

**JOINT PLANNING BOARD MEETING MINUTES
TOWN OF STILLWATER/TOWN OF MALTA
MALTA TOWN HALL
April 26, 2022 @ 5:00 PM**

Town of Stillwater

Present:

**Chairman Peter Buck (PB)
Frank Bisnett, (FB), Member
Dale Smith, (DS) Member**

Present: via Zoom

**Carol Marotta, (CM), Vice-Chairperson
Heather Keefer, (HK) Member**

Also Present:

**James Trainor, Attorney for the Town (JT)
Lindsay (Zepko) Buck, Senior Planner
Sheila Silic, Secretary**

Absent:

**Randy Rathbun (RR), Member
Ellen Vomacka, Town Board Liaison
Marybeth Reilly, Member
Paul Male, Town Engineer**

Town of Malta

Present:

**Jean Lowenstein Co-Chairperson
John Viola Co-Chairperson
Ronald Borman Member
William Smith Alternate Member
Peter Brooks Alternate Member**

Absent:

**Stephen Grandeau Member
Laina Peters Member
Kyle Kordich Member**

Also Present:

**Jamie O'Neill, Building & Planning Coordinator
Floria Huizinga, Town Planner
Cara Sherman, Town Planner
Adrian Cattell, Secretary
Joe Lanaro, LaBella Engineer for the Town
Paul Guillet, LaBella Engineer for the Town
Thomas Johnson, LaBella Engineer for the Town
Stu Mesinger LaBella Engineer for the Town**

Pledge:

Co-Chairperson Viola called the meeting to order at 5:00 PM and led everyone in the Pledge to the Flag.

PB2022-10 Global Foundries Fab 8.2 Conceptual Site Plan (Stillwater) 22-07 Global Foundries Fab 8.2 Concept Site Plan Amendment (Malta) 400 Stonebreak Road

Co-Chairperson Viola welcomed the Town of Stillwater Planning Board members. Co-Chairperson Viola recognized Mr. Greg Connors of the Office of Government Affairs for Global Foundries who will be presenting the project this evening to the Malta/Stillwater Planning

Boards. Mr. Connors stated that he would like to acknowledge for the record the cooperation and support from both the Malta/Stillwater Planning Departments, Ms. Lindsay Buck, her staff and consultants from the Town of Stillwater, Ms. Jamie O'Neill and Ms. Floria Huizinga, their staff and consultants and LaBella Engineering. Mr. Connors stated that both the Town of Malta and the Town of Stillwater have been an important and an integral part of Global Foundries' efforts to schedule this meeting. Mr. Greg Connors stated for the record that Global Foundries and their consultants would like to express their appreciation to both the Town of Malta and the Town of Stillwater and their staff.

Mr. Connors stated that the Site Plan Amendment Application is the next step in Global Foundries' planning process that will bring the 21st century advance manufacturing and expansion to the Town of Malta, Town of Stillwater and Saratoga County. Mr. Connors stated that the proposed project is located on the Global Foundries Fab 8 Campus located at 400 Stonebreak Road Extension. Mr. Connors stated that the project parcel is northeast of Hermes Road and west of Cold Springs Road. Mr. Connors stated that the parcel consists of 86-acres and excludes the offsite areas for construction. Mr. Connors stated that it is important to note that while Global Foundries is waiting for the Senate in Washington D.C. to pass the bill which will confirm the private/public partnership to announce Fab 8.2, Mr. Connors stated that Global Foundries would like to keep moving the process forward.

Mr. Connors stated that his colleagues and the consultants for Global Foundries are also present this evening. Mr. Connors stated that also present this evening is Ms. Deb Leach is the Executive Sponsor for the Fab 8.2 expansion, Mr. Brenden Chudy Global Director of Real Estate, Mr. Brian Rickert who has led the design and construction process for Global Foundries, and Mr. Thomas Lane who is with the Finance Department. Mr. Connors stated that Mr. Matthew Jones-Esq. of Jones Steves LLP the Attorney for Global Foundries, Mr. Christopher Koenig and Mr. Peter Lilholt of C.T. Male Associates, and Mr. Donald Adams and Mr. Mark McDonald of Creighton Manning Associates are also present this evening.

Mr. Connors turned the presentation over to Mr. Brian Rickert. Mr. Rickert gave an overview of Global Foundries objectives. Mr. Rickert stated that Global Foundries started the process for this project last summer which consisted of consulting with internal personnel, engineers, and their consultants. Mr. Rickert stated that the plans include a 250,000 sq. ft. manufacturing clean room. Mr. Rickert stated that the expansion will significantly help with the global chip shortage. Mr. Rickert stated that this project will be significantly impactful to the country, economy and the globe. Mr. Rickert stated that they are still considering factors such as safety, cost, scheduling and connectivity of the fabs. Mr. Rickert stated that there are community impacts such as air, noise, traffic and sustainability. Mr. Rickert stated that they are trying to stay within the thresholds of what they have previously agreed to in terms of SEQRA. Mr. Rickert stated that they are reviewing the carbon footprint in order to make the fab a sustainable site.

