

DRAFT

Town of Lansing

Wednesday, June 27, 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

Ed LaVigne called the Meeting to order at 2:00 PM.

Approval of June 20, 2012 Minutes

Andy Sciarabba requested that Howard's name be added with Ryan's under Stearns and Wheeler topic. Andy Sciarabba made a motion to approve the Minutes as amended. Thomas Jones seconded. VOTE: ALL IN FAVOR.

Results of Joint Planning Board Meeting

Some Sewer Committee Members felt they needed to brainstorm for further questions that the Public may ask when the open public meetings are held. A Fact/Definition Sheet should be prepared.

Request for Legal Counsel Krogh

Kathy Miller will contact Guy Krogh to prepare an "Outline" on the voting procedure for the proposed Town Sewer District.

CJ's Power Point Presentation

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Andy Sciarabba requested that CJ insert a Map of the proposed Sewer District into her presentation.

Permits & Connection Fees

Jeff Overstrom will contact a couple different Contractors who worked on the Warren Road Sewer District to see what they charge for their services. With this information, the Committee will be able to give the public some sort of cost idea from start to finish.

Cayuga Farms

It was recommended that Cayuga Farm not be included in the initial Sewer District. Once the district has been formed, they can then apply for an extension to join the district.

Schedule of Timeline

Guy Krogh and David Herrick should provide the Sewer Committee with a schedule of a Timeline the Committee should follow.

Trip Update

Andy Sciarabba & Kathy Miller gave a brief overview of their current trip to Wheatland NY and Cleveland OH to view a perspective Developer's housing units.

List of Upcoming Actions to undergo

1. Presentation to Public
2. Approval from Town Board
3. Transfer/final contract of Town Land
4. Final Cost from Engineer on cost
5. Legal formation of District
6. Final Negotiations with Developer
7. Environmental Review, Permits and Financing Budget

Next weeks' Chairperson will be CJ DelVecchio. Thomas Jones will be absent at the next Meeting, he will Chair at the July 18, 2012 Meeting.

Andy Sciarabba made a motion to adjourn the Meeting at 3:30 PM. Ed LaVigne seconded the motion. VOTE: ALL IN FAVOR.