

TOWN OF SPRINGWATER TOWN BOARD MEETING DECEMBER 8, 2025 - APPROVED

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

Pledge of Allegiance

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

Present at Meeting – Town Clerk Joyce Nisbet, Highway Superintendent Matt Nisbet, one member of the public

Acceptance of Minutes

Motion made by Deputy Supervisor Gnau, to accept the minutes for the November 10, 2025, meeting, seconded by Councilmember Canute, Jr.; motion carried with all Ayes.

Abstract of Claims # 12 of 2025 \$ 43,473.65

Approving the Abstract of Claims #12 of 2025 for Audit date 12/08/2025

General Fund	\$ 20,037.99	Vouchers 295 - 326
Highway Fund	\$ 23,435.66	Vouchers 210-224

Motion made by Deputy Supervisor Gnau to approve abstract of claims #12 of 2025 for an overall total of \$ 43,473.65, seconded by Councilmember Canute, Jr.; Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Councilmember Proctor, aye; Deputy Supervisor Gnau, aye, Supervisor Babbitt Henry, aye; motion carried

Supervisors

1. The following monthly reports were distributed to the board: Assessor Report November 2025, Town Clerk Report November 2025, Town Justice Report November 2025, Town Supervisor Report November 2025.
2. Reminder from Supervisor Babbitt Henry, NYS Retirement three-month Calendars are now required for all elected Officials, Salaried Employees
3. The Highway Departments 2023 Dodge Ram pickup trucks counteroffer was denied. The pickup truck was re-listed with Auction International.
4. NY State has increased minimum wage rates to \$16.00/per hour, NYC rates to \$17.00 per hour.

A Christmas Craft Fair will be held at the Townhall Saturday December 13, 2025, from 10:00am until 3:00pm. The Springwater Fire Department will hold a craft fair with Santa, gifts for the kids, on Saturday December 13, from 10:00am until 4:00pm. The Fireman's parade will be at 6:00pm.

5.

6. The Seniorama deadline will be in February of 2026, Teen Recognition deadline will be in March of 2026.

Old Business

1. Authorize Jade Perkins to renew the Town of Springwater's, SAM registration. This is necessary for all Federal Awards.

Motion made by Councilmember Mason, to authorize Jade Perkins to renew the Town of Springwater's SAM registration for the Town of Springwater, seconded by Councilmember Proctor; Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Councilmember Proctor, aye; Deputy Supervisor Ganu, aye, Supervisor Babbitt Henry, aye; motion carried.

Motion made by Supervisor Babbitt Henry, to appoint Jade Perkins as the SAM representative for the Town of Springwater, seconded by Deputy Supervisor Gnau; Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Councilmember Proctor, aye; Deputy Supervisor Ganu, aye, Supervisor Babbitt Henry, aye; motion carried.

2. Lode Star Energy Proposed Solar Project on Kellogg Rd., Board Members received a checklist of procedures of what Lode Star Energy needs to follow.

New Business

1. The Town of Springwater will hold the 2025 Closing Meeting on Monday December 29, 2025, at 6:00pm.
2. Motion to set a date and time for the Town of Springwater's 2026 Organizational Meeting.

Motion made by Supervisor Babbitt Henry, to hold the Town of Springwater's organizational Meeting on Tuesday January 6, 2025, at 6:00pm, seconded by Councilmember Proctor; Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Councilmember Proctor, aye; Deputy Supervisor Ganu, aye, Supervisor Babbitt Henry, aye; motion carried.

3. Motion to appoint William Sanvick as the Town of Springwater representative for the County Planning Board.

Motion made by Supervisor Babbitt Henry, to appoint William Sanvick as the Town of Springwater representative for the County Planning Board, seconded by Deputy Supervisor Gnau; Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Councilmember Proctor, aye; Deputy Supervisor Ganu, aye, Supervisor Babbitt Henry, aye; motion carried.

4. Motion to appoint Terry Lee Kuznicki as the Town of Springwater Alternate representative for the County Planning Board.

Motion made by Supervisor Babbitt Henry, to appoint Terry Lee Kuznicki as the Town of Springwater Alternate representative for the County Planning Board, seconded by Deputy Supervisor Ganu; Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Councilmember Proctor, aye; Deputy Supervisor Ganu, aye, Supervisor Babbitt Henry, aye; motion carried.

5. Discussion with Board Members on appointing Patricia Willsea and Wesley Mills to the Town of Springwater's Town Board of Appeals. Board Members to discuss before appointing Patricia Willsea and Wesley Mills to the Board of Appeals regarding conflict of interest.
6. Discussion with Board Members on appointing Wesley Mills to the Town of Springwater's Town Planning Board. Board Members to discuss further before appointing Wesley Mills as an alternate to the Planning Board.
7. Board Members discussed adding a landline with answering machine in the Code Office. Board Members to look at cost difference of a second line or a phone system for the Town Hall.

Board Reports

Town Clerk – Nothing to report.

Councilman Proctor (Recreation, Town Clerk, Planning) – Councilmember Proctor sat in on the December Planning Board meeting. She found the members to be very organized and knowledgeable.

Councilman Canute (Highway, LCWSA) – Nothing to report

Councilman Gnau (Highway, LCWSA) – The Highway Department had snow to plow. Councilmember Gnau has received limited emails regarding water and sewer.

Councilman Mason (Fire) – Councilmember Mason stated it has been a pleasure and a learning experience being a Board Member.

Motion made by, Supervisor Babbitt Henry to adjourn the meeting at 7:30pm, seconded by Councilmember Mason, motion carried with all ayes.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Joyce R. Rabel".

Town Clerk