

**TOWN OF SPRINGWATER
TOWN BOARD MEETING
FEBRUARY 12, 2024
APPROVED**

Meeting called to order by Deputy Supervisor Lawrence Gnau 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,

Absent: Supervisor Deborah Babbitt Henry

Present at Meeting – Town Clerk Joyce Nisbet, Highway Superintendent Matt Nisbet, Attorney Jim Campell and approximately five other members of the public.

Acceptance of Minutes

Motion made by Councilmember Mason to accept the minutes for the January 8, 2024 meeting, seconded by Councilmember Canute Jr.; motion carried with all ayes.

Privilege of Floor

Patricia Willsea, The Springwater Historical Society would like use of the Town Hall Friday April 26th and Saturday April 27th for an Art Show for many local artists. Reception from 6-9 on Friday night, noon – 6pm on Saturday art show.

Motion made by Deputy Supervisor Ganu to allow the Springwater Historical Society to use the Town Hall for and art show on Friday April 26th and Saturday April 27th seconded by Councilmember Canute, carried with all ayes.

Abstract of Claims # 2 of 2024 \$290,109.32

Approving the Abstract of Claims #2 of 2024 for Audit date 2/12/2024

General Fund	\$31,105.83	Vouchers	26- 53
Highway Fund	\$61,914.10	Vouchers	9- 25
Sewer Funds	\$7,919.83	Vouchers	9-22
Water Fund	\$1,436.56	Vouchers	6-12
Springwater Fire District	\$187,733.00	Vouchers	1-1

Motion made by Councilmember Canute, to approve abstract of claims #2 of 2024 for an overall total of \$ 290,109.32, seconded by Councilmember Mason; Roll Call: Councilmember Canute, aye; Councilmember Mason, aye; Councilmember Proctor, aye; Deputy Supervisor Gnau, aye; motion carried.

Supervisor’s Monthly Reports - The following monthly reports were distributed to the board: Assessor Report January 2024, Justice Report January 2024, Town Clerk Report January 2024,

Supervisor Report January 2024, Sewer & water Report January 2024, Livingston County Semi-Annual Dog Control Report.

Nominations for Ronald Mastin will be Due by March 15th, 2024. Ron has respectfully approved to be a nominee. Teen Recognition Nominees Wyatt Mastin and Ethan Stiener nominations have been sent to the County.

Received notification from Unifirst that they will implementing a slight price adjustment starting February 6, 2024 due to higher rates of inflation.

A copy of the 2024 Town Tax Warrant is complete and has been submitted to the board.

Old Business

Mowing – an add was published for a quality lawn and maintenance company to keep the outside grounds in a professional manner. Bids are to be received by March 6th, 2024.

New Business

NYSEG would like give the Town the opportunity to convert the streetlights to LED. They estimate savings of 50% of delivery charge for the streetlights. Town Board will review further and discuss at next meeting.

Three tractor and broom quotes were given to the, highway department; Land Pro, Stevenson Equipment Inc, and Java, for the same broom for the 8ft version.

Motion made by Deputy Supervisor Gnau to approve the Highway Department to purchase the tractor broom from Land Pro Equipment in the amount of \$15,230.00, seconded by Councilmember Canute; Roll Call: Councilmember Canute, aye; Councilmember Mason, aye; Councilmember Proctor, aye; Deputy Supervisor Gnau, aye; motion carried.

The Highway Supervisor; provided loader without install of labor quotes from, John Deere 644P, John Deere 644G, CAT 950, CAT 950 GC, with a lease program, with a 3 to 4 year trade in plan. To be budgeted in year 2025. Estimate is good through spring of 2024.

Correspondence to Town Board from Fire Department regarding the tax levy of the Fire District. The Fire Department was made whole with a check in the amount of \$187,7330.

Sewer Grievance 8107 S. Main, to reduce the two-unit sewer hookup to a one-unit hookup.

Motion made by Councilmember Canute to change, 8107 S. Main St., sewer hookup from a two-unit to a one-unit as long a one of the of the two kitchens are removed and an observation has been made by the Town it then can be changed to a one-unit sewer one unit water. seconded by Councilmember Mason; Roll Call: Councilmember Canute, aye; Councilmember Mason, aye; Councilmember Proctor, aye; Deputy Supervisor Gnau, aye; motion carried.

The board discussed the Income Survey Proposal from GG Municipal Consulting and Grant Writing to perform services for the Town of Springwater sewer district. The purpose is for Federal and State funding agencies to assess hardship and need through the income levels of communities. Income surveys are conducted to establish and determine both Low to Moderate Income (LMI) and Median Household Income (MHI) for the purpose of identifying grant and

funding eligibility.

Attorney Jim Campbell and the board discussed the Peer Review Proposal from the New York State Department of Environmental Conservation.

Motion made by Councilmember Canute, Jr to approve the income survey for the cost of \$8,000 plus postage and to authorize Deputy Supervisor Gnau to sign the Agreement; seconded by Councilmember Mason. Roll Call: Councilmember Canute, aye; Councilmember Mason, aye; Councilmember Proctor, aye; Deputy Supervisor Gnau, aye; motion carried.

Motion made by Councilmember Canute, Jr to approve the Peer Review at the cost of \$3,200.00 and to authorize Deputy Supervisor Gnau to sign the Agreement; seconded by Councilmember Mason. Roll Call: Councilmember Canute, aye; Councilmember Mason, aye; Councilmember Proctor, aye; Deputy Supervisor Gnau, aye; motion carried.

Motion made by Deputy Supervisor Ganu for the Gala Committee to use the Springwater Park for the Springwater Community Days Festival on August 11th, 2024, seconded by Councilmember Canute, Jr., carried with all ayes.

Board Reports

Councilmember Canute (water) The fire department responded for a water leak in a basement of a vacant home. If any vacant houses come up in the winter months please report them to the water department. As this will help prevent water breaks.

Councilmember Mason (Fire; Cemeteries/Planning Board): There are five trees located in the Christian Ford Cemetery that need to be removed as they could potentially fall on grave stones. Waiting for second quote for removal of the trees.

Councilmember Proctor (Park)

Spoke on behalf of members of the community regarding the Springwater Softball Tournament for the Vincent House Fundraiser, to come up with a solution with the Town, for them to continue to hold future softball tournament fundraisers.

Adjournment

Motion made by Deputy Supervisor Gnau to adjourn the meeting at 8:20pm, seconded by Councilmember Canute; motion carried with all ayes.

Respectfully submitted,

Joyce L. Nisbet
Town Clerk

