

APPROVED

# Town of Lansing

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Wednesday, June 20, 2012

2:00 PM Town Hall

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## 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

Noel Desch called the Meeting to order at 2:00 PM.

### Stearns & Wheeler Report

Andy Sciarabba, Kathy Miller and David Herrick had a conference call with Howard and Ryan from Stearns & Wheeler. Andy Sciarabba gave a brief review of the questions Stearns & Wheeler provided ahead of the conference call and then explained what was discussed, and their recommendations.

### David Herrick/ Cayuga Farms & John Young

David Herrick will have the Sewer figures for these two developments at the July 11, 2012 Meeting.

### T.G. Miller -Town Center /NYSEG

T.G. Miller has submitted to NYSEG the loads for Gas & Electric for the proposed Town Center. They are expecting a response by September 1, 2012.

### Planning Board Member (2) Concerns

Members reviewed comments/concerns that two Planning Board Members had with the Sewer/Town Center Plan.

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## **Approval of June 13, 2012 Minutes**

Andy Sciarabba made a motion to approve the Minutes as amended. CJ DelVecchio seconded. VOTE: ALL IN FAVOR.

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

Kathy Miller states this is a working meeting between the Planning Board & the Sewer Committee and public input will not be taken at this Meeting. Public Information Sessions have not been scheduled yet.

## **Next Meeting Agenda Item**

Critique results from joint Planning Board Meeting. Ed LaVigne is next week's Chairman. The first Meeting in July has been cancelled due to the holiday. The Board will meet again on July 11, 2012.

Andy Sciarabba made a motion to adjourn the Meeting at 3:00 PM. Ed LaVigne seconded the motion. VOTE: ALL IN FAVOR.