

TOWN OF SPRINGWATER

TOWN BOARD MEETING

June 9, 2025- APPROVED

Meeting called to order by Deputy Supervisor Gnau at 6:30 P.M.

Pledge of Allegiance

Roll Call of Board - Present: Councilmember Thomas Canute, Jr., Councilmember Kyle Mason, Deputy Supervisor Lawrence Gnau.

Present at Meeting – Town Clerk Joyce Nisbet, Attorney Jim Campbell, Livingston County Water and Sewer Authority, Jason Molino, and two members of the public.

Absent – Supervisor Deborah Babbitt Henry, Councilmember Tracey Proctor.

Acceptance of Minutes

Motion made by Councilmember Canute, Jr., to accept the minutes for the May 12th, 2025, meeting, seconded by Deputy Supervisor Gnau; motion carried with all Ayes.

Privilege of Floor

Livingston County Water Sewer Authority, Jason Molino updated the board on the Town of Springwater Wastewater Treatment Plant Improvement Project; after review of Engineer Firms, Livingston County Water Sewer Authority's felt CHA Consulting Firm would be the best option for the Town of Springwater Wastewater Treatment Plant Improvement project.

Abstract of Claims # 6 of 2025 \$ 119,459.19

Approving the Abstract of Claims #6 of 2025 for Audit date 6/9/2025

General Fund	\$ 103,459.19	Vouchers 123 - 154
Highway Fund	\$ 14,433.07	Vouchers 86 - 101
Sewer Fund	\$ 1,680.25	Vouchers 27 - 27
Water Fund	\$ 0.00	Vouchers NA

Motion made by Councilmember Mason to approve abstract of claims #6 of 2025 for an overall total of \$ 119,459.19, seconded by Councilmember Canute, Jr.; Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Deputy Supervisor Gnau, aye; motion carried.

Supervisors

1. The following monthly reports were distributed to the board: Assessor Report May 2025, Town Clerk Report May 2025, Town Justice Report May 2025, Town Supervisor Report May 2025.
2. Notice of resignation was received from Darlene McCallum. Darlene will be resigning from both the Planning Board and the Board of Assessment Review.

Old Business

1. The Highway Department received the 2025 NYS Chips Award Letter from the NYS Department of Transportation, with a total funding of \$479,120.68 for repairs on town roads.

NEW Business

1. New York State Pro Housing Program Information packets were given to Board Members. The Town of Springwater will be utilizing option #2, requiring a resolution, which is necessary for continuing and applying for NYS grants such as the CDBG program. The Pro-Housing Communities Program provides a certification program for local governments that are taking action to support housing growth to address the housing shortage throughout the State. Obtaining certification is now required to eligible be for specific discretionary funding grants.
2. **Resolution #35 of 2025 Pro Housing Program**

Motion made by Councilmember Thomas Canute, Jr., to adopt **Resolution #35 of 2025** Pro Housing Program, seconded by Councilmember Kyle Mason; Roll Call: Councilmember Thomas Canute Jr., aye, Councilmember Kyle Mason, aye; Deputy Supervisor Lawrence Gnau, aye; motion carried.

3. Motion allowing Supervisor Babbitt Henry to sign any and all necessary documents related to the NYS Pro Housing Program.

Motion made by Councilmember Mason, allowing Supervisor Babbitt Henry to sign any and all necessary documents related to the NYS Pro Housing Program, seconded by Councilmember Thomas Canute; Roll Call: Councilmember Canute Jr., aye, Councilmember Mason, aye; Deputy Supervisor Gnau, aye; motion carried.

4. A letter was received from Excellus Blue Cross and Shield with proposed rate increase of 24.59 % in 2026, for the SimplyBlue Plus Bronze 4 program. There is one employee on this program currently.
5. **Resolution # 36 OF 2025 NYS Snow & Ice Contract with Livingston County**

Motion made by Deputy Lawrence Ganu, to approve **Resolution #36 of 2025** for the Snow and Ice Contract with Livingston County, seconded by Councilmember Kyle Mason; Roll Call: Councilmember Thomas Canute Jr., aye, Councilmember Kyle Mason, aye; Deputy Supervisor Lawrence Gnau, aye; motion carried.

6. Motion allowing Supervisor Babbitt Henry & Highway Superintendent, Matt Nisbet to sign any and all necessary documents related to the NYS Snow and Ice Contract with Livingston County.

