

# **TOWN OF SPRINGWATER TOWN BOARD MEETING JUNE 10, 2024 - APPROVED**

**Meeting called to order** by Supervisor 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, one member of the public.

## **Acceptance of Minutes**

Motion made by Deputy Supervisor Gnau to accept the minutes for the June 10th, 2024, meeting, seconded by Councilmember Canute; motion carried with all ayes.

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**Public Hearing** on Water Rate Increase opened by Supervisor Babbitt Henry at 7:01pm. Supervisor Babbitt Henry asked the public if there was anyone who wanted to speak. Supervisor Babbitt Henry asked the Springwater Town Board if there was anyone who wanted to speak. No public or Town Board Member commented.

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## **Abstract of Claims # 6 of 2024 \$ 192,390.08**

Approving the Abstract of Claims #6 of 2024 for Audit date 6/10/2024

General Fund	\$ 19,724.16	Vouchers	128 - 157
Highway Fund	\$ 140,118.91	Vouchers	87- 104
Sewer Fund	\$ 31,143.08	Vouchers	62- 79
Water Fund	\$ 1,393.46	Vouchers	34- 44

**Motion** made by Councilmember Mason, to approve abstract of claims #6 of 2024 for an overall total of \$ 192,390.08, 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 May 2024, Sewer & Water Report May 2024, Town Clerk Report May 2024, Town Justice Report May 2024, Town Supervisor Report May 2024.
2. Receipt of Letter from WCEaglesPTSO regarding the Cohocton public swimming pool, asking for a letter of recommendation to support their grant. The community is coming together in collaboration of the Wayland Cohocton PTSO, and the Cohocton Town Board to apply for the RFA grant application for the "NYS SWIMS capital grant" to replace the pool at Lawrence Park, 1076 Atlanta Back Road in Cohocton, NY.

**Motion** made by Councilmember Canute, Jr., to write a letter of recommendation to support the WCEaglesPTO grant, 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. Copies of the June & July Baseball Schedule utilizing the Springwater Town Park Baseball field are available at the Town Clerks Office.
4. A Flyer for the Pre-Application for CDBG Housing Grant can be seen on several Facebook pages and will also be on the Town of Springwater Website.
5. Southern Tier West Government Conference was held June 6 @ Houghton College; Supervisor Babbitt Henry, CEO Allen Henry, Town Clerk Joyce Nisbet, Supervisor Clerk Jade Perkins, Planning Board members: Terry Kiznicki, Darlene McCallum, Patricia Hillyard all attended.

#### **Old Business**

1. An update by the Town of Springwater Highway Superintendent on the 10-Wheel Truck Order from Tracy Roads, the truck will be coming in August and will be paid out of the Capital Equipment Fund.
2. **MOTION** needed for banking for NYCLASS Application giving authorization for Supervisor Babbitt Henry to sign.

**Motion** made by Deputy Supervisor Gnau to give Supervisor Babbitt Henry authorization to sign the NYCLASS Application, seconded by Councilmember Canute, Jr.; Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Councilmember Proctor, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry, aye; motion carried.

**Motion** made by Supervisor Babbitt Henry to have Deputy Supervisor Gnau to be the second signature on the NYCLASS, seconded by Councilmember Mason, Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Councilmember Proctor, aye; Deputy Supervisor Gnau, abstain; Supervisor Babbitt Henry, aye; motion carried.

**See Resolution #40 of 2024.**

#### **NEW Business**

1. **MOTION** to Apply for NYS CDBG Housing Rehabilitation Grant – Resolution #39 of 2024 required.

**Motion** made by Councilmember Mason to approve Resolution #39 of 2024 authorizing Supervisor Babbitt Henry to apply for funding from the NYS CDBG Housing Program for the upcoming 2024-2025 grant cycle, to sign any necessary documents to accomplish the same and to set a Public Hearing date, seconded by Deputy Supervisor Gnau Councilmember Mason Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Councilmember Proctor, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry, aye; motion carried.

2. **MOTION** Resolution # 40 of 2024 Municipal Cooperation Resolution. Town

Supervisor Babbitt Henry is authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation. The Town Board Authorizes Supervisor Babbitt Henry to sign any necessary documents to accomplish the same.

**Motion** made by Deputy Supervisor Gnau to approve Resolution # 40 of 2024, seconded by Councilmember Proctor, Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Councilmember Proctor, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry, aye; motion carried

3. **DISCUSSION** on appointing a Grant Administrator. The Livingston County, County Grant Writer will no longer be doing the grant administration. Other grant administration options are being explored, one of the options is the Genesee Valley Preservation.
4. **INFORMATION** -Rate Increase of 24.60% is requested by EXCELLUS for 2025.
5. **DISCUSSION** on ID CARDS for Town Employees, recommended by the Towns insurance company. The Town of Springwater will be looking into getting ID cards mainly for the Town field positions.

#### **NEW CONSENT/SEWER PROJECT**

1. Copy of Hunt Invoice. The Hunt Engineering invoice has been vouchered for the second project.
2. Consent Order No. R8-20240108-1 received from NYS Dept of Environmental Conservation.

#### **Board Reports**

***Town Clerk*** - Received a letter from the Town of Naples that a public hearing will be held in the Town of Naples, NY, regarding the adoption of Local Law of the Town of Naples for the year 2024 entitled "A Local Law Establishing a Second Moratorium on Certain Energy Systems."

***Councilman Proctor*** (Recreation, Town Clerk, Planning)- Nothing to report.

***Councilman Canute*** (Water) Received a proposal form Pittsford Tank on water tank maintenance. The Town's Water Department and Highway Department will be working together on the fill station.

***Councilman Gnau*** (Sewer) Nothing to report.

***Councilman Mason*** (Fire; Highway) Cleanup has started at the Christian Ford Cemetery.

Supervisor Babbitt Henry asked if anyone would like to speak regarding the public hearing. No comments were made by the public or by the Springwater Town Board.

#### **MOTION TO CLOSE PUBLIC HEARING.**

**Motion** made by Supervisor Babbitt Henry to close the Public Hearing at 8:04pm, seconded by Councilmember Mason, Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Councilmember Mason, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry, aye; motion carried.

**Motion** to adopt water rate increase.

**Motion** made by Supervisor Babbitt Henry to adopt **Resolution # 41 of 2024** for the water rate increase as outlined in the Public Hearing Notice, seconded by Deputy Supervisor Gnau, Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Councilmember Mason, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry, aye; motion carried.

**Motion** to enter Executive Session for the purpose of discussing the medical, financial credit, or employment history of a particular person or corporation.

**Motion** made by Supervisor Babbitt Henry to enter in Executive Session at 7:56pm, seconded by Councilmember Mason, Roll Call: Councilmember Canute Jr., aye; Councilmember Mason, aye; Councilmember Mason, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry, aye; motion carried.

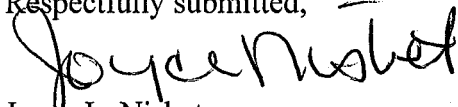
Meeting back in regular session at 8:35pm. No action taken during executive session.

Discussion on the Springwater Town Park playground on fixing the swings at the park.

**Adjournment**

**Motion** made by Deputy Supervisor Gnau to adjourn the meeting at 8:45pm, seconded by Councilmember Mason. Motion carried with all ayes.

Respectfully submitted,



Joyce L. Nisbet  
Town Clerk