

TOWN OF SPRINGWATER

TOWN BOARD MEETING

April 14, 2025 - APPROVED

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

Pledge of Allegiance

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

Absent – Councilmember Tracey Proctor.

Acceptance of Minutes

Motion made by Deputy Supervisor Gnau to accept the minutes for the March 10, 2025, meeting seconded by Councilmember Mason; motion carried with all ayes.

Privilege of Floor

Jason Molino - Livingston County Water Sewer Authority, Jason Molin gave an update on the transfer of the Water and Sewer Plant. The County will be updating some needed meters and flushing out the sewer system; Livingston County, Jason Molino recommended the Town of Springwater sign the G&G Services Grant proposals for NYS-DEC WQIP and G&G Grant Proposal of CDBG to help minimize the remaining cost of the Sewer Plant Project (3).

Motion made by Councilmember Canute Jr., to have G&G Services write the Grant for the Sewer Plant Project (3), seconded by Councilmember Mason; Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry, aye; motion carried with all ayes.

Motion made by Supervisor Babbitt Henry to move forward with the RFQ, seconded by Councilmember Canute Jr.; Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry, aye; motion carried with all ayes.

Attorney James Campbell – Attorney Jim Campbell proposed to the Board Members for the Town of Springwater to introduce Local Law #1 of 2025, a Local Law adopting the Livingston County Water and Sewer Authority Sewer Use Rules and Regulations as the Sewer Use Rules and Regulation of the Town of Springwater.

Motion made by Supervisor Babbitt Henry to set a Public Hearing for Local Law #1 of 2025, at the next Board Meeting on May 12, 2025, at 6:30pm, seconded by Councilmember Canute Jr.; Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry, aye; motion carried with all ayes.

Abstract of Claims # 4 of 2025 \$ 126,407.63

Approving the Abstract of Claims #4 of 2025 for Audit date 4/14/2025

General Fund	\$ 15,859.77	Vouchers 73 - 101
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Highway Fund	\$ 110,207.64	Vouchers 56 - 71
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Sewer Fund	\$	185.61	Vouchers	22 - 23
Water Fund	\$	154.61	Vouchers	13 - 15

Motion made by Deputy Supervisor Gnau, to approve abstract of claims #4 of 2025 for an overall total of \$ 126,407.63, seconded by Councilmember Mason; Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry, aye; motion carried with all ayes.

Supervisors

1. The following monthly reports were distributed to the board: Assessor Report March 2025, Sewer & Water Report March 2025, Town Clerk Report March of 2025.
2. Line Transfer \$.20 from Revenue A – General Fund Balance/Real Property Taxes to A1330.4 to reimburse for a taxpayer overpayment. This is necessary to correctly balance the Tax Collection lines.

Motion made by Supervisor Babbitt Henry to make the transfer of \$.20, seconded by Deputy Supervisor Gnau; Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry, aye; motion carried with all ayes.

3. Received from Livingston County was the Semi-Annual Dog Control Report for July through December 2024.

Old Business

1. Motion allowing Supervisor Babbitt Henry to sign a retaining letter for Bond Council Timothy McGill for new sewer project (3).

Motion made by Deputy Supervisor Gnau, to retain Timothy McGill for his bond services for the new sewer project (3), seconded by Councilmember Canute Jr., Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry, aye; motion carried with all ayes.

2. Board Members continued the discussion on the Town's small pickup to send to the auction or for the highway department to utilize.

Motion made by Deputy Supervisor Gnau, for the Highway Department to utilize the town small pickup rather than sending it to auction, seconded by Supervisor Babbitt Henry; Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry, aye; motion carried with all ayes.

NEW Business

1. Allow Supervisor Babbitt Henry to sign Satisfaction of Mortgage for George Johnson CDBG 2019 Housing Grant.

Motion made by Councilmember Mason, allowing Supervisor Babbitt Henry to sign the Satisfaction of Mortgage for George Johnson., seconded by Deputy Supervisor Gnau; Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry, aye; motion carried with all ayes.

2. The Board Members discussed the inquiry as sale of Lime Kiln Road parcel #164.-1-39.112, 3.2 acres; Board Members feel the lot is sizeable enough where the Town should keep if needed to utilize in the future.

Motion made by Councilmember Canute Jr., for the town to keep the property and not to proceed in selling the property, seconded by Deputy Supervisor Gnau; Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry, aye; motion carried with all ayes.

Motion made by Supervisor Babbitt Henry to enter in Executive Session involving a pending litigation at 8:00pm, seconded by Councilmember Mason; motion carried with all ayes.

Motion made by Deputy Supervisor Gnau to leave Executive Session at 8:27pm. No action taken during executive session.

Motion made by Deputy Supervisor Gnau to return to regular session at 8:27pm; motion carried with all ayes. No action taken during executive session.

3. Town Board Members discussed opening an Amazon account.

Motion made by Deputy Supervisor Gnau to set up an Amazon Business Account, seconded by Councilmember Mason; Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry, aye; motion carried.

Board Reports

Town Clerk - April was declared as Fair Housing Month. An ad placed by the Springwater Town Clerk in Livingston County news as required.

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

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

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

Councilman Mason (Fire) – Nothing to report.

Motion to Adjourn

Motion made by Deputy Supervisor Gnau to adjourn the meeting at 9:00pm, seconded by Supervisor Babbitt Henry; Motion carried with all ayes.

Respectfully,



Joyce Nisbet
Town Clerk