

TOWN OF SPRINGWATER

TOWN BOARD MEETING

SEPTEMBER 9, 2024

Meeting called to order by Supervisor Babbitt Henry at 7:00 P.M.

Pledge of Allegiance

Roll Call of Board - Present: Councilmember Thomas Canute, Jr., Councilmember Kyle Mason, Councilmember Tracey Proctor, Supervisor Deborah Babbitt Henry.

Absent: Deputy Supervisor Lawrence Gnau.

Acceptance of Minutes

Motion made by Councilmember Canute, Jr. to accept the minutes for the August 12th, 2024, meeting, seconded by Councilmember Mason; motion carried with all Ayes.

Abstract of Claims # 9 of 2024 \$ 212,352.62

Approving the Abstract of Claims #9 of 2024 for Audit date 9/9/2024

General Fund	\$ 12,239.42	Vouchers	215 - 237
Highway Fund	\$ 194,793.19	Vouchers	146 - 170
Sewer Fund	\$ 4,270.87	Vouchers	112 - 120
Water Fund	\$ 1,049.14	Vouchers	61 - 67

Motion made by Councilmember Mason, to approve abstract of claims #9 of 2024 for an overall total of \$ 212,352.62, seconded by Councilmember Proctor; Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Councilmember Proctor, aye; Supervisor Babbitt Henry, aye; motion carried.

Supervisors

1. The following monthly reports were distributed to the board: Assessor Report August 2024, Sewer & Water Report August 2024, Town Clerk Report August 2024, Town Justice Report August 2024, Town Supervisor Report August 2024.
2. Justice Christi Johnson will be attending the NYSAMCC Conference in Niagara Falls September 23rd, 2024, through September 24th, 2024 for Justice Training.
3. Summer Recreation program completed successfully on August 29th.
4. Livingston County announced with NYS Parks, Local Vets can receive FREE Lifetime access to State, National Parks called the lifetime Liberty Pass. ***Lifetime Liberty Pass on the NYS Parks website, <https://parks.ny.gov/admission/lifetime-liberty-pass.aspx>***. For questions, please call Livingston County Veteran Services 585-243-7960.
5. The Springwater Fire Dept. 2024 Awards Banquet will be held on Saturday September 21, 2024, at 5pm.

6. Town Supervisor Babbitt Henry completed 16 hours of Governmental Accounting Training from the Office of the State Comptroller.
7. Streetlighting is being installed with new LED 's.
8. The Town of Springwater will be holding Safe Trick or Treating at the Springwater Town Hall Thursday, October 31st from 5-8 pm. Seniors are welcome to bring their bowl of candy to the Town Hall to pass out to the kids.
9. The Springwater Fall Festival set to be held at the Springwater Town Park on September 21, 2024.

Motion made by Councilmember Mason for the Town of Springwater to allow the Parkers, Hillside Gardens to hold the Springwater Fall Festival for free of charge provided they have insurance; seconded by Councilmember Proctor; Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Councilmember Proctor, aye; Supervisor Babbitt Henry, aye; motion carried.

Old Business

1. The Town is moving forward with the due diligence review process for the Livingston County Water Sewer Authority (LCWSA).
2. An estimate of \$2,713.75 was received from Martin's Door Service LLC for the previously approved replacement door for the Quonset on Hudson Rd. The amount will come from the Building Fund Reserve.

Motion made by Councilmember Canute Jr., to approve the \$2,713.75 for the overhead door replacement, seconded by Councilmember Mason; Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye, Councilmember Proctor, aye; Supervisor Babbitt Henry, aye; motion carried.

3. A proposal of \$2,175.24 was received from Carmen Electric for the previously discussed upgrades needed at the Quonset on Hudson Rd. The amount will come from the Building Fund Reserve.

Motion made by Councilmember Canute Jr. to approve the expenditure of \$2,175.24 for the electric service on Quonset, seconded by Councilmember Mason; Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Councilmember Proctor, aye; Supervisor Babbitt Henry, aye; motion carried.

4. Spectrum has been successfully installed in the park in the Recreation Office. Supervisor Babbitt Henry will be reaching out for a quote for the camera system and anticipates installation by the end of September. The camera system amount will come out of Park Reserves.

NEW Business

1. Attorney Jim Campbell will be pursuing the violations from the Code Enforcement office for the properties on East Avenue through the court system this week.
2. The 2025 Tentative Budget process is underway. The tentative is to be delivered to the Town Clerk by September 30th.
3. Discussion to move \$150,00.00 from NY Class Equipment Capitol to DA5130.2 for the 2025 Western Star highway truck.

Motion by Councilmember Canute, Jr., to transfer the funds for the 2025 Western Star Truck, seconded by Councilmember Mason; Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Councilmember Proctor, aye; Supervisor Babbitt Henry, aye; motion carried.

4. Discussion on 7886 Main Street, for owner to pay Wolfer's Septic Service, Inc, regarding Sewer Pumping & Grease ticket.

Motion by Supervisor Babbitt Henry that the Town of Springwater assess the property owner the cost of the special pump out of \$325.00, the owner to be notified on the extreme amount of grease and given a copy of the Wolfer's Septic Service, Inc, ticket, seconded by Councilmember Proctor; Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Councilmember Proctor, aye; Supervisor Babbitt Henry, aye; motion carried.

5. John Wilkens reached out to Supervisor Babbitt Henry on occasionally parking one to two trailers at the old Highway Garage.

Motion by Supervisor Babbitt to allow John Wilkins to park trailers at the old highway garage long as they are not in the way and no negativity comes from the community, seconded by Councilmember Mason; Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Councilmember Proctor, aye; Supervisor Babbitt Henry, aye; motion carried.

NEW CONSENT/SEWER PROJECT

1. No new updates to report.

Board Reports

Town Clerk - Nothing to report.

Councilman Proctor (Recreation, Town Clerk, Planning) – Nothing to Report.

Councilman Canute (Water) – Nothing to report.

Councilman Gnau (Sewer) – Nothing to report.

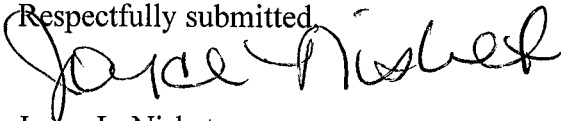
Councilman Mason (Fire; Highway) - The Highway Department will be doing a paving project at the end of the month that will be finishing up the CHIPS for the year. A letter was received from Zachary Cracknell, Livingston Couty Highway Department, Livingston Conty was awarded funding by New York State to replace the culvert carrying Carney Hollow Rd. over Carney Hollow Creek in the Town of Springwater. Prior

to the completion of design, public comments are being solicited. More detailed information is available on the project website: <https://www.livingstoncountyny.gov/1707/Carney-Hollow-Rd-Culvert-Replacement>.

Adjournment

Motion made by Councilmember Proctor to adjourn the meeting at 8:00 pm, seconded by Councilmember Mason. Motion carried with all Ayes.

Respectfully submitted,



Joyce L. Nisbet
Town Clerk

APPROVED