

APPROVED

Town of Lansing

Wednesday, July 25, 2012

2:00 PM Town Hall

SEWER COMMITTEE

(*Denotes present)

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

Public Present

Dan Veaner
Jonathan Kanter

General Business

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

Date of Public Information Meeting Changed

The date was changed from August 8, 2012 to August 7, 2012.

Cost Update

Andy Sciarabba distributed an updated cost scenario that included Cayuga Farms, Jack Young and the Johnson properties. These figures will not be included in the initial Sewer District formation.

Power Point Presentation

CJ DelVecchio distributed a copy of her prepared Power Point presentation for Members to review and make further comments.

Details to Add/Edit:

1. An overview map showing placement of the Treatment Plant should be added.
2. Page Numbers & Date
3. The word **Lansing** School should be added

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4. Ladoga/**Myers**
5. Low pressure system
6. STEARNS & WHEELER
7. Master Plan of the Town's 150 Acres
8. 110 Units
9. Adding of Pictures and high light bullet
10. Property taxes may be generated
11. Where it says Goal add: **and created a stable economic base.**
12. Promote planned density in the Town Center
13. To address failing/aging septic systems
14. Insert a Cost/Benefit Page
15. Explain affordable versus Section VIII income qualifications (Kathy will forward to CJ)
16. The Town has applied for a 3 million dollar grant from the NYS Economic Grant Program. If awarded the grant would reduce annual EDU cost by 25 %.
17. The Town's Financial Advisory
18. Map Plan Report
19. Expandable once capacity is reach or on demand
20. Remove: Transfer/final contracts of Town Land (deed restrictions lifted)
21. Guy to look at order of Next Steps
22. Schematic available for hand out

Definitions

BAN: Bond Anticipation Notes of the New Sewer District (short term) Banks, Insurance Co.

EDU: Equivalent Dwelling Units, ie.1 unit per residence

Affordable Housing: (Kathy provide)

Benefit District: Area which is serviced by sewer

Incentive Zone: County supported designated incentive zone

PILOT Programs: County approved payment in lieu of taxes (Borg Warner, Lansing Market, Transonic)

SBR: Sequence Batch Reactor

GPD: Gallons per day

O & M: Operations and Maintenance cost associated with running the plant and collection

EFC: Environmental Facilities Corporation

B-1 Zoning: Business District Zoning

Master Plan: The Town has a Master Plan available for viewing online at the Town's Website

Municipal Solutions: The Town's Financial Advisory

CDBG: Community Development Block Grant

FAQS

3. Remove Homeowners and insert **Property Owners**

4. Explain that they do not have to connect, unless required by the Tompkins County Health Department requires them to. Annual fees must still be paid.

5. Remove run (managed)

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Ed LaVigne & Jeff Overstrom will prepare numbers for the Cost/Benefit Page that also will include permit fees. Mr. LaVigne will obtain information from the School District. Jeff will work with Guy Krogh.

Ed LaVigne states an analysis of failing systems should be obtained from the Tompkins County Health Department prior to the Information Session.

Large Maps will need to be obtained for the Harbor Fest and for the Public Information Session. Jeff Overstrom will contact T.G. Miller's to obtain 2 sets.

Approval/Denial of July 18, 2012 Minutes

Jonathan Kanter requested correction on his first name spelling throughout the document.

Andy Sciarabba : Heather is employed by: Tompkins County **Area** Development

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

Upcoming Presentation:

Kathy Miller will give introduction

Noel Desch will discuss past sewer experience w/ the Town

Andy Sciarabba will give the new presentation

CJ DelVicchio will run the Power Point

David Herrick will answer technical questions

Jeff Overstrom will answer technical questions

Guy Krogh will answer legal questions

NRP Group LLC

Chris Dirr has provided the Town with a revised Letter of Intent from the NRP Group LLC.

Next Week Chairperson

CJ DelVecchio

The Meeting was adjourned at 3:45 PM.