

TOWN OF SPRINGWATER TOWN BOARD MEETING June 8, 2026 -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 Timothy Haywood, Councilmember Lawrence Gnau, Deputy Supervisor Tracey Proctor, Supervisor Deborah Babbitt Henry.

Present at Meeting – Town Clerk Joyce Nisbet, Highway Superintendent Matt Nisbet, Livingston County Water Sewer Authority, Jason Molino, Attorney Jim Campbell, 2 members of the public

Acceptance of Minutes

Motion made by Councilmember Haywood to accept the minutes for the May 11, 2026 meeting, seconded by Councilmember Canute Jr.; motion carried with all Ayes.

Abstract of Claims # 6 of 2026 \$ 41,729.75

Approving the Abstract of Claims #6 of 2026 for Audit date 6/08/2026		
General Fund	\$ 14,190.23	Vouchers 149 - 183
Highway Fund	\$ 27,539.52	Vouchers 109 - 127

Motion made by Councilmember Gnau, to approve abstract of claims #6 of 2026 for an overall total of \$ **41,729.75**, seconded by Deputy Supervisor Proctor; Roll Call: Councilmember Canute Jr., aye; Councilmember Haywood, aye; Councilmember Gnau, aye, Deputy Supervisor Proctor, aye; Supervisor Babbitt Henry, aye; motion carried.

Supervisors

1. The following monthly reports were distributed to the board: Assessor Report May 2026, Town Clerk Report May 2026, Town Justice Report May 2026, Town Supervisor Report May 2026.
2. Town of Springwater Assessment Grievance Day was June 3rd from 4:00 through 8:00pm. 32 Cases were heard that evening by the Springwater Board of Assessment Review. Due to the Volume of cases the BAR met on June 8, 2026, to discuss and finalize all cases heard.
3. Motion for Supervisor Babbitt Henry to make a line transfer from fund balance to A8160.4 Garbage/Refuse in the amount of \$ 2,240.00 to cover tire day costs.

Motion made by Councilmember Gnau to transfer \$ 2,240.00 from fund balance to line item A8160.4, seconded by Councilmember Canute, Jr.; Roll Call: Councilmember Canute Jr., aye; Councilmember Haywood, aye; Councilmember Gnau, aye, Deputy Supervisor Proctor, aye; Supervisor Babbitt Henry, aye; motion carried.

4. Supervisor Babbitt Henry applied through PERMA for an Ice Alert Grant for signs to put at the Springwater Town Hall and the Springwater Highway Department. The signs alert you if the pavement has any kind of potential ice on it.
5. Motion to close the Public Hearing of the Proposed Town of Springwater Sewer District Capital Improvement Project. The attending public was asked by Supervisor Babbitt Henry if they would like to speak on the Proposed Sewer District Capital Improvement Project. No questions were asked by the public or Board Members.

Motion made by Supervisor Babbitt Henry to close May 11, 2026, Public Hearing of the Proposed Town of Springwater Sewer District Project at 6:36pm, seconded by Councilmember Gnau; Roll Call: Councilmember Canute Jr., aye; Councilmember Haywood, aye; Councilmember Gnau, aye, Deputy Supervisor Proctor, aye; Supervisor Babbitt Henry, aye; motion carried.

Privilege of Floor

Jason Molino, Executive Director of Livingston County Water and Sewer Authority, updated the Board Members on the Proposed Sewer District Capital Improvement Project. The WIIA Grant should be announced by the end of June. The CBDG Grant Application was announced and will be closing out on July 31, 2026.

NEW Business

1. A discussion with Attorney Jim Campbell and Board Members on SEQR determination. Attorney Jim Campbell assisted Board Members with answering Part Two of the Full Environmental Assessment Form - Identification of Potential Project Impacts, required by the State Environmental Quality Review (SEQR).
2. Motion to adopt **Resolution 35 of 2026**, resolution classifying the Town of Springwater Wastewater Treatment Plant Improvement Project as an unlisted action, establishing Lead Agency and determining the significance of such action, and directing that the negative declaration be published in accordance with SEQA.

Motion made by Councilmember Gnau to accept **Resolution 35 of 2026**, classifying the Town of Springwater Wastewater Treatment Plant Improvement Project as an unlisted action, establishing Lead Agency and determining the significance of such action, and directing that the negative declaration be published in accordance with SEQA, seconded by Deputy Supervisor Proctor; Roll Call: Councilmember Canute Jr., aye; Councilmember Haywood, aye; Councilmember Gnau, aye, Deputy Supervisor Proctor, aye; Supervisor Babbitt Henry, aye; motion carried.

3. Motion to adopt **Resolution 36 of 2026**, the Town of Springwater to make necessary significant improvements to the waste water treatment facilities serving the Town of Springwater Sanitary Sewer District.

