent with the amended statement of findings completed by the Town Board; and

WHEREAS, the Planning Board has duly reviewed the EAF and has considered the criteria contained in 6 NYCRR §617.7(c), to determine if the proposed action will have a significant impact on the environment;

Now, therefore, be it

RESOLVED, that the Planning Board hereby reaffirms that the proposed action by the applicant, Global Foundries, for Site Plan Review regarding property more fully identified as Tax Map Number 241.00-1-3.11, is consistent with the amended Statement of Findings completed by the Town Board.

A motion by Member Murray, seconded by Member Frank, to adopt Resolution No. 7 of 2011.

A roll call vote was taken on Resolution No. 7 of 2011 as follows:

Chairman Barshied	Yes
Member Buck	Yes
Member Frank	Yes
Member Marotta	Absent
Member Murray	Yes
Member Tompkins	Yes

Resolution No. 7 was adopted at a meeting of the Planning Board of the Town of Stillwater duly conducted on April 18, 2011.

**TOWN OF STILLWATER
PLANNING BOARD
2011 RESOLUTION NO. 8**

WHEREAS, Global Foundries has applied for Site Plan Review seeking soil disturbance approval to allow soil to be placed on a lot [lot 241.00-1-3.11] within the Global Foundries property in the Town of Stillwater to allow grading (removal of soil) from a portion of their property within the Town of Malta, so that the Malta lot can be used as a temporary parking lot; and

WHEREAS, pursuant to the Stillwater Zoning Law, a public hearing is not required to be held for this type of application; and

WHEREAS, the Planning Board completed a SEQRA review and has issued a negative declaration pursuant to Resolution No. 7 of 2011; and

WHEREAS, the Town Engineer has reviewed the application and the proposed site plan and confirms that the plan complies with all Town, County and State requirements; and

WHEREAS, the Planning Board has reviewed the application and has duly considered the criteria for Site Plan Review;

Now, therefore, be it

RESOLVED, that the application of Global Foundries for Site Plan Review regarding property more fully identified as Tax Map Number 241.00-1-3.111, is hereby GRANTED provided applicant comply with the following conditions, and that these conditions be met prior to approval of the application:

1. That the Map shall be amended to remove the designation of brush pile, and add a notation that vegetation shall be chipped and placed informally on soil placement area and potentially used as a soil amendment; and
2. In the event the applicant wishes to expend soil placement on to portions of placement lot that was originally designed for a brush pile, applicant may re-apply for an amendment to approval at that time.

and be it further

RESOLVED, that the Secretary is authorized and directed to transmit a copy of this Resolution to the Applicant, the Town Clerk and the Building Inspector / Code Enforcement Officer.

A motion by Member Murray, seconded by Member Tompkins, to adopt Resolution No. 8 of 2011.

A roll call vote was taken on Resolution No. 8 of 2011 as follows:

Chairman Barshied	Yes
Member Buck	Yes
Member Frank	Yes
Member Marotta	Absent
Member Murray	Yes
Member Tompkins	Yes

Resolution No. 8 of 2011 was adopted at a meeting of the Planning Board of the Town of Stillwater duly conducted on April 18, 2011.

Old Business

- **Global Foundries:** (JB) reported on GF landscaping visual impacts of sub-station and power lines. (RD) and (CM) are suggested members of a committee to make a site visit to review the landscaping and verify if it is in general conformance. Comments on the matter from (CM) via e-mail were received too late to be discussed during the meeting. (RB) will coordinate a site visit.

RT 67 Overlay District:

-Update by (EK). Ads, website and public notices have been placed for this week's public hearing at the Town Board.

-(EK) reported that the sewer line design across the new railroad bridge from Rt 67 is well underway.

Business Park Update:

(EK) mentioned that he has met with a few local developers that potentially could be directly or indirectly involved with the affected parcels to discuss the proposed Business Park. A significant result of the meeting was that the developers thought the easterly end of the properties east and north of Sawmill Hill Road may best be developed as residences due to the existence of several existing residences, the Mechanicville watershed, the existing rolling topography and the parcels' restrictive shapes and dimensions. (EK) reiterated that the Town needs to know what potential investors would prefer to do with the land.

New Business

The Donnelly property East Of George Thompson Road contains many storage trailers. (BB) asked if site operations there were consistent with their current permit(s). (RA) was asked to look into the issue.

Report from Building & Planning (RB)

None

Motion by (JM) and seconded by (PB) to adjourn the Planning Board Meeting at approximately 8:50PM.

Next Meeting (May 2nd, 2011)

-Pending Applications: (not mentioned during this mtg):

Gary Grentzer, Site Plan Review, single family residence replacement in flood plain, Hudson Ave.

Respectfully submitted by:
Richard R. Butler
Temporary Secretary for PB