

APPROVED

Town of Lansing

Wednesday, September 5, 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.

Approval/Denial of August 29, 2012 Minutes

Under Sewer Development: 2nd sentence, tart should read: start

Andy Sciarabba made a motion to approve as conformed. Dale Baker seconded.
VOTE: ALL IN FAVOR.

Map Plan Report Status

Noel Desch states the Minutes show that the Map Plan Report will be completed by September 13, 2012, Noel inquired if that would be possible?

Kathy Miller has the answer to this question and she is not in attendance. Andy Sciarabba will check with Ms. Miller.

Step by Step Process Dates

Andy Sciarabba states according to Legal Counsel, if all goes well without a referendum, 70- 75 days-November 30, 2012 would be a target date.

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Once the final Map Plan Report is complete, a date will be placed on it, which is what the Town will use.

Public Information Session for September 18, 2012

Kathy Miller will be the Moderator. Noel Desch will give a brief background overview of his past experience dealing with sewer and will explain that the proposed sewer boundary district has been finalized. John Spence from Better Housing will be at this presentation for questions and answers.

Town Center Update

Calamar has re-submitted their Letter Of Intent. Legal Counsel is reviewing it and will get back to the Town as soon as possible. Andy gave a brief overview of what he thought the town's investment would be. This information will be available at the Town Board Working Meeting this evening. Jonathan Kanter will give a brief presentation tonight of his observations as the result of walking the Town land across the street.

Next Week's Meeting

Chairman for September 12, 2012 will be Dale Baker. Noel Desch will not be in attendance.

The Meeting was adjourned at 2:25 PM. The Members that were present at this Meeting walked the vacant land across the street.