TOWN OF SPRINGWATER EMERGENCY TOWN BOARD MEETING OCTOBER 12, 2023

Supervisor Babbitt called the meeting to order at 10:10 a.m.

Roll Call of Board – Present: Councilmember Willsea; Deputy Supervisor Gnau, Supervisor Babitt Henry. Absent: Councilmember Canute and Councilmember Mason.

Town Clerk Christi Johnson – Present

NEW BUSINESS

1. <u>RESOLUTION #37 OF 2023</u> – Authorizing the Springwater Town Court to apply for funding from the Justice Court Assistance Program (JCAP) for the upcoming Grant Cycle 2023-2024.

<u>Motion</u> – Motion Deputy Supervisor Gnau made to accept Resolution #37 of 2023 authorizing the Springwater Town Court to apply for funding from the Justice Court Assistance Program for the upcoming Grant Cycle 2023-2024, seconded by Councilmember Willsea. Roll Call: Councilmember Willsea, Aye; Deputy Supervisor Gnau, Aye; Supervisor Babbitt Henry, Aye, motion carried.

- 2. <u>Budget Workshop</u> After much discussion it was decided that the Budget Workshop will be held on October 26, 2023 at 6:00 p.m.
- 3. <u>Public Hearing</u> Public Hearing to be held on Thursday, November 9th, 2023 at 6:00 p.m. to adopt the 2024 Preliminary Town Budget.

Adjournment

<u>Motion</u> made by Deputy Supervisor Gnau to adjourn the meeting at 10:20 a.m., seconded by Supervisor Babbitt Henry; motion carried with all ayes.

Respectfully Submitted,

Christi C. Johnson Town Clerk