

APPROVED

Town of Lansing

Wednesday, August 15, 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
James Sullivan

General Business

Tom Jones called the Meeting to order at 2:00 PM.

Approval/Denial of August 8, 2012 Minutes

Thomas Jones requested that we explain what the Letters of Intent are for. The following will be changed to the header.

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

Noel Desch moved to approve the Minutes as amended. Dale Baker seconded. VOTE: ALL IN FAVOR.

Power Point Updates & Edits

CJ DelVecchio distributed a 3rd Fact page.

- Andy Sciarabba will work on wording for first question on new sheet.
- Annual Fee: Up or Down

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- To manage and control planned density so we don't have major changes to the rural character of Lansing
- The development of the Town Center is already in accordance with the Comprehensive Plan
- Fee: Back Up Support has arrived: Kathy will provide Chart Form

TCAD Grant Update

Andy Sciarabba states the local Southern Tier group will be finishing up their evaluation of the proposals by the middle of September. They then will refer them back to the State for selection. The selection is based on a scoring system, 20 being the highest. All County Applications are scored by another County.

Letter of Intent

To date a meeting with Legal Counsel and Chris Durr has not been set. According to Jeff Overstrom, the MPR has to be finalized by TG Miller's prior to moving forward.

Next Week Chairperson

Ed LaVigne will be the next week's Chairman.

CJ DelVecchio moved to adjourn the Meeting at 3:15 P.M. Noel Desch seconded.
VOTE: ALL IN FAVOR.