

APPROVED

Town of Lansing

Wednesday, October 10, 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

Jonathan Kanter
David Herrick
Ruth Hopkins

General Business

Thomas Jones called the Meeting to order at 2:01 PM.

Approval/Denial of October 3, 2012 Minutes

Jonathan Kanter suggested on page 2 the following be inserted:

David mentioned that the location of the plant has changed.

Further down the paragraph spell out the EDU'S as follows:

EDU'S using 25 EDU's for the first 5 years & 5 EDU's for the remaining years.

Noel Desch made a motion to approve as amended. Andy Sciarabba seconded.

VOTE: ALL IN FAVOR.

Map Plan Report

David Herrick distributed Appendix B Hunt MPR, and the CWD (Consolidated Water District) reports to all Members. Mr. Herrick states the differences in cover sheets is the use of a different formula for identifying or calculating equivalent dwelling units. The Hunt MPR reflects the language in their original draft, however, as the result of comments from the Sewer Meeting with respect to two family houses and multiply dwellings, amendments have been made to it by him. The Appendix B with the CWD

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is not exactly like the CDW, but very close. The principal difference is the way the vacant lands are assessed equivalent dwelling units. The parcels in the proposed sewer district have been double checked for accuracy and the EDU'S shown in the report should reflect this. This is all based on a 30 year term. According to Mr. Herrick, Municipal Solutions can provide a new debt schedule for 35 years, if the Town chooses to go that route, disadvantage would be, a higher interest rate throughout the project. Andy Sciarabba & David Herrick will get updated financial information Municipal Solution prior to Monday, at which time the necessary paperwork will be turned over to Legal Counsel for review prior to the Town Board Meeting. Members discussed the CDW EDU'S and agreed they would like to go with the water consumption method. It was agreed that residents must hook up within 5 years. A grievance procedure can be in place to handle those who choose not to, or a minimum amount can be placed on their tax bills.

Andy Sciarabba made a motion stating the property owner must hook up within 5 years. CJ DelVecchio seconded.

VOTE: ALL IN FAVOR.

Jonathan Kanter suggested that the Town prepare a Sewer Use Law which spells out all fine details, enforcement and penalties associated with the proposed sewer district.

T.G. Miller's Site Plan-Two Projects

As the results of the two Developers that have made proposals, new Maps were prepared by T.G. Miller's and distributed to the Members. David Herrick indicated there are three properties in the Ag. District and the Town should obtain waivers from the property owners that will exempt the Town from preparing a Notice of Intent to Ag. & Market.

Terry Deuel - Environmental Facilities Corporation

Mr. Sciarabba has received a call from Terry indicating the new scoring limit has come out for this year and it is 36. The Town scored 38 and he believes the Town may qualify for the hardship rate. That would be zero interest rate. In order to move forward, he would need to have census information on the average household income. Mr. Deuel is going to try to obtain this information, however, he will need a final Map Plan when available.

Up Coming Public Information Session

This informal Session will take Place in the Lansing Town Hall, 29 Auburn Road from 10:30 AM to 12:30 PM. Andy, CJ, Noel and Kathy will be in attendance. All are welcome!

Chairman for October 17, 2012 will be Ed LaVigne. The Meeting was adjourned 3:17 PM.