

APPROVED

Town of Lansing

Wednesday, September 26, 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
Guy Krogh

General Business

Ed LaVigne called the Meeting to order at 2:07 PM.

Approval/Denial of September 19, 2012 Minutes

Page 2, under Town Center Update, strike the first sentence. In addition, Kantar should be spelled: Kanter

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

Map Plan Report

Ed LaVigne states he spoke with David Herrick, P.E. and he is still working on the Map Plan. He hopes to have it completed and in Legal Counsels hands prior to the Town Board Working Meeting on October 3, 2012. Guy Krogh and David Herrick are both working on the O & M piece of this proposal, and to date they have not finalized it. Mr. Krogh made a through presentation on the issue of O & M charges with respect to tax exempt properties.

Next Public Information Open House

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Members set the following date and time: Saturday, October 13, 2012 from 10:30 AM to 12:30 PM, Lansing Town Hall.

CJ DelVecchio prepared a postcard that will be mailed to all residents within the proposed Sewer district approximately 7-10 days prior to the event.

Financial Update

As a result of a comment that was made to the Town Board by the County Assessor, Andy Sciarabba compiled a breakdown of assessed value increases, and physical changes to properties in the area.

Calamar has recently come through with a revised letter of intent and a revised site plan.

Kathy Miller-Update

The RFP is still in the works and should be completed soon. The Comprehensive Plan Committee has begun and will work closely with the Planning Board and Town Board.

Chairman for October 3, 2012 will be Noel Desch.

The Meeting was adjourned at 3:10 PM.