

APPROVED

Town of Lansing

Wednesday, August 22, 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

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

Approval/Denial of August 15, 2012 Minutes

Dale Baker requested on page 2, 4th bullet the word existence should read: accordance.

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

Power Point Updates & Edits

- Andy Sciarabba: All property owners will be obligated to pay the annual EDU cost whether they hook up or not to the sewer system. Any property owner defaults on paying the annual charge, such charge is a lien against their property similar to unpaid real estate taxes. The Town may issue revenue anticipation notes (ran) pending sale of the default property.
- Next Steps Slide:
Presentations to Public
Start of Town Board Approval Process

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Legal Formation of district
Final Numbers from Engineers on costs
Environmental Reviews/Permit
Final Negotiations on Contracts with Developers
Financing the project
Construction

Page 7, First bullet remove the word: recently.

Town Board Support-Development

After a brief discussion with the Town Board Members, 4 of the 5 Members were in favor of the proposed project with the understanding that one building be moved to a different location on the property.

MPR Boundary Approval

Andy Sciarabba made a motion stating the Sewer Committee has settled on the Final Sewer District Boundary. Kathy Miller will have David Herrick, P.E. @ T.G. Miller's to prepare the final Map Plan Report. Ms. Miller will request that the Map be completed by September 12, 2012 in order for Legal Counsel to do his review. CJ DelVecchio seconded the motion.

VOTE: ALL IN FAVOR.

Cargill Land Agreement

Kathy Miller will make contact with Cargill with regards to their gift of land to the Town.

Schedule/Timetable with No referendum

- 70 days from the Final Map Plan if no objection from the Comptroller's Office (November 30, 2012)
- Engineer start to design system & SEQR Process Begins

Next Public Information Session

The next Public Information Session will be held on Tuesday, September 18, 2012 @ 7:00 PM in the Lansing Town Hall.

Absentee Ballots

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Extra copies should be available at the Public Meeting. In addition, Ballots can be obtained on the County's Board of Elections website at: <http://www.tompkins-co.org/boe/>

Next Week Chairperson

Thomas Jones will be the next week's Chairman.

CJ DeVecchio moved to adjourn the Meeting at 3:00 P.M. Noel Desch seconded.

VOTE: ALL IN FAVOR.