

TOWN OF SPRINGWATER

TOWN BOARD MEETING

September 11, 2023

Supervisor Babbitt calls the meeting to order at 7:00 P.M.

Pledge of Allegiance, Reflection of 9.11

Roll Call of Board - Present: Councilmember Thomas Canute, Councilmember Patricia Willsea, Supervisor Deborah Babbitt Henry.

Absent: Deputy Supervisor Gnau

Present at Meeting: Highway Superintendent and approximately 7(seven) members.

Motion made by Councilmember Mason to accept the minutes for August 14, 2023, seconded by Councilmember Willsea, carried with all ayes.

Privilege of the Floor

Erin Moore - Republican Co-Chair asked that anyone contact her for information regarding republican party signs.

Nancy Rumfola – Springwater Fall Festival

Nancy and residents would like permission to hold a benefit for the playground. This festival will be on Saturday, September 30th, 2023 from 10:00am – 4:00pm. She reports that vendors have already contacted her.

Ben Parker reports that there has been concern about the speed limit sign needing to be extended across from the fire hall and in front of the diner. After lengthy discussion the board stated that this has already been addressed and was turned down by the State.

Motion made by Councilmember Canute to allow the Springwater Festival Committee use of the park and pavilion with no fee imposed, seconded by Councilmember Willsea; Roll Call: Councilmember Canute, aye; Councilmember Mason, aye; Councilmember Willsea, aye; Supervisor Babbitt Henry, aye; motion carried with all ayes.

Daniel Conklin – Headstone Restoration

Daniel would like permission to start restoration on headstones in the Ford Christian Cemetery. Focusing especially on Veterans. He is willing to restore these headstones at no cost to the Town.

Motion made by Supervisor Babbitt Henry to allow Daniel Conklin to restore headstones in the Ford Christian Cemetery, seconded by Councilmember Willsea; Roll Call: Councilmember Canute, aye; Councilmember Mason, aye; Councilmember Willsea, aye; Supervisor Babbitt Henry, aye; motion carried with all ayes.

Abstract of Claims # 9 of 2023 \$ 99,584.52

Approving the Abstract of Claims #9 of 2023 for Audit date 09.11.2023

General Fund	\$ 11,097.26	Vouchers	217-235
Highway Fund	\$ 84,362.68	Vouchers	161-179
Sewer Fund	\$ 2,976.03	Vouchers	102-113
Water Fund	\$ 1,148.56	Vouchers	75-80

Motion made by Councilmember Mason to approve abstract of claims #9 of 2023 for an overall total of \$99,584.52, seconded by Councilmember Canute; Roll Call: Councilmember Canute, Aye; Councilmember Willsea, Aye; Supervisor Babbitt-Henry, Aye; motion carried.

Supervisor Reports.

Monthly Reports – The following monthly reports were distributed to the board for August; Assessor, Sewer and Water, Town Clerk, Town Justice and Town Supervisor Reports.

Received a letter from Vicky Nichols regarding the Town's insurance Carrier. She has retired from Genesee Valley Insurance and is now working for Maple City Financial Services. They would like to discuss brokering our NYMIR insurance to their new agency and they are

currently not brokering any NYMIR accounts at this time. After much discussion the board decided not change agencies at this time and stay with Genesee Valley Agency.

Old Business

Carman electric requested pictures of the electrical box in the Town Hall earlier this week and has not provided the Highway Superintendent a quote for the Generator. The Highway Superintendent will reach out to Carman again.

NEW BUSINESS

Charter Communications contacted the Supervisor. They own Spectrum. A packet was received by Charter Communications requesting a renewal of the franchise agreement. To be considered a Public Hearing must be set. After discussion it was decided to have the Public Hearing on October 9, 2023 at 7:00pm.

The Planning Board has set a Public Hearing for a subdivision on October 2nd, 2023.

Motion made by Councilmember Canute to advertise for a Motor Equipment Operator for the Highway Department in the Genesee Valley Pennysaver, seconded by Councilmember Mason; Roll Call: Councilmember Canute, aye; Councilmember Mason, aye; Councilmember Willsea, aye; Supervisor Babbitt Henry, aye; motion carried with all ayes.

Board Reports

Town Clerk – Contact information has changed for the Erwin Cemetery. Please contact Herb Humphrey.

Councilman Willsea (Code Enforcement; Historian; Recreation, Town Clerk) – Recreation Program is over. They had nine children this year. Next year may need to make a banner letting residents know the dates of the program. Advertising needs to be improved.

Councilman Canute (Highway) – highway has been busy mowing and put some shoulders on Canadice Road that was oil and stoned earlier this year.

Councilman Gnau (Water/Sewer) Absent

Councilman Mason (Fire; Cemeteries/Planning Board) – Nothing to report.

Motion made by Supervisor Babbitt Henry to go into Executive Session at 7:55pm 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 Councilmember Mason, motion carried with all ayes.

Motion made by Councilmember Mason to leave Executive Session at 8:56 p.m., seconded by Councilmember Willsea; motion carried with all ayes.

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

Motion made by Councilmember Mason to adjourn the meeting at 7:58 p.m., seconded by Councilmember Canute; motion carried with all ayes.

Respectfully Submitted,

Christi C. Johnson
Town Clerk