

WHEREAS, the Town Board of the Town of Stillwater (“Town Board”) recognized the Town of Malta Town Board as Lead Agent under SEQRA for purposes of the coordinated environmental review of the Project and several Stillwater Town Board and Planning Board members participated in the process and submitted comments to Malta; and

WHEREAS, on December 15, 2014, the Town of Stillwater Planning Board submitted a favorable report and recommended approval of the amendments to the LFTC PDD with certain recommendations; and

WHEREAS, the Town Board now wishes to state certain findings with respect to the anticipated environmental impacts of the proposed LFTC PDD amendments as contained in the Statement of Findings attached hereto;

NOW, THEREFORE, BE IT RESOLVED that:

1. The Town Board, after due deliberation and based upon the recommendation of its technical advisors, hereby adopts the attached Statement of Findings and Decision, including the certifications required by 6 NYCRR § 617.11(d) which is incorporated and made part of this resolution;
2. The Town Clerk is hereby directed to file, publish and distribute the Statement of Findings and Decision and any required notices in accordance with 6 NYCRR § 617.12;
3. This resolution shall take effect immediately.

ADOPTED: VOTE – AYES – 4 NAYS – 0

Motion by Councilman Petronis and seconded by Councilwoman Bruno to adopt Resolution No. 73 of 2015.

A roll call vote was taken on Resolution No. 73 of 2015 as follows:

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

Motion carried. Resolution No. 73 of 2015 was adopted unanimously.

**Resolution #74 ADOPT LOCAL LAW NO. 5 OF 2015,
A LOCAL LAW FURTHER AMENDING
LOCAL LAW NO. 4 OF 2004**

Introduced by: Supervisor

WHEREAS, the Town Board of the Town of Stillwater (“Town Board”) has received from LUTHER FOREST TECHNOLOGY CAMPUS ECONOMIC DEVELOPMENT CORPORATION and GLOBALFOUNDRIES, U.S. INC. (“Applicants”) an application to amend the Luther Forest Technology Campus Planned Development District (the “LFTC PDD”) in the Town of Stillwater (the “Project”); and

WHEREAS, pursuant to the Town of Stillwater’s Zoning Code, the Town Board referred the PDD amendment application to the Town of Stillwater Planning Board for review and the issuance of either a favorable or unfavorable report to the Town Board; and

WHEREAS, on December 15, 2014, the Town of Stillwater Planning Board submitted a favorable report and recommended approval of the amendments to the LFTC PDD with certain recommendations; and

WHEREAS, pursuant to Section 239-m of the General Municipal Law, the Town Board referred the PDD Amendment application to the Saratoga County Planning Board, which determined that the proposed action does not raise any intercommunity or county concerns; and

WHEREAS, pursuant to SEQRA, the Town Board on October 29, 2015 issued a written statement of its findings; and

WHEREAS, on October 29, 2015 the Town Board held a public hearing regarding the final amendments to the LFTC PDD; and

NOW, THEREFORE BE IT RESOLVED, that the Town Board hereby makes the following determinations:

1. That the public has had ample opportunity to comment upon the text of the Local Law; and
2. That the Town Board hereby approves Local Law No 5 of the year 2015, a local law further amending Local Law No. 4 of 2004; and
3. That the Town Clerk is directed to file the Local Law with the New York Secretary of State and to take such additional steps as may be required by this resolution or applicable laws; and
4. That this resolution shall take effect immediately.

Motion by Councilman Petronis and seconded by Councilwoman Bruno to adopt Resolution No. 74 of 2015.

A roll call vote was taken on Resolution No. 74 of 2015 as follows:

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

Motion carried. Resolution No. 74 of 2015 was adopted unanimously.

Attorney Jones thanked the Town Board for their vote and stated that it was a pleasure working in the Town of Stillwater.

Motion by Councilman Petronis and seconded by Councilwoman Bruno to adjourn the Special Town Board Public Hearing at 7:15Pm. **Motion carried.**

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk