

DRAFT

# Town of Lansing

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Wednesday, November 14, 2012

2:00 PM Town Hall

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## 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  
David Herrick  
Guy Krogh  
Katrina Binkewicz

### General Business

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

### Approval/Denial of November 7, 2012 Minutes

Page 1, under Pilot Program, second sentence **they** should be **the**

Page 2, under Town Board Meeting, fifth sentence **includes** should be **include**

Noel Desch made a motion to approve as amended. Dale Baker seconded.

VOTE: ALL IN FAVOR.

### Map Plan Report Update

David Herrick indicated as the result of the last previous discussion with respect to a town wide sewer project, he has come together with an alternative partial wide district plan that could realistically work for sewer at some point in the near future. Mr. Herrick states he used an old plan and made adjustments to it that would allow for sewer from Burdick Hill, to Cherry Road and then south up to Buck and Wilson Road to the north. This plan captures all of what was initially conceived during the Inter-

## DRAFT

Municipal Agreement era between the City of Ithaca, Town of Ithaca, Dryden, Cayuga Heights and Lansing. According to Mr. Herrick if the Town wishes to pursue a Town wide district, there are some issues with the Ag. District properties that will require further study. After much discussion, Mr. Herrick has been requested to provide the Committee with assessed properties within the new district and what the remaining bond cost would be for the current sewer district. In addition provide the tax exempt properties outside of the service area as well as the benefit area outside. Mr. Herrick will provide a proposed formula for the EDU'S.

Kathy Miller states a Meeting was held this am with Members who are involved with the Inter- Municipal Agreement and discussed the Warren Road Sewer District and the need for increased capacity there to service the build out that will soon occur.

### **Next Chairperson for November 28, 2012 Meeting**

Dale Baker will be the next Chairperson.

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

VOTE: ALL IN FAVOR.