

APPROVED

Town of Lansing

Wednesday, November 28, 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
Jonathan Kanter
David Herrick
Guy Krogh
Cal Warren

General Business

Noel Desch called the Meeting to order at 2:02 PM.

Approval/Denial of November 14, 2012 Minutes

Andy Sciarabba made a motion to approve as presented. Thomas Jones seconded.
VOTE: ALL IN FAVOR.

Herrick - To Do List

Members were provided with hand outs prepared by Mr. Herrick consisting of financial data information, and an enlarged boundary map including Agricultural District properties. Mr. Herrick states Ag. District properties can only be charged a portion of the property and Mr. Krogh explained further. On the new proposed map, it includes South Lansing, and Buck Road to Cherry Road. Two existing benefit improvement districts are included on the map (Warren Road & Cherry Road). Cherry Road does not have any long term debt, however, Warren Road will have a small balance that will need to be paid back starting in 2014. The cost of the proposed project has risen by about \$300,000 due to the extensive excavation of the property where the Treatment

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Plant is proposed to be located. Mr. Herrick further explained his financial figures and how he came about them. Members discussed the different boundary tier scenarios presented to them and agree that a plan should be put in place that will put more of the burden on properties that hook up, and less on those within the district but not in the service area. After much discussion, Members requested that Mr. Herrick move forward with a scenario that creates a different benefit area excluding Cayuga Heights gravity service area.

Timeline

Kathy Miller will get started on a package that will go out to the proposed properties. Hopefully this package can be compiled (ruff-out w/o \$) by the end of December and the final completed by the end of January. The Public Interest Order can then be executed.

Financial Update

David Herrick completed a submission to the Environmental Facilities Corporation to get the Town relisted. In addition, Kathy Miller received a call from James Geiger wanting to help the Town. As we move along, Mr. Geiger would like a continuing update so he can put it in his computer for the reduced interest rate.

Next Chairperson for December 5, 2012 Meeting

Dale Baker will be the next Chairperson.

Ed LaVigne made a motion to adjourn the Meeting. Thomas Jones seconded.

VOTE: ALL IN FAVOR.