

**PLANNING BOARD MEETING
TOWN OF STILLWATER
STILLWATER TOWN HALL
May 23, 2022 @ 6:00 PM**

Present:

**Chairman Peter Buck (PB)
Frank Bisnett (FB), Member
Heather Keefer (HK), Member (via Zoom)
Carol Marotta, (CM), Vice-Chairperson (via Zoom)
Randy Rathbun (RR) Member (arrived at 6:10 pm)
Marybeth Reilly (MR) Member
Dale Smith (DS), Member
Kimberlee Marshall (KM) Alternate Member**

Also Present:

**James Trainor Attorney for the Town
Paul Male, Town Engineer, (PM)
Lindsay (Zepko) Buck, Senior Planner (LB)
Sheila Silic, Secretary
Joseph Lanaro, LaBella Associates, Town Designated Engineer (via Zoom)**

Absent:

Ellen Vomacka, Town Board Liaison

Town of Malta:

**Floria Huizinga, Malta Town Planner (via Zoom)
Joseph Lanaro, LaBella Associates Town Designated Engineer for the Town of Malta (via Zoom)**

Pledge:

Chairman Buck called the meeting to order at 6:00 PM and led everyone in the Pledge to the Flag.

Review and approval of minutes of Planning Board meeting:

Mr. Bisnett made a motion to approve the April 25, 2022 meeting minutes, seconded by Ms. Reilly. Motion passed unanimously.

PB2022-10 Global Foundries Fab 8.2 Site Plan, LFTC, SEQRA Lead Agency Deferral to The Town of Malta

**Greg Connors, Office of Government Affairs for GlobalFoundries was present.
Peter Lilholt, CT Male Associate, Engineer for GlobalFoundries was attended via Zoom.**

Chairman Buck asked Ms. Lindsay Buck to recap the joint meeting from April 26, 2022 between the Town of Stillwater and the Town of Malta. Ms. Lindsay Buck stated that the joint meeting between the Town of Malta and the Town of Stillwater was held at the Malta Town Hall. Ms. Lindsay Buck stated that the applicant, GlobalFoundries, presented the layout for Fab 8.2 and discussed the timeline of the joint review between the two municipalities. Ms. Lindsay Buck stated that the Town of Malta and the Town of Stillwater discussed how the meetings for Global Foundries would proceed between the two municipalities. Ms. Lindsay Buck stated that the Town of Malta declared their intent for Lead Agency regarding SEQRA for the Global Foundries 8.2 Site Plan project as 85% of the project is in the Town of Malta. Ms. Lindsay Buck stated that the Town of Malta does not hold a public hearing for Site Plan Review. Ms. Lindsay Buck asked the Planning Board members for their input whether it would be necessary to hold a public hearing or consider waiving the public hearing regarding the Site Plan for the Town of Stillwater review. For consistency in the review procedures as well as taking into consideration of the Town of Malta's Lead Agency status, the Board may wish to wave a public hearing. Ms. Lindsay Buck stated that the Planning Board members should have a draft copy of the resolution regarding the Town of Malta as Lead Agency.

Chairman Buck asked the Planning Board members for their comments or concerns regarding the resolution deferring SEQRA Lead Agency to the Town of Malta.

Ms. Marotta asked if the Town of Malta is Lead Agency for SEQRA will the Town of Stillwater have to do a SEQRA statement. Ms. Lindsay Buck stated that the Town of Malta would make the SEQRA determination and the Town of Stillwater could then accept the Town of Malta's SEQRA determination. Ms. Marotta asked if the Town of Malta and the Town of Stillwater will continue to have joint meetings. Ms. Lindsay Buck stated that the Town of Malta and the Town of Stillwater will hold separate Planning Board meetings and will have ad-hoc members, two members from each Board, that will attend all of the meetings. Ms. Marotta stated that LaBella Associates is the engineer for both the Town of Stillwater and the Town of Malta for the Global Foundries project. Ms. Marotta stated that the portion of the project in the Town of Stillwater is a portion of the fab, the construction parking, laydown area and stormwater areas. Ms. Marotta asked if the public hearing can be waived.

Mr. Trainor stated that LaBella Associates will provide reports to the Planning Department and to the Planning Board.

Mr. Rathbun asked if the entire resolution needs to be read. Mr. Trainor stated that the resolve section of the resolution should be read into the minutes. Mr. Trainor proceeded to read the section of the resolution which states: "RESOLVED, that the Town of Stillwater Planning Board defers Lead Agency Status to the Town of Malta Planning Board for the coordinated SEQRA review of Global Foundries FAB 8.2 Site Plan Application."

Mr. Connors stated that he would like to express on behalf of Global Foundries and their consultants, our thanks and appreciation to the Planning Board, Ms. Lindsay Buck, Mr. Paul Male and Ms. Sheila Silic and staff for their outstanding cooperation and collaboration working with Global Foundries on this project.

Chairman Buck asked the Planning Board members for their comments or concerns in regard to waiving public hearing for the Site Plan.

Mr. Bisnett made a motion to waive the public hearing, seconded by Mr. Rathbun. A roll call vote was taken.

Chairperson Buck	Yes
Vice Chairwoman Marotta	Yes (Via Zoom)
Member Bisnett	Yes
Member Keefer	Yes (via Zoom)
Member Reilly	Yes
Member Rathbun	Yes
Member Smith	Yes

**TOWN OF STILLWATER
PLANNING BOARD
2022 RESOLUTION NO. 7**

**A RESOLUTION DEFERRING LEAD AGENCY STATUS
REGARDING GLOBAL FOUNDRIES FAB 8.2 PROJECT TO THE TOWN OF MALTA
PLANNING BOARD**

WHEREAS, Global Foundries has submitted its Concept Site Plan Application to the Towns of Malta and Stillwater on or about March 21, 2022; and

WHEREAS, a joint Planning Board meeting was held on April 26, 2022, that included the Town of Malta Planning Board and the Town of Stillwater Planning Board, for the presentation of concept plans for Global Foundries Fab 8.2, and the SEQRA aspects of the project were presented and discussed; and

WHEREAS, the Malta Planning Board, at its April 26, 2022, meeting, declared its intent to serve as the Lead Agency for the coordinated SEQRA; and

WHEREAS, approximately 85% of the proposed FAB 8.2 will be located in the Town of Malta and 15% of it will be in the Town of Stillwater.

NOW, therefore, be it

RESOLVED, that the Town of Stillwater Planning Board defers Lead Agency Status to the Town of Malta Planning Board for the coordinated SEQRA review of Global Foundries FAB 8.2 Site Plan Application.

A motion by Member Rathbun, seconded by Member Bisnett, to adopt Resolution No. 7

of 2022.

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

Chairman Buck	YES
Member Bisnett	YES
Member Keefer	YES
Member Marshall	(ALT)
Member Marotta	YES
Member Rathbun	YES
Member Reilly	YES
Member Smith	YES

Resolution No. 7 was adopted at a meeting of the Planning Board of the Town of Stillwater duly conducted on May 23, 2022.

Mr. Rathbun made a motion to enter into executive session for possible litigation, seconded by Mr. Bisnett, at approximately 6:20 PM. Mr. Rathbun made a motion to exit executive session seconded by Mr. Bisnett at approximately 7:48 PM.

The June 27, 2022 Planning Board meeting time has been scheduled for 5pm. Motion to adjourn made by Mr. Rathbun, seconded by Mr. Bisnett at approximately 7:49 PM.