

TOWN OF SPRINGWATER

SPECIAL TOWN BOARD MEETING

October 26, 2023

The Special Town Board meeting was called to order by Supervisor Babbitt Henry at 7:00pm in the main meeting room of the Springwater Town Hall.

Pledge of Allegiance was said by all present.

Roll Call of Board – Present: Councilmember Thomas Canute, Jr., Councilmember Kyle Mason, Councilmember Patricia Willsea, Deputy Supervisor Lawrence Gnau, Supervisor Babbitt Henry.

Town Clerk Christi Johnson - Present

Approximately two members of the public present.

2024 BUDGET WORKSHOP

Supervisor Babbitt Henry provided the Town Board information regarding the following; final debt service schedule; the Livingston County Insurance Plan Annual Estimate and Apportionment of Expenses; 2024 Budget History; salaries of elected positions throughout Livingston County, Association of Towns letter, a letter from Livingston county regarding the employee assistance program and the 2024 Springwater Fire District Proposed Budget.

The Town Board reviewed and discussed the Town's 2024 Tentative Budget line by line. There were no changes at this time. The Supervisor noted that the amount of money the Town receives has decreased by 30% since 2020. The Association of Towns is now \$999.00. The Board will review the documents and discuss at the Special Board Meeting on November 9, 2023 at 6:00pm.

Motion made by Deputy Supervisor Gnau to move the 2024 Tentative Budget and make it the Preliminary Budget, seconded by Councilmember Mason; Roll Call: Councilmember Thomas Canute, Jr., Councilmember Kyle Mason, Councilmember Patricia Willsea, Deputy Supervisor Lawrence Gnau, Supervisor Babbitt Henry.

Motion – Supervisor Babbitt Henry made a motion to go into Executive Session at approximately 7:16pm to discuss employment matters involving the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation; and retain Town clerk, seconded by Councilmember Willsea; Roll Call: Councilmember Thomas Canute, Jr., Councilmember Kyle Mason, Councilmember Patricia Willsea, Deputy Supervisor Lawrence Gnau, Supervisor Babbitt Henry.

Motion made by Supervisor Babbitt Henry that they go out of Executive Session at approximately 7:23pm, seconded by Deputy Supervisor Gnau; motion carried with all ayes.

Motion made by Supervisor Babbitt Henry to change the status of the Town Clerk to a full-time position for State Retirement purposes, seconded by Councilmember Mason; Roll Call: Councilmember Thomas Canute, Jr., Councilmember Kyle Mason, Councilmember Patricia Willsea, Deputy Supervisor Lawrence Gnau, Supervisor Babbitt Henry.

Motion made by Supervisor Babbitt Henry to rescind the motion regarding the full-time position of the Town Clerk to look further into the legal ramifications, seconded by Councilmember Willsea; Roll Call: Councilmember Thomas Canute, Jr., Councilmember Kyle Mason, Councilmember Patricia Willsea, Deputy Supervisor Lawrence Gnau, Supervisor Babbitt Henry.

AJOURNMENT

Motion made by Supervisor Babbitt Henry to adjourn the meeting at approximately 7:29pm, seconded by Deputy Supervisor Gnau; motion carried with all ayes.

Respectfully submitted,

Christi C. Johnson
Town Clerk