# TOWN OF SPRINGWATER TOWN BOARD MEETING May 12, 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.

<u>Present at Meeting</u> – Town Clerk Joyce Nisbet, Highway Superintendent Matt Nisbet, two members of the public

#### **Acceptance of Minutes**

Motion made by Deputy Supervisor Gnau to accept the minutes for the April 14th, 2025 meeting, seconded by Councilmember Canute, Jr.; motion carried with all Ayes.

## Public Hearing- Local Law #1 Of 2025

Local Law #1 Of 2025, adopting Livingston County Water and Sewer rules, regulation processes and procedures Open at 6:32pm. The attending public was asked by Supervisor Babbitt Henry if they would like to speak on Local Law #1 Of 2025, for the Town of Springwater. Board Members were asked if they would like to speak on the Local Law #1 Of 2025. No questions were asked by the public or the Board Members on the Local Law #1 of 2025.

#### **Privilege of Floor**

<u>James Campbell</u> spoke regarding Livingston County Water Sewer Authority, Jason Molino's meeting at the Wastewater Sewer Plant, with different Engineer Firms that expressed interest in providing design services for the Wastewater Sewer Plant.

<b>Abstract of Claims</b>	# 5 of 2025	5 20,042.	.46		
	Approving the Abstract of Claims #5 of 2025 for Audit date 5/12/2025				
	General Fund	\$	6,250.25	Vouchers	102 - 122
	Highway Fund	\$	12,166.71	Vouchers	72 - 85
	Sewer Fund	\$	1,613.52	Vouchers	24 - 26
	Water Fund	\$	11.98	Vouchers	16 - 16

<u>Motion</u> made by Councilmember Mason to approve abstract of claims #5 of 2025 for an overall total of \$ **20,042.46**, seconded by Deputy Supervisor Gnau; 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 April 2025, Town Clerk Report April 2025, Town Justice Report April 2025, Town Supervisor Report April 2025.

- 2. A letter of resignation was received from Donald Haywood. He will be retiring from the Planning Board effective immediately.
- 3. Charles Caskey, Henry Caskey, Rachel Grace Gray, and Micaiah Mattice were all in attendance for Teen Recognition that was held on April 23, 2025. The Seniorama on May 3, 2025, was also well attended. Carl and Anita Bloom are our Seniors of the year.
- 4. Deputy Supervisor Gnau will be taking the June Board Meeting for Supervisor Babbitt Henry.
- 5. Supervisor Babbitt Henry will be attending the May 14, 2025, FEMA meeting re: flood plain mapping for the town. FEMA is remapping all of Livingston County.

# **Old Business**

1. The Board Members discussed the landlocked strip of property with an old portion of railroad beds owned by the Town of Springwater. The Board Members feel the property is a liability to the town and would be in the Town's best interest to get an appraisal and consider selling the property.

<u>Motion</u> made by Supervisor Babbitt Henry to appoint Councilmember Canute, Jr., Liaison for this property, seconded by Deputy Supervisor Gnau; Roll Call: Councilmember Canute Jr., Abstain, Councilmember Mason, aye; Councilmember Proctor, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry, aye; motion carried.

## **New Business**

1. Allow Supervisor Babbitt Henry to sign satisfaction of Mortgage for Deborah Tatlock/Denering CDBG Housing Grant 2018.

<u>Motion</u> made by Councilmember Mason allowing Supervisor Babbitt Henry to sign satisfaction of Mortgage for Deborah Tatlock/Denering, seconded by Deputy Supervisor Gnau; Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Councilmember Proctor, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry, aye; motion carried.

- 2. Highway Superintendent Matt Nisbet spoke on the condition of Peglow Road; Peglow road was oil and stoned last year and the material did not hold up throughout the winter; the Highway Superintendent discussed with Board Members different issues and options on fixing the road; the Highway Department has yet to see the Letter saying they will be receiving CHIPS for maintenance on the roads; the upfitting of the Highway Departments new truck should start on Wednesday May 14, 2025.
- 3. Board Members and Attorney Jim Campbell were given information on the Introduction of Local Solar Law to review.
- 4. The New York State Budget was passed; Board members were given information on some of the new laws; the Even Year Election law was passed by the higher court; 2025 individuals running for town office will only have a three-year term.
- 5. Supervisor Babbitt Henry asked one more time if anyone would like to speak on Local Law

#1 of 2025 adopting Livingston County Water and Sewer rules, regulation processes and procedures. No questions were asked by the public or the Board Members on Local Law #1 of 2025.

<u>Motion</u> made by Supervisor Babbitt Henry at 7:38pm to close the Public Hearing on Local Law #1 of 2025, seconded by Deputy Supervisor Gnau; Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Councilmember Proctor, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry, aye; motion carried.

6. Motion to adopt Local Law #1 of 2025.

<u>Motion</u> made by Deputy Supervisor Gnau to adopt Local Law 1 of 2025, 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.

#### **Board Reports**

**Town Clerk** - Read letter to Board Members Re: town of Sparta's Local Law #1 of 2025, Local Solar Law; shared with Board Members information from The Steel Alchemy Band, available to play at Festivals or Events.

Councilman Proctor (Recreation, Town Clerk, Planning)- Nothing to report.

*Councilman Canute* (Highway, LCWSA) – Councilmember Canute spoke on the Highway Department sweeping and cleaning roads, taking snowplow equipment apart, getting trucks ready for other work, putting some gravel down in potholes.

*Councilman Gnau* (Highway, LCWSA) – Councilmember Gnau asked about the water loading station if the town was going to repair to use.

<u>Motion</u> made by Deputy Supervisor Gnau for Highway Superintendent Matt Nisbet to modify the existing water loading station system to load vehicles easier, 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.

Board Members discussion on modifying the water system,

Supervisor Babbitt Henry authorized Jade Perkins to put two porta potties side by side with a lock on them in the park for right now; there is no water or bathrooms at the park.

**Councilman Mason** (Fire) – Councilmember Mason spoke on the Memorial Day breakfast at the firehall from 7am to 10am.

<u>Motion</u> made by Councilmember Mason to adjourn the meeting at 7:58pm, seconded by Supervisor Babbitt Henry; motion carried with all ayes.

Respectfully submitted,

Joyce L. Nisbet Town Clerk