

DRAFT

Town of Lansing

Wednesday, December 12, 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
Katrina Binkewicz

General Business

CJ DelVecchio called the Meeting to order at 2:05 PM.

Approval/Denial of Minutes for November 28, 2012

CJ DelVecchio requested under: Herrick-To Do List, last sentence **Member** should read **Members**. Also, Katrina Binkewicz suggested adding **gravity service area** to that last sentence too.

Noel Desch made a motion to approve the Minutes as amended Ed LaVigne seconded.

Herrick - Map Plan Update

David Herrick obtained property value information from The Tompkins County Assessment Office and broke down the values of land by tax exempt, Ag Districts or lands outside of the water district. Mr. Herrick distributed a hand out he created showing the breakdowns and further explained. Mr. Herrick further stated, at the recommendation of the Assessor, 50% of the assessed value of lands that are in the Ag. District would be a reasonable number, and could be taxed. David Herrick suggested that the Committee consider an EDU process for the improvement area. The Committee

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agreed to allow David Herrick to move forward on the Map Plan Report with the new boundaries discussed over the last few weeks and using the page 4 EDU process. The Committee recommended the Grinder Pump cost be removed from the Plan for those who are in the district. Those homeowners' that will need a Grinder Pump will be responsible for the cost of purchasing it from the Town and maintaining it. If the results from the DEC Meeting are positive, some of the cost of the underwater outfall piping can be adjusted. Andy Sciarabba will update the numbers.

Update-Developers

Guy Krogh has worked on 2 different rounds of adjustment with the NRP agreement.

Update-Financial

Andy Sciarabba has spoken with Terry Duel from EFC with respect to the timeline for submitting the Applications. Due to changing the plans to a tier system and forming a district, the Town will not be able to meet the February 1st deadline. As for the hardship application which is due May 1st, the Town may still qualify.

Committee Members discussed whether a permissive referendum or a fixed referendum would be the way to precede in the near future and all agreed the fixed referendum would be their choice.

Next Chairperson for December 19, 2012 Meeting

Thomas Jones will be the next Chairperson.

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

VOTE: ALL IN FAVOR.