

TOWN OF SPRINGWATER

TOWN BOARD MEETING

JULY 13, 2026 - APPROVED

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

Pledge of Allegiance was said by all present.

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

Present at Meeting – Town Clerk Joyce Nisbet, Highway Superintendent Matt Nisbet, Livingston County Water Sewer Authority (LCWSA) Executive Director Jason Molino, Attorney Jim Campbell, 3 members of the public

Acceptance of Minutes

Motion was made by Councilmember Gnau to accept the minutes for the June 8, 2026 regular Town Board meeting, seconded by Councilmember Haywood; motion carried with all ayes.

Public Hearing Opened

1. Town Supervisor Babbitt Henry read the public hearing notice for the Community Development Block Grant (CDBG) grant application for the Waste Water Treatment Plant (WWTP) Improvement Project as published in the June 26, 2026 edition of the Livingston County News newspaper. The public hearing was opened at 6:31pm. No one wished to speak. The public hearing was left open for further opportunity to comment later in the meeting.
2. Jason Molino read the following statement regarding the CDBG grant application: “The NYS CDBG program is administered by the New York State Homes and Community Renewal and will make available to eligible local governments approximately \$29.2 million in funding for the current program year for housing, public infrastructure, public facilities, economic development, imminent threat, and community planning, with the principal purpose of benefiting low- and moderate-income persons. Town of Springwater is applying for \$2 million in CDBG funds to support the Town of Springwater Wastewater Treatment Plant Improvement Project. No residents will be displaced by the project.”

Adjustments to the Agenda

Addition of ‘Mid-year budget adjustments’ under *TOWN SUPERVISOR*, and ‘Resolution #45 of 2026’ under *NEW BUSINESS*

<u>Abstract of Claims</u>	#7 of 2026	\$103,535.09	
	Approving the Abstract of Claims #7 of 2026 for audit date 07/13/2026		
	General Fund	\$21,844.43	Vouchers 184-218
	Highway Fund	\$80,778.16	Vouchers 147-128
	Sewer Fund	\$ 912.50	Voucher 5-5

Motion was made by Councilmember Canute to approve Abstract of Claims #7 of 2026 for an overall total of \$103,535.09, 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.

TOWN SUPERVISOR

1. The following monthly reports were distributed to the board: Assessor Report June 2026, Town Clerk Report June 2026, Town Justice Report June 2026, Town Supervisor Report June 2026.
2. The Town has received a 2025 PERMA Work Zone Equipment grant award valued at \$2,500+.
3. Notice has been received from Excellus of an anticipated 2027 rate increase of 21.09% for the Bronze Plan and 17.87% increase for the Gold 5 Plan.
4. Notice has been received from Teamsters Local Union No. 118 to change wages and conditions of the expiring Highway labor contract. Date to be set. Supervisor Babbitt Henry stated that she would like Deputy Supervisor Proctor to join her in negotiations. Attorney Campbell suggested that the Town may want to look into the health insurance offered through the Teamsters; however, it is to be determined whether non-union employees would be eligible for Teamsters insurance plans.
5. A letter was received from Senator Pamela Helming in support of the Town's request for a 2026 CDBG grant. Jason Molino said he also received a letter of support from the Health Department.
6. The following quotes have been obtained for a 6 hour defensive driving class: \$24.95/person for online through NYMIR and \$40/person for an in-person, on-site class through AAA; in-person would require a minimum attendance of 18
7. Mid-year budget adjustments were prepared by the Town's accounting firm, Baldwin's. **Motion** was made by Town Supervisor Babbitt Henry to accept the mid-year budget adjustments as prepared by Baldwin's for General fund line item transfers from A3620.1, A8020.1 and A2401JT to A1355.1C, A1420.4, A1910.4, A3620.1A, A3620.1B, A8020.4 and A8160.4 totaling \$32,500.00, and Highway fund line item transfers from DA9730.6 and DA9730.7 to DA9785.6 and DA9785.7 totaling \$78,401.00, 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.

NEW BUSINESS

Jason Molino, LCWSA Executive Director - Privilege of the Floor: expressed appreciation for the Town's patience with requests to gather grant submittal items

Resolution #38 of 2026 - Fair Housing: The Resolution was read by Town Supervisor Babbitt Henry.

