

DRAFT

Town of Lansing

Wednesday, June 13, 2012

2:00 PM Town Hall

SEWER COMMITTEE

(*Denotes present)

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

Public Present

Dan Veaner

General Business

Dale Baker called the Meeting to order at 2:00 PM.

Approval of June 6, 2012 Minutes

Andy Sciarabba requested on page 2, under Bio, hearing should be hearing Under Update, after Overstrom, with should be will. Under Developer, opened should say open space. Can be should say can't. Page 4, IDA should say EDC. Andy Sciarabba made a motion to approve the Minutes as amended. Ed LaVigne seconded. VOTE: ALL IN FAVOR.

Revised Draft Letter

Members were previously presented via email with a revised draft letter compiled by Noel Desch. One minor change was recommended.

Update-Lansing School District

Stephen Grimm has provided the Committee with a letter of support from the School District. This letter was also printed in the Lansing Star.

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Joint Meeting w/Planning Board June 25, 2012 @ 7:15 PM

Andy Sciarabba encouraged all Committee Members to appear at the Planning Board Meeting on June 25th @ 7:15 PM. A memo was sent out to all Planning Board Members requesting that they each compile a list of questions/concerns for the Sewer Committee to address at their joint Meeting.

Cayuga Farm and Young Add On

Jeff Overstrom has spoken with David Herrick regarding the two possible add- ons to the proposed sewer district. Mr. Herrick will be providing two different scenarios that will benefit the Town.

Stearns & Wheeler

Stearns & Wheeler will be giving a presentation on the cost of the plant and modularizing the add- ons at next week's Sewer Meeting.

EDU Update

Andy Sciarabba prepared 4 new scenarios for the Committee to look at. At this point, the Committee can't be guaranteed that the cost won't be as high as \$800 however, they are shooting for high \$500 to low \$600 per year. If the 3 million dollar grant is awarded to the Town, it will help bring the cost down.

The Town is in the process of working with two developers on a deal that entails the developer to build roads and infrastructure for two senior housing projects in the proposed Town Center land across from the town ball fields.

Up Coming Public Meetings

CJ DeVecchio offered to prepare a power point presentation to be used at the first Public Meeting. Kathy Miller will provide her with information as will Andy Sciarabba.

Noel Desch will be the next week's Chairman.

Meeting adjourned at 3:08 PM.