TOWN OF SPRINGWATER TOWN BOARD MEETING MARCH 14, 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, seconded by Councilmember Canute Jr., to accept the minutes for the February 10, 2025 meeting; motion carried with all ayes.

Abstract of Claims	# 3 of 2025	\$ 300,4	08.02		
	Approving the	Abstract	of Claims #3	of 2025 for Audit	date 3/10/2025
	General Fund	\$	14,641.70	Vouchers	50 - 72
	Highway Fund	. \$	84,252.63	Vouchers	32 - 55
	Sewer Fund	\$	609.73	Vouchers	19 - 21
	Water Fund	\$	36.96	Vouchers	12
	Fire District	\$	200,867.00	Vouchers	1-2

<u>Motion</u> made by Deputy Supervisor Gnau to approve abstract of claims #3 of 2025 for an overall total of \$ 300,408.02, seconded by Councilmember Mason; 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 February 2025, Sewer & Water Report February 2025, Town Clerk Report February 2025, Town Justice Report February 2025, Town Supervisor Report February 2025.
- 2. The Springwater Town Court has been awarded a grant under the 2024-2025 cycle of the Justice Court Assistance Program (JCAP) for renovations.
- 3. A letter from the NYS-Dec re: SPDES permit was shared with Town Board Members; certain things had changed with the permit; The Livingston County Water and Sewer Authority is now operating with the SPDES permit; NYS-DEC has allowed time to make the changes.
- 4. The Town of Springwater paid the Fire District approved budget amount and the Tax

Levy amount owed to the Town. These amounts were paid with separate checks; next year the Tax Levy amount is to be deducted from the 2026 Fire District Budget amount; this is from the Attorney and the State of New York.

- 5. A letter of resignation was received form Anita Bloom as the Springwater Chairman of the Livingston County Republican Committee. Please contact Supervisor Babbitt Henry or Anita Bloom if you are interested.
- 6. A letter was received from the Wayland Little House inviting one or more individuals from the Town of Springwater Town Board to join as a member of the Wayland Little House board, and they would like representation by other towns that are part of the Wayland-Cohocton School District.
- 7. A letter was received by Spectrum with account changes for the Town Hall and the Highway Department; the town is no longer able to get complimentary services.
- 8. Four teens were nominated and accepted for Teen Recognition for the Town of Springwater: Charles Caskey, Henry Caskey, Rachel Grace Gray, and Micaiah Mattice.

Old Business

1. Livingston County Water and Sewer Authority is ready for the Water and Sewer cell phones to be cancelled.

NEW Business

1. **Resolution 34 of 2025**

Acknowledging that the required audit of Local Court Record is, in compliance with Section 2019-a of the Unified Court Systems Act.

Resolution moved by Deputy Supervisor Lawrence Gnau Seconded by Councilmember Kyle Mason

Roll Call:

Councilmember Thomas Canute, Jr., Aye Councilmember Kyle Mason, Aye Councilmember Tracey Proctor, Aye Deputy-Supervisor Lawrence Gnau, Aye Supervisor Babbitt Henry, Aye

2. A discussion with Town Board Members on the town's small ranger pickup truck that was loaned to the sewer department; more information will be gathered and further discussed at the April 14th board meeting.

Wastewater Plant Project #3

1. Town Board Members were given packets to review for the April 14, 2025, board meeting with Livingston County Water and Sewer Authority, Jason Molino; EFC

Document, G&G Grant proposals for NYS-DEC WQIP, G&G Grant Proposal of CDBG, and the Fiscal Advisors Service Agreement.

2. Applying for Grants for Project #3 will require the Town to obtain a Bond Counsel; the town will be applying for multiple grants and has received a WIIA grant.

Play Ground

Supervisor Babbitt Henry asked board members if anyone would like to join in to figure out equipment to start putting together a new playground.

EMAIL FROM LIVINGSTON COUNTY

An email received by Supervisor Babbitt Henry from Livingston County, Megan Crow, asking if the town had any interested candidates to fill the vacancy for the Town of Springwater on the County Planning Board, currently the Town of Springwater does not have a board representative.

Land Use Leadership Alliance training program

Supervisor Babbitt Henry was contacted by Land Use Leadership Alliance training program, offering free training for Board Members at Genesee Community College in Batavia, June 18th, 24th and 25th for land use for energy conservation.

Historical Society

The Springwater-Webster Crossing Historical Society announces two spring programs, "Great Weather Storms and the Effect on Springwater" Saturday, March 22, 2025 and "Horse Carriages in American Transportation History", May 3, 2025. These programs will be at 3.00pm at the Kern-Robinson American Legion at 7998 School Street, Springwater, NY the programs will be followed by soup and sandwich. Donations are appreciated.

Board Reports

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

Councilman Canute - (Highway, LCWSA) – Councilmember Canute Jr. brought up campers in the town. The Highway department found an electric service box at the park was broken into and the door was torn apart.

Councilman Gnau (Highway, LCWSA) – Update needed on the Website for Planning Board Hours.

Councilman Mason (Fire) - Councilmember Mason reminded tickets were still available for the annual steak roast and Comedy Show at the Springwater firehall, March 15, 2025. \$35.00 a ticket. Dinner 6pm-7pm, ticket raffle 7-8pm, comedy show 8pm.

Adjournment

<u>Motion</u> made by Councilmember Proctor to adjourn the meeting at 7:50pm, seconded by Deputy Supervisor Gnau; Motion carried with all ayes.

Respectfully submitted,

Joyce L. Nisbet Town Clerk