Motion was made by Councilmember Haywood to adopt Resolution #38 of 2026 for Fair Housing, 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.

Resolution #39 of 2026 - Environmental Review and Designation of Certifying Officer: The Resolution was read by Town Supervisor Babbitt Henry.

Motion was made by Councilmember Gnau to adopt Resolution #39 of 2026 for Environmental Review of the Town's WWTP improvement project and designation of the Town Supervisor as the Certifying Officer, 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.

Pro-Housing Letter of Intent: A copy was provided to Town Board members.

Letter to the Office of Community Renewal Requesting Funding Under the CDBG Program: A copy was provided to Town Board members.

Resolution #40 of 2026 - EEO Policy: The Resolution was read by Town Supervisor Babbitt Henry.

Motion was made by Councilmember Haywood to adopt Resolution #40 of 2026 for the adoption of an Equal Opportunity Employer Policy (EEO), 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.

Resolution #41 of 2026 - ADA Procedure: The Resolution was read by Town Supervisor Babbitt Henry.

Motion was made by Councilmember Canute Jr. to adopt Resolution #41 of 2026 for Non-Discrimination Under The American Disabilities Act (ADA), Establishing Grievance Procedures and Appointing a Coordinator, 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.

Resolution #42 of 2026 - Section 504: The Resolution was read by Town Supervisor Babbitt Henry.

Motion was made by Deputy Supervisor Proctor to adopt Resolution #42 of 2026 for the appointment of a 504 Coordinator and the certification of the 504 Self Evaluation, 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.

Close Public Hearing: Town Supervisor Babbitt Henry again asked if anyone wished to speak in regard to the Community Development Block Grant (CDBG) grant application public hearing; no one came forward.

Motion was made by Town Supervisor Babbitt Henry at 6:52pm to close the public hearing, seconded by Deputy Supervisor Gnau; Roll Call: Councilmember Canute Jr. aye; Councilmember Haywood, aye; Councilmember Gnau aye, Deputy Supervisor Proctor aye; Supervisor Babbitt Henry aye; motion carried.

Resolution #43 of 2026 - Approve Submission of WWTP Application: The Resolution was read by Town Supervisor Babbitt Henry.

Motion was made by Councilmember Gnau to adopt Resolution #43 of 2026 to approve submitting an application for the 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.

Resolution #44 of 2026 - Procurement Policy: The Resolution was read by Town Supervisor Babbitt Henry.

Motion was made by Town Supervisor Babbitt Henry to adopt Resolution #44 of 2026 for the addition of updated MWBE language in the Town's Procurement Policy, 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.

Resolution #45 of 2026 - Bond Resolution: Attorney Campbell explained the Resolution.

Motion was made by Councilmember Canute Jr. to adopt Resolution #45 of 2026 for a Bond Resolution for the Town's Wastewater Treatment Plant (WWTP) Improvement Project, 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.

Introduction of Proposed Resolution from NY Association of Towns: Town Supervisor Babbitt Henry asked the Town Board to review the proposed Resolution for discussion at the August Town Board meeting.

Introduction of Proposed Land Use Local Law from Planning Board: Town Supervisor Babbitt Henry asked the Town Board to review the proposed Local Law, as drafted by the Planning Board, for discussion at the August Town Board meeting.

OLD BUSINESS

Excavator Quotes: Seven quotes for a new excavator for the Highway Department have been obtained. The excavator purchase is proposed to be included in the Town's 2027 budget.

TOWN BOARD REPORTS

Nothing to report

Other Matters to Come Before the Board

8107 S Main Street Sewer Tank/Pump - Jason Molino was requested to look into the decommissioning of the sewer tank and pump at a vacant parcel located at 8107 S Main Street and owned by Donald Haywood.

Broken Sewer Pipe at Town Hall - Councilmember Canute Jr. updated the Town Board on the broken sewer pipe and clog issues at the town hall.

Motion was made by Town Supervisor Babbitt Henry for emergency repairs to be made to the sewer line at the town hall, 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.

Mowing - The Town Board discussed mowing concerns around town. The Highway Department will be mowing the tractor pulling track ahead of the Gala.

Adjournment

Motion made by Councilmember Haywood to adjourn the meeting at 7:13pm, seconded by Deputy Supervisor Proctor; motion carried with all ayes.

Respectfully submitted,

Joyce Nisbet
Town Clerk