

APPROVED

Town of Lansing

Wednesday, August 1, 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 Veener
Jonathan Kanter

General Business

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

Approval/Denial of July 25, 2012 Minutes

Page 2, under BAN (Shot) should read (**short**)

Page 3, second sentence should read: Mr. LaVigne will obtain information from the School District. Jeff will work **with** Guy Krogh.

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

Financial Update

Andy Sciarabba states no financial update to report on at this point in time. However, Jeff Smith from Municipal Solutions recently sent an email to Andy regarding revisions in the USDA eligibility for funding. If and when this Bill get passed in the House, the Town may qualify for grant money. Mr. Sciarabba will research further.

Developer Updates

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Andy Sciarabba states he spoke with Chris Dirr from NRP, and was told by him that the State is getting a special round of financing for the credits for the October designations. Mr. Dirr indicated the Town should apply.

A brief discussion took place with respect to the Developer's request to move forward on the Site Plan for the Town Center Housing and the process timeline. Jeff Overstrom and Jonathan Kanter both indicated there are certain procedures/laws that must be followed and the project would not be shovel ready by the Developer's projected date. Mr. Kanter provided Andy Sciarabba with suggestions for the town to take. Guy Krogh will also need to provide further legal counsel.

Power Point Presentation

CJ DelVecchio emailed a copy of her prepared Power Point presentation with the edits from last week's Meeting to all members. Members reviewed and made additional edits that they will forward to CJ.

Upcoming Presentation:

Kathy Miller will give introduction, rationale for meeting and advise no questions answered until overall presentation is complete.

Andy Sciarabba will give the new power point presentation/CJ running the computer

Noel Desch will discuss past sewer experience w/ the Town

Ed LaVigne will distribute paperwork or verbally discuss the benefit to the School District. To date, Mr. LaVigne has not received this information from Mary June.

Mr. Overstrom is waiting for a local Contractor to provide him with an example price on a new septic system and connection fee.

The upcoming presentation will be recorded for further discussion the next day.

Harbor Feast Both Hours

Andy Sciarabba - 9:30 AM to 1:00 PM

Noel Desch - 1:00 PM to 3:00 PM

CJ DelVecchio - 12:30 PM to 3:00 PM

Kathy Miller - All Day

Next Week Chairperson

CJ DelVecchio

The Meeting was adjourned at 3:30 P.M.