

**TOWN OF SPRINGWATER  
TOWN BOARD MEETING  
APRIL 8, 2024 – CORRECTED  
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 Kyle Mason, Councilmember Tracey Proctor, Deputy Supervisor Lawrence Gnau, Supervisor Deborah Babbitt Henry.

**Present at Meeting** – Town Clerk Joyce Nisbet, Highway Superintendent Matt Nisbet, Attorney Jim Campell, Jason Malino from Livingston County Water & Sewer Authority and Tim Stead from Hunt and approximately three other members of the public.

**Acceptance of Minutes**

Motion made by Deputy Supervisor Gnau to accept the minutes for the March, 11th, 2024 meeting, seconded by Councilmember Mason; motion carried with all ayes.

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**Public Hearing**

Town of Springwater Sanitary Sewer District Improvement - Open at 7:01pm.

A copy of the Public Hearing Ad was provided to the Board Members. The attending public was asked by Supervisor Babbitt Henry if they would like to speak on the proposed Sanitary District Improvements. The Board Members were asked by Supervisor Babbitt Henry if they would like to speak on the proposed Sanitary District Improvements. No questions were asked by the public or the Board Members on the Sanitary District Improvements. The Public Hearing was left open for any later questions.

**Privilege of Floor**

Patricia Willsea, Pat spoke on behalf of Deb Herman who would like to use the Town Pavilion July 26<sup>th</sup> and July 27<sup>th</sup> for the Alexandra Marrow memorial ride. The ride is to begin in the Town of Avon and will end in the Town of Springwater.

**Motion** made by Supervisor Babbitt Henry to allow use of the pavilion for the Memorial Ride for Alexandra Marrow. A cleaning deposit and a Certificate of Insurance will be needed to cover the event at the park, seconded by Deputy Supervisor Gnau, carried with all ayes.

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**Abstract of Claims # 4 of 2024 \$81,473.04**

Approving the Abstract of Claims # 4 of 2024 for Audit date 4/8/2024

General Fund	\$17,462.27	Vouchers	78- 99
Highway Fund	\$ 49,045.99	Vouchers	47- 62
Sewer Funds	\$ 13,638.51	Vouchers	36- 46
Water Fund	\$ 1,326.27	Vouchers	20- 25

**Motion** made by Deputy Supervisor Gnau, to approve abstract of claims #4 of 2024 for an overall total of \$ 81,473.04, seconded by Councilmember Canute Jr.; Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Councilmember Proctor, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry, aye; motion carried.

**Supervisor's Monthly Reports –**

1. The following monthly reports were distributed to the board: Assessor Report March 2024, Justice Report March 2024, Town Clerk Report March 2024, Supervisor Report February 2024 and March 2024, Sewer & water Report March 2024, Livingston County Semi-Annual Dog Control Report.
2. Appropriate advertisement was advertised to declare April Fair Housing month.
3. Livingston County Tax Sale on hold until the State of New York gets legal issues worked out with new changes.
4. Teen Recognition is to be held April 24<sup>th</sup>, Seniorama to be held May 4<sup>th</sup>.
5. The Southern Tier West Government Conference will be held on June 6<sup>th</sup>, 2024, at Houghton College. All Town Employees and Volunteers are encouraged to attend.
6. County has approved the hourly rate increase to \$115.00 per hour of regular time and \$128.00 of overtime for the 2024-2025 season to re-imburse the Town for use of all ten-wheel dump trucks including the operator when doing County maintenance.

**Old Business**

1. Highway Generator – Generac Representative will be coming to look at Highway generator that was taken out of service in 2020 to see if fixable. The Highway Superintendent discussed with Generac that no work is to be done on the generator without Board Approval.
2. 10-Wheel Truck Order – Highway Superintendent will be meeting with Tracey Road Equipment on May 11<sup>th</sup> regarding the status of the new ten-wheeler.

**New Business:**

1. Resolution #33 of 2024 – The Town of Springwater (hereinafter the “Town”) proposes to undertake capital improvements to the Springwater Wastewater Treatment Facility.
2. Lead Agency Letter – The Town of Springwater (the “Town”) intent to act as Lead Agency under the New York State Environmental Quality Review Act (SEQRA) for the proposed Town of Springwater Wastewater Treatment Facility Project (the “project”).
3. FEAF Part 1 – Part one of the form is to be completed by the applicant or project sponsor. Responses become part of the application for approval or funding, are subject

public review, and may be subject to further verification.

Supervisor Babbitt Henry asked a second time for any questions on the proposed Sanitary District Improvements. Councilmember Canute, Jr and Pat Hillyard's questions were discussed with Jason Molino from the Livingston County Water & Sewer Authority and Tim Stead of Hunt; Supervisor Babbitt Henry closes the Public Hearing – Closed 9:00pm.

Attorney Jim Campbell, Jason Wolfanger spoke on the project procedure.

**Motion** made by Deputy Supervisor Gnau, to approve Resolution #33 of 2024, 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.

### **Board Reports**

**Councilmember Mason**): Kyle Mason – discussion in dropping trees in the Christian Ford Cemetery.

**Motion** made by Councilmember Mason that the Town of Springwater hires Benjamin's Tree Service to drop trees with no cleanup for the price of \$4,150.00 at the Christian Ford Cemetery seconded by Deputy Supervisor Gnau; motion carried.

**Motion** made by Deputy Supervisor Ganu to allow Jared Mason to remove the surplus wood in the Christian Ford Cemetery, seconded by Supervisor Babbitt Henry; Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye abstain; Councilmember Proctor, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry, aye; motion carried.

### **Adjournment**

**Motion** made by Deputy Supervisor Gnau to adjourn the meeting at 9:20pm, seconded by Supervisor Babbitt Henry; motion carried with all ayes.

Respectfully submitted,



Joyce L. Nisbet  
Town Clerk