

**TOWN OF SPRINGWATER
SPECIAL TOWN BOARD MEETING
FEBRUARY 29, 2024
APPROVED**

Meeting called to order by Deputy Supervisor Lawrence Gnau at 6:00pm.

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

New Business

Opportunity for the Highway Department to buy a new 2023 left over CAT 962M loader in the amount of \$205,385.00 with a \$13,348.49 savings of previous CAT 950 loader quote.

Motion made by Councilmember Canute, for the Highway Department to purchase the 962M loader from CAT seconded by Councilmember Mason. Roll Call: Councilmember Canute, aye; Councilmember Mason, aye; Councilmember Proctor, aye; Deputy Supervisor Gnau, aye; motion carried.

Adjournment

Motion made by Councilmember Canute Jr. to adjourn the meeting at 6:02pm, seconded by Councilmember Mason; motion carried with all ayes.

Respectfully submitted,

Joyce L. Nisbet
Town Clerk