

TOWN OF SPRINGWATER TOWN BOARD MEETING JANUARY 8, 2024 - Approved

Meeting called to order by Supervisor Deborah 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 Wolfanger Livingston County Water & Sewer Authority, Hunt Engineering, David Sliker Water and Sewer Superintendent and approximately four other members of the public.

Acceptance of Minutes

Deputy Supervisor Gnau made a motion to accept the minutes for the December 26, 2023 Closing Town Board meeting, seconded by Councilmember Mason; motion carried with all ayes.

Deputy Supervisor Gnau made a motion to accept the minutes for the January 2, 2024 Organizational meeting, seconded by Supervisor Babbitt Henry; motion carried with all ayes.

Privilege of Floor

Attorney James Campell, Tim Steed from Livingston County Water & Sewer Authority, David Sliker Town of Springwater Wastewater Treatment Facility (WWTF) all spoke regarding the update summary of activities from August 2023-December of 2023. A report was received with recommendations that included corrective measures, a schedule, task list and milestones. Discussion took place regarding the conclusion of the evaluation completed at the Wastewater Treatment Facility.

Abstract of Claims # 1 of 2024 \$22,495.87

Approving the Abstract of Claims #1 of 2024 for Audit date 1/8/2024

General Fund	\$15,011.84	Vouchers	1- 25
Highway Fund	\$2,516.83	Vouchers	1- 8
Sewer Fund	\$2,446.52	Vouchers	1- 8
Water Fund	\$2,520.68	Vouchers	1 - 5

Deputy Supervisor Gnau, made a motion to approve abstract of claims #1 of 2024 for an overall total of \$ 22,495.87, seconded by Councilmember Canute; Roll Call: Councilmember Canute, aye; Councilmember Mason, aye; Councilmember Proctor, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry, aye; motion carried.

Supervisor's Monthly Reports - The following monthly reports were distributed to the board: Assessor Report December 2023, Justice Report December 2023, Town Clerk Report December 2023, Supervisor Report December 2023, Sewer & water Report December- no report received.

Seniorama and Teen Recognition

Nominations for Senior of the year as well as teen recognition are to be turned into the County no later than February 2, 2024. Recognition nominees should include a couple of local teens from our community. There have already been a couple of recommendations received. Nominations can be made on the local Town website or Facebook.

Motion made by Supervisor Babbitt Henry to appoint Donald Haywood to Planning Board for a five- year term to expire 3/31/2028, seconded by Deputy Supervisor Gnau. Roll Call: Councilmember Canute, aye; Councilmember Mason, aye; Councilmember Proctor, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry, aye; motion carried.

Old Business

SAM Administrator reappoint authorization for 2024, Jade Perkins.

Livingston County Highway Superintendent Agreement to spend Highway Funds, Matt Nisbet.

Motion made by Supervisor Babbitt Henry to reappoint Jade Perkins as the SAM Administrator for year 2024, seconded by Councilmember Proctor; Roll Call: Councilmember Canute, aye; Councilmember Mason, aye, Councilmember Proctor, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry, aye; motion carried.

Motion made by Supervisor Babbitt Henry to Authorize the Signature of the Board and the Highway Superintendent on the Livingston County Agreement to spend Town of Springwater Highway Funds in the sum of \$382,500.00 for general repairs upon 76.33 miles of roadway, seconded by Deputy Supervisor Gnau; Roll Call: Councilmember Canute, aye; Councilmember Mason, aye; Councilmember Proctor, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry, aye; motion carried.

New Business

Wayland Dirt Dawgs (Little League) have been working on an application to be sent to the Livingston County Sport Grant for outfield fencing at the ball field and a PA system.

Highway would like to surplus their Tenco Spare Wing and in turn trade the surplused Wing with the Town of Conesus in trade for scrap wing.

Motion made by Supervisor Babbitt Henry to approve the Wayland Dirt Dawgs to apply for the Livingston County Sport Grant for outfield fencing and a PA system, seconded by Deputy Supervisor Gnau; Roll Call: Councilmember Canute, aye; Councilmember Mason, aye; Councilmember Proctor, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry, aye; motion carried.

Motion made by Councilmember Canute to surplus the eleven-foot Tenco Spare Wing from the Highway Department, seconded by Councilmember Mason; Roll Call: Councilmember Canute, aye; Councilmember Mason, aye; Councilmember Proctor, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry, aye; motion carried.

Motion made by Supervisor Babbitt Henry to allow the Highway Superintendent to take the surplused Tenco Spare Wing from the Highway Department to the Conesus Highway Department and receive their spare wing for scrap; seconded by Councilmember Mason; Roll Call: Councilmember Canute, aye; Councilmember Mason, aye; Councilmember Proctor, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry, aye; motion carried.

Motion made by Supervisor Babbitt Henry to go into Executive Session at 8:35 pm, 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; seconded by Deputy Supervisor Gnau; motion carried.

Motion made by Supervisor Babbitt Henry to leave Executive Session at 9:00 pm, seconded by Deputy Supervisor; motion carried with all ayes.

Motion made by Supervisor Babbitt Henry to return to Regular Session, seconded by Deputy Supervisor; motion carried with all ayes.

Motion made by Supervisor Babbitt Henry to move the water and sewer billing portion from standalone area to the Town Clerk office, seconded by Councilmember Mason; Roll Call: Councilmember Canute, aye; Councilmember Mason, aye; Councilmember Proctor, aye; Deputy Supervisor Gnau, aye.

Motion made by Deputy Supervisor Gnau to loan the Springwater Fire District \$17,733.00 to be paid back in a two-year period due to accounting error, interest free, along with a letter of explanation to be given to the Fire Commissioner, seconded by Councilmember Proctor; Roll Call: Councilmember Canute, aye; Councilmember Mason, aye; Councilmember Proctor, aye; Deputy Supervisor Gnau, aye.

Board Report

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. Quotes will be needed on removal of the trees.

Adjournment

Motion made by Deputy Supervisor Gnau to adjourn the meeting at 9:15 pm, seconded by Councilmember Mason; motion carried with all ayes.

Respectfully submitted,

Joyce L. Nisbet
Town Clerk