

**TOWN OF SPRINGWATER
SPECIAL TOWN BOARD MEETING
APRIL 29, 2023**

Supervisor Babbitt Henry called the meeting to order at 10:00 am.

Pledge of Allegiance was said by all present.

Roll Call of Board – Present: Councilmember Kyle Mason; Supervisor Deborah Babbitt Henry; Deputy Supervisor Lawrence Gnau. Absent: Councilmember Thomas Canute, Jr.
Town Clerk Christi Johnson - Present

Present: Highway Superintendent Matthew Nisbet.

Councilmember Willsea present at 10:05am

Bid Openings

T&T Services and Repair \$10,000.00
Quality Hardscape and Landscape \$18,033.13
Franks Mowing and More \$7,450.00

Supervisor reports that the bid is for mowing the Town Hall, Town Park, Town Square and Old Town Hall lawn. This is for mowing grass, edging, making sure that any debris is cleaned up and removed. T&T and Quality turned in a bid with those specifications. Franks Mowing only included mowing and trim services. Board discussed having had trouble with Quality Landscape in the past.

Old Business

Highway International 10 Wheel warrant issue – Discussion took place regarding the 2020 International six-wheeler with approximately 30,000 miles. Councilmember Canute and Highway Superintendent met with representatives from International regarding warrant and repair. Navistar is Internationals warranty company and there has been some dispute back and forth in regards to honoring the warranty. Navistar inspected all the parts and decided that they were not going to cover the fuel system. The current bill is \$28,000.00 and they would honor only half making the town responsible for \$14,000.00. There is no appeal process for this issue. After discussion the board decided to contact the Town attorney and contact the Town insurance company. The Highway has had numerous issues with this vehicle after it was purchased. All documentation regarding the issues with this truck are to be obtained by the Highway Superintendent and turned over to the Supervisor.

Motion made by Supervisor Babbitt Henry to rescind the current order for the International 10-wheel truck, seconded by Deputy Supervisor Gnau. Roll Call; Councilmember Canute, aye; Councilmember Mason, aye; Councilmember Willsea, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry, aye; motion carried.

Motion made by Deputy Supervisor Gnau to approve the purchase of a 2024 Western Star from Tracey Road Equipment, seconded by Councilmember Mason. Roll call; Councilmember Canute, aye; Councilmember Mason, aye; Councilmember Willsea, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry, aye; motion carried.

Local Law #3 of 2023 – New York State has asked that all municipalities adopt a local law Government Code Enforcement Program. The board decided to set a Public Hearing for Local Law #3 of 2023 on June 12, 2023 at 7:00pm

Motion made by Councilmember Canute to set a Public Hearing for Local Law #3 on June 12, 2023 at 7:00pm, seconded by Councilmember Mason. Roll call; Councilmember Canute, aye; Councilmember Mason, aye; Councilmember Willsea, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry, aye; motion carried.

Local Law #4 of 2023 – Land ordinance use. The board decided to table this to the next meeting as they are still working on this law.

FirstNet – Cell phone demos were given to the Code Enforcement Officer, Water and Sewer Plant operator and the Highway Superintendent. Supervisor Babbitt Henry reports that overall coverage seemed to be the same for all where there was coverage for FirstNet there was none for Verizon. If there was coverage for Verizon there was no coverage for FirstNet. Feather street seemed to have full service with FirstNet. The demos will still be continued to see coverage issues.

Motion made by Councilmember Mason to award the mowing bid to T&T Services for one year, seconded by Supervisor Babbitt Henry, Roll call; Councilmember Canute, aye; Councilmember Mason, aye; Councilmember Willsea, aye; Deputy Supervisor Gnau, aye; Supervisor Babbitt Henry, aye; motion carried.

Motion made by Supervisor Babbitt Henry to go into executive session at 10:45am for the purpose of discussion involving 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 made by Deputy Supervisor Gnau to go out of executive session at 11:11am, seconded by Councilmember Canute.

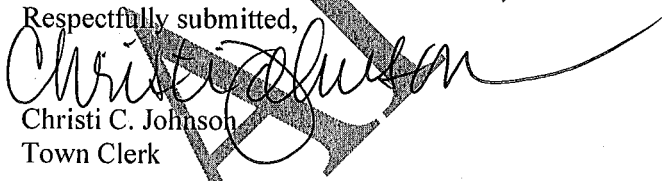
Motion made by Councilmember Willsea to move back to Regular Session at 11:12am, seconded by Deputy Supervisor Gnau.

Motion made by Supervisor Gnau to allow the town clerk to place an ad in the Genesee Valley Pennysaver for vacancy of positions in the town, seconded by Councilmember Mason.

AJOURNMENT

Councilmember Mason made a motion to adjourn the meeting at 11:16am, seconded by Deputy Supervisor Gnau, carried.

Respectfully submitted,


Christi C. Johnson
Town Clerk