

APPROVED

Town of Lansing

Wednesday, May 02, 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

Jay Franklin

Dan Veaner

General Business

Noel Desch called the Meeting to order at 2:02 PM.

Approval of April 25, 2012 Minutes

Andy Sciarabba made a motion to approve the Minutes as submitted. Thomas Jones seconded. VOTE: ALL IN FAVOR.

Hunt Engineer's Report - Latest Draft

Jeff Overstrom informed the Committee the final recommendation was with the SBR (Sequencing Batch Reactor with disk filters). David Herrick submitted the final report to EFC on May, 1, 2012. The final figure is \$9,750,835.20. Mr. Sciarabba handed out the financial analysis and walked the Members through each scenario. In the best case scenario, the lowest rate could be as little as \$385.00 in the first year and increasing over 30 years to \$775.00. Mr. Overstrom indicated the report includes a fee that should be removed as it pertains to a homeowner's responsibility. Members suggested Mr. Sciarabba contact Hunt's to have the corrections made. Also, Mr. Sciarabba will contact Jeff Smith for an updated schedule.

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TCAD

Andy Sciarabba spoke with Mike Stamm this week and was advised that the Governor will be announcing the round II of the Regional Economic Development Award Allocation dollars. Lansing will be requesting 3 million dollars.

The next step is for the Sewer Committee to present their findings to the Town Board Members and Legal Counsel, Guy Krogh at their Sewer Meeting scheduled for Wednesday, May 9, 2012 at 2:00 PM.

Upcoming steps to be under taken are; forming a District, Public Hearings, Environmental Review, firm up with Cargill-Land (In Writing), meet with Legal Counsel and Developer's for Town Land.

Jay Franklin will pull together all the sewer districts in the County to see what they are paying.

Thomas Jones states he contacted Barbara Lifton's Office to inquire if they could help the town obtain income figures for the parcels in the proposed district. Mr. Jones will forward the necessary addresses to them. This is only needed for the EFC, and grant hook ups.

The next Meeting is scheduled for Wednesday, May 9, 2012 @ 2:00 PM. Mark Booth will be next week's Chairperson.

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