

**TOWN OF SPRINGWATER
TOWN BOARD MEETING
FEBRUARY 10, 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, two members of the public and Boy Scout Troup #35 covering the Town of Springwater and the Town of Cohocton attended the board meeting, finishing up their Communication Badge.

Acceptance of Minutes

Motion made by Councilmember Mason to accept the minutes for the January 13, 2025, Board meeting and Organizational meeting, seconded by Deputy Supervisor Gnau; motion carried with all ayes.

Abstract of Claims # 2 of 2025 \$ 109,508.38

Approving the Abstract of Claims #2 of 2025 for Audit date 2/10/2025		
General Fund	\$ 33,435.53	Vouchers 23 - 49
Highway Fund	\$ 72,196.48	Vouchers 9 - 31
Sewer Fund	\$ 2,840.35	Vouchers 11 - 18
Water Fund	\$ 1,036.02	Vouchers 8 - 11

Motion made by Councilmember Canute, Jr., to approve abstract of claims #2 of 2025 for an overall total of \$ 109,508.38, 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 January 2025, Sewer & Water Report January 2025, Town Clerk Report January 2025, Town Justice Report January 2025, Town Supervisor Report January 2025.
2. A letter received from Unifirst uniform rental and facility service; due to inflation there will be a price increase starting around February 4, 2025.
3. Board members discussed accepting the 2025 Proposal from Franks Mowing N More, Inc., for mowing the three town owned cemeteries, Town Parks, Town Hall, and the Old Highway site; Franks Mowing N More, Inc., was the last bidder for the Town of Springwater in 2024.

Motion made by Councilmember Canute, Jr., to continue the Town's mowing services with Franks Mowing N More, Inc., for 2025, seconded by Councilmember Proctor; Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Councilmember Proctor, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry, aye; motion carried.

4. Board Members received a copy of the 2025 Fire District Meeting Calendar from the Fire District.
5. The New York Municipal Insurance Carrier (NYMIR); Requires all Municipal Employee's, including, Town Board Members, Planning Board Members, Board of Assessment Review and Board of Appeals, to take the Workplace Violence & Harassment and Discrimination training once a year. The Webinars will start in February of 2025 and offered around every other month. NYMIR will hold a Workplace Violence & Harassment and Discrimination Webinar on February 26, 2025; Workplace Violence at 9am, Harassment and Discrimination at 10am.

Old Business

1. Upcoming Wire Transfer for Payment of Highway Barn; Interest only payment due on February 15th, 2025. Payment requires the signature of Supervisor Babbitt Henry and Deputy Supervisor Gnau. The transfer will be the budgeted line-item amount of \$13,075.00.
2. Motion allowing Supervisor Babbitt Henry to sign the Project Completion Certificate for EFC, requested by Livingston County Water and Sewer Authority, working with the EFC, close out of the 2018 Capital Project of the wastewater plant. Attorney approves of signing.

Motion made by Deputy Supervisor Gnau to allow Supervisor Babbitt Henry to sign the Project Completion Certificate for EFC, 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.

NEW Business

1. **Resolution 32 of 2025**
The Town of Springwater is the recipient of an Inter-municipal Agreement with Livingston County for Dog Control for motion to allow Supervisor to enter into agreement. The County of Livingston wishes to extend the agreement between the Town of Springwater and the county to include January 1, 2025 through December 31, 2025.

Resolution moved by Deputy Supervisor Gnau
Seconded by Councilmember Canute, Jr.

Roll Call:

Councilmember Thomas Canute, Jr., Aye
Councilmember Kyle Mason, Aye
Councilmember Tracey Proctor, Aye

Deputy-Supervisor Lawrence Gnau, Aye
Supervisor Deborah Babbitt Henry; Aye

2. **Resolution 33 of 2025**

The Town Board of Springwater desires to rescind Resolution #21 of 2025; due to a submitted letter of resignation from the current Deputy Highway Superintendent on February 13, 2025. The Springwater Town Board wishes to ensure proper administrative coverage for the Town Highway Department through December 31, 2025, therefore appointing David Proctor as the Deputy Highway Superintendent at the contract rate, through December 31, 2025.

Resolution moved by Supervisor Deborah Babbitt Henry
Seconded by Deputy Supervisor Lawrence Gnau

Roll Call:

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

3. An agreement to spend Town highway Funds for the County of Livingston; expended amount \$398,000 for 76.33-mile repairs on town roads; not a bonding contract with Livingston County.

Motion made Supervisor Gnau to Authorize Supervisor Babbitt Henry to sign the Agreement to Spend Town Highway Funds, 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.

4. Motion to surplus printer in Town Clerks Office.

Motion made Supervisor Babbitt Henry to surplus printer from the Town Clerks office, seconded by Councilmember Proctor; Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Councilmember Proctor, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry, aye; motion carried.

Supervisor Babbitt Henry asked and answered questions for Boy Scout troupe # 35. They had good questions about the Highway Department budgeting and maintaining our Town Roads. The troupe is always looking for ways to help the community and earn badges for their voluntary services.

Board Reports

Town Clerk – Nothing to report.

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

Councilman Canute - (Highway, LCWSA) – Councilmember Canute expressed Interest with

Highway Superintendent on cleaning under guardrails; Talked with the Livingston County Water Authority; the county has had a lot of interest in wanting to hook up to the water system.

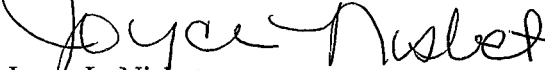
Councilman Gnau (Highway, LCWSA) – Highway Superintendent, Matt Nisbet, inquired about the former water/sewer pickup truck be brought up to the highway barns; Supervisor Babbitt Henry stated the truck will be moved to the highway barns, the Town will surplus and auction off. Highway Superintendent Matt Nisbet spoke with Nick from, Tracey Roads, on purchasing the new 10-wheeler; if want to get in within the extension want to order it by mid next year, if order by August as of now would have that model by first of year and would pay in 2027.

Councilman Mason (Fire) - Councilmember Mason shared tickets 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

Motion made by Councilmember Mason to adjourn the meeting at 7:08pm, seconded by Deputy Supervisor Gnau; Motion carried with all ayes.

Respectfully submitted,



Joyce L. Nisbet
Town Clerk