

TOWN OF SPRINGWATER TOWN BOARD MEETING DECEMBER 9, 2024 - APPROVED

Meeting called to order by Supervisor Babbitt Henry at 7:00 P.M.

Pledge of Allegiance

Roll Call of Board - Present: Councilmember Thomas Canute, Jr., Councilmember Kyle Mason, Councilmember Tracey Proctor, Deputy Supervisor Larry Gnau, Supervisor Deborah Babbitt Henry.

Present at Meeting – Town Clerk Joyce Nisbet, Highway Superintendent Matt Nisbet, and one member of the public.

Acceptance of Minutes

Motion made by Deputy Supervisor Gnau; to accept the minutes for the November 12th, 2024, meeting, seconded by Councilmember Mason; motion carried with all Ayes.

Abstract of Claims # 12 of 2024 \$ 61,182.36

Approving the Abstract of Claims #12 of 2024 for Audit date 12/9/2024			
General Fund	\$ 14,413.02	Vouchers	290 - 313
Highway Fund	\$ 43,356.07	Vouchers	209- 229
Sewer Fund	\$ 1,719.00	Vouchers	146-153
Water Fund	\$ 1,694.27	Vouchers	81-89

Motion made by Councilmember Mason, to approve abstract of claims #12 of 2024 for an overall total of \$ **61,182.36**, 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 November 2024, Sewer & Water Report November 2024, Town Clerk Report November 2024, Town Justice Report November 2024, Town Supervisor Report November 2024.
2. Re-Appointment of Patricia Hillyard to the Board of Assessment Review (B.A.R.) for a term of five years. From October 1st, 2024, through September 30th, 2029.

Motion made by Supervisor Babbitt Henry to Re-Appoint Patricia Hillyard to Board of Assessment (B.A.R.) for a term of five years, from October 1st, 2024, through September 30th, 2029, 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.

3. Re-Appointment of Matthew Nisbet to the Livingston County Traffic Safety Board as the Springwater Town Representative.

Motion made by Supervisor Babbitt Henry to Re-Appointment Matthew Nisbet to the Livingston County Traffic Safety Board as the Springwater Town Representative, 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. The Sewer Debt Invoice is due to the EFC; Supervisor Babbitt Henry and Deputy Supervisor Gnau will do the wire transfer by November 19th, 2024.
5. The Board Members set a date of December 30th, 2024, at 6pm for the Closing Meeting of 2024 and the Organizational Meeting, on January 13th, 2025, at the regular Board meeting date at 6pm

Old Business

1. Motion to add “SMIPLY BLUE PLUS BRONZE 4” as an additional alternative health care option for the town Employees eligible for health care benefits through the town and allowing Supervisor Babbitt to sign the contract form.

Motion made by Councilmember Mason to add “SMIPLY BLUE PLUS BRONZE 4” as an additional alternative health care option for town Employees eligible for health care benefits through the town and for Supervisor Babbitt to sign the contract, 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.

NEW Business

1. Motion to accept and sign New 2025-2029 contract for Snow and Ice control for the New York State roadways.
2. Resolution #46 providing Snow and Ice control on NY State roads within the Town of Springwater, county of Livingston, Contract #D014744 Extension Period 2024-2029 and for Supervisor Babbitt Henry to sign.

Motion by Deputy Supervisor Gnau, to accept Resolution #46 of 2024, for Snow and Ice control for the New York State roadways and for Supervisor Babbitt Henry to sign the contract, seconded by Councilmember Mason; Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, Councilmember Proctor, aye; Supervisor Babbitt Henry, aye; motion carried.

3. Damages were found at the Town Park, Ball Field Backstop, it does look repairable.

NEW CONSENT/SEWER PROJECT

1. The Lease Agreement by and between Livingston County Sewer Water Authority (LCSWA), and the Town of Springwater is now at the Town Attorney’s office for review.
2. Forgiveness requested for Water bill for the Tom Robinson property for Water Leak.

Motion by Councilmember Canute Jr., to re-imburse Tom Robinson one hundred dollars credit for the Towns’ inability to find the water shutoff, seconded by Councilmember Proctor; Roll

Councilmember Canute Jr., aye; Councilmember Mason, Councilmember Proctor, aye; Supervisor Babbitt Henry, aye; motion carried.

Board Reports

Town Clerk - Town Clerk, Joyce Nisbet shared a letter received from Five Star Bank beginning January 1, 2025, a \$6.00 fee will be enforced when a taxpayer purchases a Cashier Check to make their tax payment. Taxpayers who bank with Five Star Bank may be eligible for complimentary Cashier Checks. Taxpayers may continue to pay with a personal check or a cashier check/money order from their financial institution if they do not want to purchase one from Five Star Bank.

Councilman Proctor (Recreation, Town Clerk, Planning) – Discussion with the Board on the use of Amazon Credit as another option for purchasing supplies.

Councilman Canute (Water) – Councilmember Canute, Jr., asked the board on the progress of the cleanup on 8107 South Main Street property; the cleanup will be done at the same time of another property across the street when the excavator is available; it will be done as one big project.

Councilman Gnau (Sewer) – Nothing to report.

Councilman Mason (Fire; Highway) - Councilmember Mason gave a reminder on the Christmas Craft Show/ Santa, 10am-2pm, at the Springwater Fire department, 8145 South Main St. and Light up the Night Fire Engine Parade at 5pm. Highway Superintendent, Matt Nisbet, spoke with the Board Members that Livingston County Sewer Water Authority asked if the Town would be willing to let the County continue to store water pumps at the Quanza at the Highway Department after the Sewer project was completed; It was said this would have to be decided by the board members; Western Star will not be taking any orders for 10-Wheeler Trucks in NYS at this time; The Empire Access is in the works, they are in phase one putting in the feed line, then will start phase two which will be the service lines.

Adjournment

Motion made by Councilmember Mason to adjourn the meeting at 8:10 pm, seconded by Deputy Supervisor Gnau. Motion carried with all Ayes.

Respectfully submitted,



Joyce L. Nisbet
Town Clerk