

APPROVED

Town of Lansing

Wednesday, March 28, 2012

2:00 PM

SEWER COMMITTEE

(*Denotes present)

- * Tom Jones
- * Ed LaVigne
- * Kathy Miller
- * CJ DelVecchio
- * Andy Sciarabba
- Mark Booth

Public Present

Jeff Overstrom

David Herrick

Rachel Jacobsen

Jay Franklin

General Business

CJ DelVecchio called the Meeting to order at 2:05 PM.

Approval of March 21, 2012 Minutes

CJ requested that Mark Booth be included in the attendance as he was present.

Andy Sciarabba made a motion to approve the Minutes as amended. Kathy Miller seconded. A Vote showed all in favor.

Update/Discussion

David Herrick presented an updated EDU Comparison handout. Mr. Herrick reminded the Members to keep in mind the financing package through the Environmental Facility Corp. through the Clean Water Revolving Fund has a hardship determination. For a Community or project to become eligible (For 2%-0% financing) the EDU'S have to be greater than 50% from residential. All others will be institutional,

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commercial and Industrial. What will play in to number shifting will be primary and secondary Schools as they do not count as residential, but they don't count as institutional against the residential percentage either. They are a separate category into themselves.

The Girls and Boys Detention home are unknown at this time. Mr. Herrick will obtain clarification regarding this.

Members reviewed the EDU Comparison sheet where Mr. Herrick made changes, such as, moved the apartments into residential, Woodsedge moved to residential and the school district, increasing the EUD's but still not making the 50%. Mr. Herrick prepared what he thought would work for an expanded service. He added Buck Road, Beach Road, Sunset Dr., Sharon/Otti and Franklyn/Maple. These additions bring the percentage rate over 50% however, at a very premium cost.

Mr. Herrick offered other suggestions to cut down on redundancy, such as only allowing the Sharon/Franklyn drive that fronts on Triphammer Road. Mr. Herrick suggested Beach Road be taken into consideration and Water service could be added at the same time.

Kathy Miller suggested using the Comparison II and include Triphammer Road which will also add Commercial properties.

CJ DelVecchio thought the incomes for residents on Sunset would not help the hardship factor for funding. Ms. DelVecchio felt the Triphammer Road would be a good idea.

After reviewing numerous options to expand the plan to increase the residential EDU'S, the Committee agreed the cost would be too great and they would stick with the original boundaries of the plan they have.

Mr. Sciarabba states the numbers needed for the funding is still not here unless the town has new development, which is a possibility and apply for grant money from the Regional Economic Development Council of the Southern Tier. Mr. Sciarabba has begun working with Mike Stamm, from the Economic Development Committee on this proposed grant money.

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The Committee invited guest Jay Franklin, Director of the Tompkins County Assessment Office who offered information on the NYS Real Estate Law with respect to Operational and Maintenance fees for Water & Sewer for certain entities. Mrs. Miller will investigate this further prior to the next Meeting.

Prior to the next Meeting, the following questions will need to be answered:

- Clarification needed on the Boys & Girls Detention Home whether they are considered residential or commercial. (David Herrick to follow up on)
- Need to define "Firm Contract" from the EFC with respect to the proposed Development (Andy Sciarabba to follow up w/ Tracey)
- Check w/Comptroller to see if the Town can be the lender (Kathy Miller to follow up)
- Clarification needed from the Comptroller Office on who is exempt from O & M (Churches, Schools, Town Facilities, Fire Districts, State Facilities) (Kathy Miller to follow up with either, Association of Towns, Comptroller, or Guy)
- Contact the State to see if they can provide the us with the Town's median income (Tom Jones to follow up)
- Update the district boundary and all of the EDU calculations of Hunt's original. They need to make a clear Benefit Formula (David Herrick will follow up)
- Make contact with Mike Stamm at Tompkins Area Development re: Grant Application Level (Andy will Follow up)
- Tom Jones will be the next acting Chairperson for Wednesday, April 4, 2012. This Meeting will continue every Wednesday at @ 2:00 PM until further notice.

Andy Sciarabba made a motion to terminate the Meeting at 2:37 PM. Ed LaVigne seconded. The Vote: All IN FAVOR.