Motion made by Councilmember Gnau to accept **Resolution 36 of 2026**, for the Town of Springwater to make necessary significant improvements to the waste water treatment facilities serving the Town of Springwater Sanitary Sewer District, seconded by Deputy Supervisor Proctor; Roll Call: Councilmember Canute Jr., aye; Councilmember Haywood, aye; Councilmember Gnau, aye, Deputy Supervisor Proctor, aye; Supervisor Babbitt Henry, aye; motion carried

4. Motion to adopt **Resolution 37 of 2026**, resolution to schedule a public hearing regarding the Town of Springwater's intent to apply for Community Development Block Grant (CDBG) funding for the Town of Springwater Wastewater Treatment Plant Improvement Project.

Motion made by Supervisor Babbitt Henry to accept **Resolution 37 of 2026**, resolution to schedule a public hearing regarding the Town of Springwater's intent to apply for Community Development Block Grant (CDBG) funding for the Town of Springwater Wastewater Treatment Plant Improvement Project, seconded by Deputy Supervisor Proctor; Roll Call: Councilmember Canute Jr., aye; Councilmember Haywood, aye; Councilmember Gnau, aye, Deputy Supervisor Proctor, aye; Supervisor Babbitt Henry, aye; motion carried.

5. Highway Superintendent Matt Nisbet received a letter from the NYS Department of Transportation. The Town of Springwater will receive \$494,889.15 in State Aid CHIP funding for the repair of roads for the 2026-2027 year. Motion for Supervisor Babbitt Henry to increase line items: DA3501, and DA5112.2 showing the money coming in and out and allowing the Highway Superintendent to spend the increased funds.

Motion made by Councilmember Haywood for Supervisor Babbitt Henry to increase line item DA3501 and line item DA5112.2 to \$494,889.15, seconded by Councilmember Gnau; Roll Call: Councilmember Canute Jr., aye; Councilmember Haywood, aye; Councilmember Gnau, aye, Deputy Supervisor Proctor, aye; Supervisor Babbitt Henry, aye; motion carried.

Motion made by Deputy Supervisor Proctor for the Highway Superintendent, Matt Nisbet to spend the CHIP increased funds, seconded by Councilmember Gnau; Roll Call: Councilmember Canute Jr., aye; Councilmember Haywood, aye; Councilmember Gnau, aye, Deputy Supervisor Proctor, aye; Supervisor Babbitt Henry, aye; motion carried.

Old Business

1. The Springwater Town Park restrooms are now open. The Highway Department has been disposing of the trash at the park once a week.
2. The Springwater Tire Day was held on May 30, 2026. There were close to 600 tires from 90 properties.

Board Reports

Town Clerk - Nothing to report.

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

Councilman Canute (Highway, LCWSA) The Highway Department is working on ditching and roadside mowing.

Councilman Gnau (Highway, LCWSA) Councilmember Gnau spoke on behalf of the Gala on holding the Springwater Community Day at the Springwater Town Park for no charge.

Motion made by Councilmember Gnau for the Springwater Community Day to be held at the

Springwater Town Park on August 9, 2026, for no charge from the Town, seconded by Councilmember; Roll Call: Councilmember Canute Jr., aye; Councilmember Haywood, aye; Councilmember Gnau, aye, Deputy Supervisor Proctor, aye; Supervisor Babbitt Henry, aye; motion carried.

Councilman Haywood (Fire) The Fire Department is almost done with the drainage and parking lot repairs.

Other Matters to come before the board:

Supervisor Babbitt Henry informed Board Members that there would be no summer recreation program this year due to lack of attendance.

Highway Superintendent Matt Nisbet discussed with Board Members the Highway Department needing a new excavator next year.

Motion made by Supervisor Babbitt Henry to enter executive session as related to proposed, pending or current litigation at 7:44pm seconded by Councilmember Gnau, motion carried with all ayes.

Motion made by Supervisor Babbitt Henry to leave executive session at 8:04pm, with no action taken during executive session, seconded by Councilmember Gnau, motion carried.

Motion made by Supervisor Babbitt Henry to return to regular session at 8:04pm, seconded by Councilmember Haywood, motion carried with all ayes.

Board Members discussed changes to the Code Office.

Motion made by Supervisor Babbitt Henry to appoint Rick Tripp as the Springwater Town Code Officer, working three days a week at the Town Hall Code Office, must work a minimum of fifteen hours a week. Nathen Smalt will be the Deputy Supervisor, working three days a week at the Town Hall Code Office, must work a minimum of fifteen hours a week and no more than twenty hours a week, seconded by Councilmember Gnau; Roll Call: Councilmember Canute Jr., aye; Councilmember Haywood, aye; Councilmember Gnau, aye, Deputy Supervisor Proctor, aye; Supervisor Babbitt Henry, aye; motion carried

Adjournment

Motion made by Supervisor Babbitt Henry to adjourn the meeting at 8:09pm, seconded by Councilmember Haywood; motion carried with all ayes.

Respectfully submitted,

Joyce Nisbet
Town Clerk