



APPROVED

The Town of Malta Planning Board held its regular meeting on Tuesday, July 7, 2009, at the Town Hall, Glenn Rockwood presiding.

PRESENT: Roger Laime, Fred Larson, Jean Loewenstein, Glenn Rockwood, Dave Wallingford, Carrie Woerner
Karen Heggen, Joel Bianchi, Engineer, Anthony Tozzi, Planning Director

ABSENT: Kyle Kordich, Bill Smith and Dave Stiles

CORRESPONDENCE: All correspondence is on file.

ROCKWOOD read the following agenda into the minutes:

Project #09-05 AMD (Global) Site Plan

Jean Loewenstein **MADE A MOTION** to accept the June 9, 2009, minutes as amended, 2nd by Roger Laime. **MOTION CARRIED.** The amendment is under the SEQR resolution: is in conformance with the conditions and thresholds of the "Statement of Findings and adopted by the Town of Malta regarding this project from 2004 and 8/25/08".

Project #09-05 AMD (Global) LFTC Park

Final Site Plan for final site plan construction of a 1.3 million sqft building. Project located in the Luther Forest Technology Campus, PDD#46. Applicant is AMD Fab Technologies, Inc.

Attendance: Matt Jones (Jones & Ferradino); Steve Groseclose (Global Foundries); Steve Williams (Daily Gazette); Ed Garrigan (CT Male); Art Kaplan (M&W Zander)

Joel Bianchi reviewed his letter of June 25th which is a supplement to his June 2nd letter. These items included campus green space, number of parking spaces required for the fab; reconfigured parking lot, reduced paving. He added that 1074 is the current number of parking spaces allotted for global foundries; phase 2 and phase 3 will require more parking as it progresses.

Signage: Temporary wayfaring signs in place for temporary construction were already reviewed by the Planning Board with no objections and is awaiting DOT approval for placing signage.

Global Foundries' temporary buildings depicted on the temporary construction site plan previously approved by the Planning Board will be replaced completely by the final site plan prior to issuance of the final certificate of occupancy for final site plan construction. The Planning Board recognizes that site plan amendments may be necessary in the event that temporary structures are desired by the applicant to remain in existence following substantial completion of the final site plan, pursuant to the present application.

The Forest Management Plan date is set for 11/18/09.

Questions/ concerns posed to Global Foundries regarding plans:

- 40 complaints on construction were reported by Art Kaplan, however, the complaints filed included 35 from vendors and 5 from individuals seeking employment on the project.
- Art Kaplan reported on 50 acres cleared so far
- Ed Garrigan reported that there will be permanent water in some portions of the basins, rains will keep the water from stagnating and permanent pool areas will be lined for vegetation so the water should not become stagnate
- Ed Garrigan reported on no fountains for aeration

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--Joel Bianchi noted that stagnate water can be treated to avoid mosquito problems and that this is a common practice used for stormwater management.

--Ed Garrigan reported that no light pollution will be escaping from site

--Steve Groseclose reported on emergency services and he noted that Amanda Gonzales has been working closely with Emergency Services personnel and there are no unresolved issues from EMS at this time.

--Matt Jones reported that the Town of Malta, LFTC and Global Foundries did sign the Landowner's Association Agreement on April 29, 2009.

Joel Bianchi commented that the items have been met in all of the Chazen correspondence.

RESOLUTION #2009-31

Motion by: Dave Wallingford

Seconded by: Jean Loewenstein

Be it resolved that the Town of Malta Planning Board does hereby find that Project #09-05 Final Site Plan, AMD, is in conformance with the conditions and thresholds of the Town of Malta's Statement of Findings adopted by the Town of Malta concerning this project in May 18, 2004 and August 25, 2008.

Vote: Laime-yes, Larson-yes, Loewenstein-yes, Rockwood-yes, Wallingford-yes, Woerner-yes

RESOLUTION #2009- 32

Motion by: Fred Larson

Seconded by: Dave Wallingford

Be it resolved that the Malta Planning Board grants final approval the final site plan for Project #09-05, AMD (Global), with the following conditions:

- 1. Global Foundries shall return for approval of signage**
- 2. Any temporary construction site plan elements, as previously approved by the Planning Board, shall be extinguished upon the issuance of the final Certificate of Occupancy for the final site plan**
- 3. The letter from Chazen Group of 6/2/09 regarding the concerns of the Fire Departments' will be incorporated by reference into the record**
- 4. Comments delineated within the correspondence of 6/2/09 and 6/25/09 from the Chazen Group shall be addressed to the satisfaction of the Chazen Group, prior to fixation of signatures on the approved final site plan by the Planning Board Chair or the Town Engineer, and prior to issuance of any building permits.**
- 5. The applicant shall submit two sets of final site plan drawings, which shall be signed upon compliance with all remaining conditions, to effectuate final approval of the final site plan.**

Vote: Laime-yes, Larson-yes, Loewenstein-yes, Rockwood-yes, Wallingford-yes, Woerner-yes

The meeting adjourned at 7:35 p.m.

**Respectfully submitted,
Sophia Wiley & Nancy Lee Fodera**