Mr. Rickert turned the presentation over to Mr. Matthew Jones Esq. Mr. Jones stated that he has been the attorney representing Global Foundries since 2007. Mr. Jones gave an overview of the history of Global Foundries Amendments with the Town of Malta and the Town of Stillwater. Mr. Jones stated that there have been a series of PDD Amendments with creating the LFTC PDD in 2004 and in 2013 there was a PDD Amendment to add "campus commercial" along with other

uses to the list of allowed uses. Mr. Jones stated that there have been three different PDD Amendments. Mr. Jones stated that this project does not need a PDD Amendment as it is allowed under the current LFTC PDD regulations. Mr. Jones stated that Global Foundries is requesting the Town of Malta to make a declaration for the intent to act as SEQRA Lead Agency. Mr. Jones stated that the projects is within the thresholds, conditions and limitations with no further SEQRA action required. Mr. Jones stated that once a Lead Agency declaration has been made, the Town of Malta and the Town of Stillwater can proceed with the Site Plan Review. Mr. Jones stated that they will work closely with both the Town of Malta and the Town of Stillwater staff and consultants. Mr. Jones stated that due to the project being so large Global Foundries has given both the Town of Malta and the Town of Stillwater a preview of the project. Mr. Jones stated that there will be continued bi-weekly joint meetings to keep everyone involved updated on the project.

Mr. Jones turned the presentation over to Mr. Peter Lilholt of CT Male Associates. Mr. Lilholt stated that all the documentation that was submitted with the application. Mr. Lilholt stated that there are some submittals that are still being completed such as the habitat assessment report. Mr. Lilholt stated that they have completed the comparative zoning analysis and have reviewed PDD legislation to ensure the project is in conformance. Mr. Lilholt stated that the traffic report for the project has been completed by Creighton Manning. Mr. Lilholt stated that Global Foundries has submitted a Conceptual Site Plan to both the Town of Malta and the Town of Stillwater. Mr. Lilholt stated that there is still a large amount of acreage on LFTC to construct the facility and limit the disruption to the community while maintaining facility operations. Mr. Lilholt stated that project will be located on the south side of the site to provide multiple options and maintaining the optimized construction activities. Mr. Lilholt stated there would be no relocations of major utilities, delivery or debris removal, the traffic flow would follow the current flow patterns and the project site is further away from the public. Mr. Lilholt stated that the project is in close proximity to the batch area which is important for the connectivity of the two fabs. Mr. Lilholt stated that there is a larger laydown area which will be less impactful to Global Foundries existing operations. Mr. Lilholt stated that there are better access points on the site and would be fewer road vibrations and traffic disturbances. Mr. Lilholt stated that Global Foundries will before the Town of Malta Zoning Board of Appeals for an Area Variance for a 6 ft. setback encroachment on June 7, 2022.

Mr. Lilholt turned the presentation over to Mr. Jones. Mr. Jones stated that the anticipated timeframe for the entire review process for the project would take about three months. Mr. Jones closed the presentation and asked if there were any questions.

Chairman Buck of the Town of Stillwater Planning Board stated that he believes this project is a wonderful project for the communities. Chairman Buck stated his appreciation for the Town of Malta for being the Lead Agency for this project. Chairman Buck expressed his thanks and appreciation to Global Foundries. Chairman Buck stated that it is very nice and his compliments to everyone.

Mr. Bisnett of the Town of Stillwater Planning Board asked about the ammonia treatment and pre-treatment of water being discharged from the site. Mr. Bisnett asked how that is being incorporated into the Global Foundries plans. Mr. Rickert stated that they are pursuing options

for such treatments Mr. Rickert stated that there is waste utility building on the site. Mr. Rickert stated that the ammonia treatment and the pre-treatment of water being discharged would be either the waste utility building or within the fab.

Ms. Marotta of the Town of Stillwater Planning Board stated her concerns regarding the construction parking and if it would be between Cold Springs Road and Cordero Drive. Ms. Marotta stated that it appears that the entire parcel would be cleared. Ms. Marotta asked if the 100 ft. buffer on Cordero Drive would also be maintained on Cold Springs Road. Mr. Lilholt stated that is correct. Mr. Lilholt stated that the buffer needs to be there in order to conform to the PDD regulations. Ms. Marotta asked if the contractors and construction material would all be coming through Cold Springs Road. Mr. Lilholt stated no. Mr. Lilholt stated that the construction employees may use Cold Springs Road but the larger trucks would not be using Cold Springs Road.

Co-Chairman Viola asked if anyone had further question or concerns. Co-Chairman Viola asked the Town of Malta Planning Board for a motion on Resolution regarding Lead Agency. The Malta Planning Board passes a resolution declaring their intent for Lead Agency. Motion to adjourn made by Ms. Lowenstein, seconded by Mr. Smith at approximately 5:51 PM.