

TOWN OF SPRINGWATER TOWN BOARD MEETING JULY 8, 2024 - APPROVED

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

Pledge of Allegiance

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

Absent: Councilmember Kyle Mason.

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 June 10th, 2024, meeting, seconded by Councilmember Canute; motion carried with all ayes.

Public Hearing on CDBG Housing Grant Application opened by Supervisor Babbitt Henry at 7:01pm. Supervisor Babbitt Henry asked if anyone had any question or would like to comment. No questions or comments were made.

Abstract of Claims # 7 of 2024 \$ 193,922.87

Approving the Abstract of Claims #7 of 2024 for Audit date 7/08/2024

General Fund	\$ 28,240.38	Vouchers	158-187
Highway Fund	\$ 153,945.77	Vouchers	105-128
Sewer Fund	\$ 8,121.74	Vouchers	80- 94
Water Fund	\$ 3,614.98	Vouchers	45- 52

Motion made by Deputy Supervisor Gnau, to approve abstract of claims #7 of 2024 for an overall total of \$ 193,922.87 seconded by Councilmember Canute Jr.; Roll Call: Councilmember Canute Jr., 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 June 2024, Sewer & Water Report June 2024, Town Clerk Report June 2024, Town Justice Report June 2024, Town Supervisor Report June 2024.
2. Supervisor Babbitt Henry will be attending a meeting with Livingston County, NYSDEC FEMA region 2 regarding the status of the Flood Risk Study, available data outputs affecting our community with mitigation of flood hazards on July 9th, 2024.
3. The Summer Recreation will be held August 5th - August 29th, Monday thru Thursday 9:00am until Noon for ages 5-12.

4. Light up Livingston, Livingston County received 26-million-dollar funding Grant from the State of NY, The Empire Internet Company to start extending Fiber Optic Cable in some areas in the Town of Springwater.

Old Business

1. ID cards were created for the Water and Sewer Department. Cards for the Highway Department will also be created when can be arranged.

NEW Business

1. **MOTION** to Allow Supervisor to open a new checking account with a debit card for use by employee for travel / Per diem items for upcoming education. A packet of expenses was provided to the Town Board members.

Motion made by Deputy Supervisor Gnau to authorize Supervisor Babbitt Henery to open a checking account with attached debit card keeping a fifty-dollar balance to maintain the account for miscellaneous employee expenses that arise, seconded by Councilmember Proctor; Roll Call: Councilmember Canute Jr., aye; Councilmember Proctor, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry, aye; motion carried.

2. A new camera system and a new secured Wi-Fi system is currently being installed in the Springwater Town Hall.

NEW CONSENT/SEWER PROJECT

1. Upgrade to Sewer Plant Rating -The Town of Springwater received a letter from the NYS-DEC that they have upgraded the Town of Springwater's Sewer plant from a level one plant to a level two plant. The two-rating plant will require the Town to have grade two operators. The Livingston County Water/ Sewer Authority, Jason Molino, has offered to prepare a formal response to the NYS-DEC on behalf of the Town of Springwater, that the County Authority will act as one of the grade 2 plant operators and the Town of Springwater is in the process of getting the Town's main operator trained as a level two. The Springwater Town Board had no objection for the Livingston County Water/ Sewer Authority to answer on behalf of the Town of Springwater to the NYS-DEC.

Motion made by Supervisor Babbitt Henery to allow Jason Molino from the Livingston County Water/ Sewer Authority to contact NYS-DEC and write the letter on the Town's behalf regarding the grade 2 operator, seconded by Deputy Supervisor Gnau; Roll Call: Councilmember Canute Jr., aye; Councilmember Proctor, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry, aye; motion carried.

Board Reports

Town Clerk – Nothing to report.

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

Councilman Canute (Water) – Councilman Canute had spoken to the Town Water Department on the scope of work they felt should be done regarding the Water Tank; Canute Jr., also reported, seen on the internet the Town of Springwater has a 30% water loss, an unknown leak some place that is not metered. Some other Towns show a 50% loss.

Councilman Gnau (Sewer) Nothing to report.

Councilman Mason (Fire; Highway) – Highway Superintendent Matt Nisbet spoke, possible Grant to potentially get new plow blades. The Grant would pay 75% to put cameras up around Town to check road surface temperatures and wind speed.

Supervisor Babbitt Henry asked if anyone would like to speak regarding the public hearing. Deputy Supervisor Gnau questioned the process on handling the Grant Application. A discussion with the Town Board on putting a proposal out for a Grant Administrator to administer the process, the qualified list will be sent to the Town of Springwater and approved by the board.

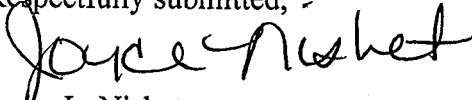
MOTION TO CLOSE PUBLIC HEARING.

Motion made by Supervisor Babbitt Henry to close the Public Hearing at 7:35pm, seconded by Deputy Supervisor Gnau, Roll Call: Councilmember Canute Jr., aye; Councilmember Proctor; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry, aye; motion carried.

Adjournment

Motion made by Deputy Supervisor Gnau to adjourn the meeting at 7:35pm, seconded by Councilmember Canute Jr... Motion carried with all ayes.

Respectfully submitted, -

A handwritten signature in black ink, appearing to read "Joyce Nisbet". The signature is fluid and cursive, with the first name "Joyce" and last name "Nisbet" clearly distinguishable.

Joyce L. Nisbet
Town Clerk