Motion made by Thomas Canute Jr., to approve Supervisor Babbitt Henry and the Highway Superintendent Matt Nisbet, to sign any, and all necessary documents related to the NYS Snow and Ice Contract with Livingston County, seconded by Councilmember Kyle Mason; Roll Call: Councilmember Thomas Canute Jr., aye, Councilmember Kyle Mason, aye; Deputy Supervisor Lawrence Gnau, aye; motion carried.

7. Motion allowing the Town Clerk to place an ad in the local penny saver and Towns legal paper advertising for open positions on the Planning Board, BAR, and Appeals Board to fill vacant seats.

Motion made by Deputy Supervisor Gnau, for the Town Clerk to place an ad in the local penny saver and Town's legal paper advertising for open positions on the Planning Board, BAR, and Appeals Board to fill vacant seats, seconded by Councilmember Mason; Roll Call: Councilmember Canute Jr., aye, Councilmember Mason, aye; Deputy Supervisor Gnau, aye; motion carried.

8. **Resolution #37 of 2025 Authorize Engineering Services for the Town of Springwater Wastewater Treatment Plant Improvements with CHA Consulting.**

Motion made by Councilmember Thomas Canute, Jr., to approve **Resolution #37 of 2025**, authorizing engineering services for the Town of Springwater Wastewater Treatment Plant Improvements with CHA Consulting, seconded Councilmember Kyle Mason; Roll Call: Councilmember Thomas Canute Jr., aye, Councilmember Kyle Mason, aye; Deputy Supervisor Lawrence Gnau, aye; motion carried.

9. A 32nd Annual NY ReLeaf Conference "A century of Urban Forestry-Then, Now, and into the Future" will be held July 24-24, 2025, at the Lake Ontario Event and Conference Center in Oswego, NY; The full conference fee of \$225.00 per person, includes refreshment breaks, lunches, tours, Wednesday night dinner, and transportation to the dinner site. Register online: nysufc.org/ReLeaf-annual-conference/.
10. Dave Didas Plumbing Heating and Electric Proposal for fixing the water at the Town Park with the bid of \$4,558.00: repairs to visible broken water lines, shut offs, repair flush valves, install new shut offs replace electric hot water heater, once repaired will make sure of no other broke pipes or fittings.

Motion made by Councilmember Canute, to accept the bid from Dave Didas Plumbing Heating and Electric and to start the work at the Town Park, seconded by Councilmember Mason; Roll Call: Councilmember Canute Jr., aye, Councilmember Mason, aye; Deputy Supervisor Gnau, aye; motion carried.

Board Discussions

1. The Town Board members continue the discussion on the landlocked strip of property with an old portion of railroad beds owned by the Town of Springwater; an appraisal on the strip of property has been done by NYS Appraiser, Terry McCarron.
2. Deputy Supervisor Gnau discussed with the Town Attorney on the Highway Department buying a bucket truck from an individual; need a fair market value, good mechanically, no liens or compasses on the vehicle.
3. A discussion with the Town Board Members to leave the Water Hydrant at the four corners by the park or disassemble it; the board members discussed whether it was utilized enough to pay quarterly water fees.

Motion made by Councilmember Canute, to dissolve the water hydrant and, seconded by Councilmember Mason; Roll Call: Councilmember Canute Jr., aye, Councilmember Mason, aye; Deputy Supervisor Gnau, aye; motion carried.

Board Reports

Town Clerk - A Notice of Democratic Caucus for the Town of Springwater was received on Thursday, June 5th, 2025. A Caucus of the enrolled Democratic voters in the Town of Springwater will be held on Tuesday June 17, 2025, at 7:00 PM at the Springwater Methodist Church, 8001 S. Main St, Springwater, NY 14560.

Councilman Proctor (Recreation, Town Clerk, Planning) - Absent

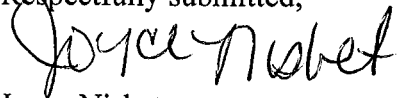
Councilman Canute (Highway, LCWSA) – The Highway Department has been ditching, grading and shoulder cutting on the roads. The Highway Department will be ripping up the bad sections on Peglow Rd. and putting in #1 crusher run. The not so bad parts of the blacktop will be touched up. The Highway Department is working to get some compensation from Western for the cost.

Councilman Gnau (Highway, LCWSA) – Nothing to report.

Councilman Mason (Fire) – Nothing to report.

Motion made by Deputy Supervisor Gnau to adjourn the meeting at 8:22pm, seconded by Councilmember Mason; motion carried with all ayes.

Respectfully submitted,

A handwritten signature in black ink that reads "Joyce Nisbet". The signature is written in a cursive, flowing style.

Joyce Nisbet
Town Clerk