

APPROVED

Town of Lansing

Wednesday, October 17, 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
Dan Veaner
Dave Heck
Rosemary Cobane
Allen Cobane

General Business

Ed LaVigne called the Meeting to order at 2:01 PM.

Approval/Denial of October 10, 2012 Minutes

Thomas Jones states he did not make the motion to approve the Minutes, it should be **Noel Desch**.

CJ DelVecchio made the motion to approve the Minutes as amended. Thomas Jones seconded.

VOTE: ALL IN FAVOR.

Map Plan Report

David Herrick presented the final Map Plan to the Committee Members. This is not a final signed document, and modifications can be still be made to it. Andy Sciarabba indicates the "hook up" charge in the document needs to be amended as the Town

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previously obtained three different estimates from local Contractors. Kathy Miller feels all the Town Board Members need time to review this document. She will request that a discussion take place at the Town Board working Meeting scheduled for November 7, 2012. Andy Sciarabba requested that the Sewer Committee Members and the Town Board Members have their comments back to the Sewer Committee by next Wednesday, October 24, 2012. Mr. Herrick distributed information he collected over the internet from Sarasota County in Florida that is a step by step home owners' guide to a grinder low pressure system. Mr. Herrick further states he believes this is an accurate guide for home owners' to use. In Appendix A, the previous numbers of water consumption usage at the Schools could not be confirmed by T.G. Miller's after numerous hours of research. What is being represented is what is factual from the middle of last year to this year. In, Schedule B, Appendix B, it shows the formula for calculating EDU'S for all properties. Andy Sciarabba obtained two examples of the maturity schedule. The response from Municipal Solutions with respect to the 50% rule which applied to the schedule made it worse. Andy reviewed the Schedule with the Members and gave a full explanation of the findings. David Herrick further explained the total water consumption with respect to growth, estimates of people that are not on water and actual water data for residents who are using. The Committee agreed that Mr. Herrick could include in his report that where meters are not likely to be installed, that those residents will be billed on a quarterly basis at a set rate of 160 gallons. Those who are hooked up would pay the greater of the minimum charge (111 Gallons) or the actual usage.

October 13, 2012 Public Information Session

Andy Sciarabba states he felt the Session went well. Approximately 25 people showed up for one on one questions and answers. Mainly the people had concerns with the hook up charge and how long they would have to hook up. Also question about applying for hardship and could it apply to seasonal cottages on the lake for those snowbirds.

Cargill Letter of Property Donation

Mr. Overstrom met with Cargill personnel and they are working on this letter with headquarters.

Finger Lakes Residential Center

Andy Sciarabba & Kathy Miller with Jeff Georgia and Brenda Aulbach from the Finger Lakes Residential Center last week and they are very supportive of municipal sewer. They are in need of upgrading their current system and discussion took place with respect to the State helping Lansing with a donation for our new sewer plant.

Financial Update

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Andy Sciarabba states the Environmental Facility Corporation is now back in the financing game of the project. The new scoring is 36, and the Town scored 38. Andy is waiting to hear back how the Town could qualify for the hardship rate. Terry Deuel is working on this information for us.

Future Information Session

It was suggested if a Referendum is going to take place that the Board consider a last Information Session to answer any unsolved questions or concerns before the vote.

Guy Krogh needs to provide legal counsel with regards to the voting process. Jeff Overstrom will provide next week with a worksheet as to what each homeowner will be charged for the hookup. It was suggested that each Member take a certain number of households and make contact with them to see if they have comments or concerns prior to the Meeting.

Environmental Review

David Herrick states this process will need to happen soon. This will include a fairly detailed review. This determination of significance should happen before taking action of establishing the district.

Next Week's Chairperson

CJ DeVecchio will be the next week's Chairperson

Noel Desch made a motion to adjourn the Meeting. Thomas Jones seconded.

VOTE: ALL IN FAVOR.