

DRAFT

Town of Lansing

Wednesday, October 24, 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

General Business

Ed LaVigne called the Meeting to order at 2:02 PM.

Approval/Denial of October 17, 2012 Minutes

Andy Sciarabba page 3, Terry Deuel

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

VOTE: ALL IN FAVOR.

Map Plan Report

Noel Desch states with respect to David Herrick's report, some indication should be inserted reflecting the Warren Road Sewer District and the Inter-Municipal Agreement. The Committee Members agreed that David Herrick and Guy Krogh will review and complete the request. An additional correction on page 3 of the Report under Soil Conditions, the word extension should be deleted. Tom Jones states the last sentence of the first paragraph should say: Prepared by T.G. Miller, P.C.

Cargill Letter

To date, no letter received.

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Financial Update

EFC Application needs to be started soon as it is due February 1, 2013. A lot of the information needs to come from the Engineer. Certain items must be done by June 1, 2013 in order for the Town to be eligible in the upcoming funding cycle. The Sewer Committee is requesting that the Town Board authorize David Herrick to move forward on this task. The Cornell Research Institute (Yasamin Miller) may be used for the third party financial research task that must take place for the Hardship Application.

Individual Cost to District Residents

As of this date, this information is not ready for public distribution.

New Business

TCAD & IDA have been approach about a Pilot Program for the Town's Land. There seems to be a concern with the County Assessor with respect to taxing the remaining parcel. A Meeting with the TCAD Director Mike Stamm and the IDA Attorney from Harris Beach is in the works. The Town has received the Purchase Offer from Calimar for the Market Rate housing, the agreement is now in the hands of Guy Krogh, Town Attorney for review.

Next Sewer Meeting & Chairperson

The next Sewer Mtg. will be November 7, 2012. Dale Baker will be the Chairperson

Dale Baker made a motion to adjourn the Meeting. Thomas Jones seconded.

VOTE: ALL IN FAVOR.