

APPROVED

Town of Lansing

Wednesday, April 11, 2012

2:00 PM

SEWER COMMITTEE

(*Denotes present)

- * Tom Jones
- * Ed LaVigne
- * Kathy Miller
- * CJ DelVecchio
- * Andy Sciarabba
- Mark Booth
- * Noel Desch
- * Jeff Overstrom
- * Dale Baker

Public Present

David Herrick

Jay Franklin

General Business

Ed LaVigne called the Meeting to order at 2:03 PM.

Update/Discussion

- Tompkins County Health Department – David Herrick

Mr. Herrick distributed paperwork from Steven Maybee advising areas of Health Department concern. Mr. Herrick also spoke with him and provided him with other areas in Lansing of concern. The Health Department did not have the Schools listed as a concern. It was the consensus of the Committee that Kathy Miller, Supervisor compose a letter to the Health Department requesting any and all documentations with respect to failing systems, to include the Schools within the town . Ms. Miller should request that they issue two separate letters, one with all concerns and one specifically for the Schools. The Committee highly recommended that the School District review the Health Department “Draft Letter” prior to submitting the Application to EFC.

APPROVED

Jeff Overstrom states he spoke with Steve Maybee last week and was told if the Town provides them with a solid description of the service area, they would look at the area and identify any trouble issues or systems that are or have failed.

- Lansing School District - Tom Jones

Tom Jones has obtained their Facilities Report on the Septic Systems. The Middle School is fine, the other two are not. Mr. Jones has requested a letter of support from the School District. To currently replace the systems it would cost:

1. Elementary - \$370,000
2. Middle - \$440,000
3. High School - \$530,000

- Waiver - David Herrick

David Herrick has reached out for guidance from Titus Falkenburg. Mr. Falkenburg has worked with the Town before, and is familiar with the surrounding geographical area. Mr. Falkenburg indicated the Town has to have a truly distinct hamlet. The Town needs to find out the census definition of "Hamlet" to see if South Lansing meets the criteria for the waiver.

- NYS DEC Monthly Report (Fred Gillette) - David Herrick

David Herrick has received information of who holds the SPDES Permits locally and if they are in compliance. Mr. Herrick further researched to see if they are in compliance with their discharge and the results were fine.

- Woodsedge Apartments - Ed LaVigne

Ed LaVigne states they have a Sewage System designed for a 40 unit facility, with a tank capacity of 6,000 gallons per day. A few years back they had to spend \$30,000 to replace the leech field.

- Contractors (Hicks, Pinney, Kirk) - Andy Sciarabba

Andy has made contact with the Contractors and is awaiting their return call. The Lansing Town Highway Department will also be preparing a written document of their knowledge of problems and concerns of properties in the area.

- IMR & Advance Design - Kathy Miller

APPROVED

Nothing to report on at this time.

- Chris Nell-Survey - Kathy Miller

Nothing to report on at this time.

Approval of April 4, 2012 Minutes

Andy Sciarabba requested on page 2. Second paragraph should read: The Town will be classified as a category A project, with a district population under 3,500.

Noel Desch made a motion to approve as amended. Andy Sciarabba seconded. VOTE: ALL IN FAVOR.

Andy Sciarabba gave a brief update of possible other options for private financing. Mr. Sciarabba has invited Jeff Smith to attend the next Sewer Meeting to provide scenarios and answer questions.

Jay Franklin states there is a program out there that will assist homeowners with a green improvement, over a 10 year period.

Upcoming Tasks to follow up with

1. Community Block Grant Program
2. Cargill-push them to be a "good neighbor"

The next Meeting is scheduled for Wednesday, April 18th @ 2:00 PM. Tom Jones will not be in attendance at the next meeting. Andy Sciarabba will be the Chairperson.

Kathy Miller motioned to adjourn the Meeting at 3:00 PM. Noel Desch seconded. VOTE: ALL IN FAVOR.