

TOWN OF SPRINGWATER

TOWN BOARD MEETING MAY 13, 2024

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, Deputy Supervisor Lawrence Gnau, Supervisor Babbitt Henry.

Absent: Councilmember Tracey Proctor.

Present at Meeting – Town Clerk Joyce Nisbet, Highway Superintendent Matt Nisbet, Attorney Jim Campell, Livingston County Water & Sewer Authority Jason Milano, Hunt Engineering Tim Stead and one member of the public.

Acceptance of Minutes

Motion made by Councilmember Mason to accept the minutes for the April 8, 2024 meeting as amended, seconded by Deputy Supervisor Gnau; motion carried with all ayes.

Privilege of Floor

Mark Walker spoke regarding the use of the Town of Springwater Park. Suggests holding a public hearing for town members to express their concerns.

Abstract of Claims # 5 of 2024 \$84,378.40

Approving the Abstract of Claims #5 of 2024 for Audit date 5/13/2024

General Fund	\$ 26,205.82	Vouchers	100- 127
Highway Fund	\$ 48,568.55	Vouchers	63- 86
Sewer Funds	\$ 7,644.84	Vouchers	47- 61
Water Fund	\$ 1,959.19	Vouchers	26- 34

Motion made by Deputy Supervisor Gnau, to approve abstract of claims #5 of 2024 for an overall total of \$ 84,378.40, seconded by Councilmember Canute Jr.; Roll Call:

Councilmember Canute Jr., aye; Councilmember Mason, 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 April 2024, Justice Report April 2024, Town Clerk Report April 2024, Supervisor Report April 2024, Sewer & water Report April 2024.
2. County Proclamation - week of May 19th – May 25th, 2024, as Emergency Medical Services Week in honor of the 50th anniversary of the Emergency Medical Services.

3. Teen Recognition was held April 24th Springwater had two honorees: Wyatt Mastin; Ethan Stiner.
4. Seniorama was held May 4th, 2024, Ron Mastin was honoree, his wife and daughter attended and accepted the award for him.
5. The Southern Tier West Conference to be held June 6, 2024, at Houghton College.
6. Jane Oaks accidentally hit the information sign in front of the Tow Hall knocking it to the ground. Highway Superintendent Matt Nisbet to retrieve and fix the sign. No damage to driver or vehicle.
7. NYS Public Service Commission has approved the Spectrum Franchise agreement.
8. Entrance to Springwater/Rt 15A Welcome to Springwater sign area has been previously mowed by Norris Rowley who will no longer be able to mow this area. The task will need to be assigned.
9. Final paperwork submitted to Livingston County for reimbursement for the Park ARPA Grant, the total of the grant to be in the amount of \$27,653.74; cover the new backstop, electric to the field, score board, new bleachers, new storage shed and fixing the old bleachers to be in-compliance. Will be re-applying for recreation Grant in August for up to \$60,000 for lighting of the field, announcer stand and equipment and fence on the ball field on the outfield side.

Old Business

1. The Ten-Wheeler Truck for the Highway Department is on schedule for the original November 2024 through December 2024 time frame.
2. The Town of Springwater Water Rate increase; currently with a base rate of \$85.00/10,000 gallons, overage \$4.00 a thousand thereafter, per quarter; proposal of new base rate of \$95.00/10,000 gallons usage; overage \$5.00 a thousand thereafter, per quarter.

Motion made by Deputy Supervisor Gnau to set a public hearing for June 10th at 7:00pm, for the Town of Springwater Water Rate increase; seconded by Councilmember Canute Jr.; Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Deputy Supervisor Gnau, aye; Supervisor Babitt Henry, aye; motion carried.

New Business:

1. Motion to pass Resolution #34 of 2024 Court Audit Hearing; Audited by Town Supervisor Deborah Babbitt Henry on April 22, 2024.

Motion made by Deputy Supervisor Gnau to approve Resolution #34 of 2024, seconded by Councilmember Canute Jr.; Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry, aye; motion carried.

2. Increase in Highway Department, CHIPS DA5112.2, from \$188,000.00 to \$ 439,092.96 and increase revenue line DA3501 from \$ 188,000.00 to \$439,092.96.

Motion made by Supervisor Babbitt Henry to increase the CHIPS DA5112.2 line from \$ 188,000 to \$ 439,092.96 and to increase the revenue line DA3501 from \$ 188,000.00 to \$439,092.96; seconded by Councilmember Deputy Supervisor Gnau; Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry, aye; motion carried.

3. Motion Authorizing expenditure up to \$25,000.00 to cover the requirements of the Consent Order as it pertains to a permanent sampling port; will require a transfer of funds from Fund Balance to appropriate line items.

Motion made by Supervisor Babbitt Henry to authorize expenditure up to \$25,000 to cover the requirements of the Consent Order as it pertains to the permanent Sampling port. This will require a transfer of funds from Fund Balance to appropriate line items; seconded by Councilmember Deputy Supervisor Gnau; Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry, aye; motion carried.

Discussion with Livingston County Water & Sewer Authority Jason Milano on New Consent Order.

New Consent/Sewer Project For Permanent Sampling -

1. Motion to pass Resolution #35 of 2024, 2024 Water Infrastructure Improvement Act; Wastewater Treatment Facility Improvements.

Motion made by Deputy Supervisor Gnau to approve Resolution #35 of 2024, seconded by Councilmember Canute Jr.; Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry, aye; motion carried,

2. SEQR PART 2 Review findings.
3. Motion to pass Resolution #36 of 2024, SEQR re: Wastewater Treatment Facility.

Motion made by Supervisor Babbitt Henry to approve Resolution #36 of 2024, seconded by Deputy Supervisor Gnau; Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry, aye; motion carried.

4. Motion to sign SEQR determination of significance.

Motion made by Deputy Supervisor Gnau to sign the SEQR determination of significance, seconded by Councilmember Canute, Jr.; Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry, aye; motion carried,

5. Motion to pass Resolution #37 of 2024, Board Adopting Bond Resolution.

Motion made by Supervisor Babbitt Henry to approve resolution #37 of 2024, seconded by Deputy Supervisor Gnau; Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry, aye; motion carried,

6. Tuesday May 14, 2024, place Notice of Estoppel provided by Bond Council.

7. Motion to pass Resolution #38 of 2024, Supervisors Consent Order.

Motion made by Councilmember Mason to approve Resolution #38 of 2024, seconded by Deputy Supervisor Gnau; Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry, aye; motion carried,

Board Reports

Councilmember Mason (fire; Highway): Springwater Memorial Day; Fire Department breakfast and parade, headstone restoration work to continue at Christian Ford Cemetery.

(Park): – Discussion re: Insurance Rider for use of Park Pavilion.

Adjournment

Motion made by Deputy Supervisor Gnau to adjourn the meeting at 8:52pm, seconded by Councilmember Mason; motion carried with all ayes.

Respectfully submitted,



Joyce L. Nisbet
Town Clerk