

APPROVED

Town of Lansing

Wednesday, August 8, 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

General Business

CJ DelVecchio called the Meeting to order at 2:00 PM.

Presentation Overview

Members discussed the recent Public Information Session and how they could improve the next Public Session.

- Use a Moderator
- Limit Public Comments to 3 Min.
- Speak slowly & Use Microphone
- Obtain data from the Health Department on systems within the district and 3 Contractor as to the cost to hook up & cost of what new system would cost
- Invite John Spence from Tompkins County Better Housing
- Invite the Chairman of the Planning Board and Planner, Jonathan Kanter to the next Information Session
- Better Map (Outline of District in color)
- Members should Educate them self on what pledging the full faith of the Town means.

Legal Requirements for Referendum

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The Committee requested that Guy Krogh provide to them a short statement of the requirements for a Permissive Referendum and how to proceed with this process. Also prepare a petition form for residents to use.

The Committee felt that Kathy Miller, Andy Sciarabba and David Herrick should all meet with Guy to figure out a timeline.

Next Public Information Session

Tuesday, September 18, 2012 at 7:00 PM. Kathy Miller will be the moderator

TCAD Upcoming Meeting

Andy Sciarabba will be attending a TCAD Executive Meeting next Tuesday. Hopefully, Mike Stamm will be able to give Andy an update on the projects that may look good for funding.

Letters of Intent-Acquisition of Two Parcels Of Land For Proposed Senior Housing Development

Kathy Miller and Andy Sciarabba will need to meet with Guy Krogh and review the Letters of Intent. Kathy Miller will make the necessary arrangements that will include Chris Dirr.

Power Point Updates

CJ DeVecchio will update the numbers on the septic contract. FAQ's based on last meeting. Get a good map that shows the roads within the proposed district.

Approval/Denial of August 1, 2012 Minutes

Andy Sciarabba- Tom Jones was not present

Under Financial Update, these should read **this**, also not Senate, should read: **House**

All were in favor of approving Minutes as amended.

Next Week Chairperson

Thomas Jones will be the next week's Chairman.

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