

Edwards Town Board Meeting, December 18, 2019
Edwards Town Hall, St. Lawrence County, New York

Supervisor Lennox called the meeting to order at 7:00PM. Those present were Councilors Dianne Hurley, Michele Robillard, Jeff Shippee, Mark Rice, Highway Superintendent Duane Sykes & Rich Anson, Fire Chief. In attendance from the public was Frank Wagner.

Superintendent Sykes advised the Board new truck is complete at Beam Mack, Watertown, problems with the shifting, part coming from Allentown, PA. Started shift work, 4AM to Noon & Noon to 8PM.

A motion was made by Councilor Rice and seconded by Councilor Hurley to allow Highway Superintendent to obtain his own phone, (better phone) & pay him a monthly payment of fifty dollars (\$50) for the use of his phone as Highway Superintendent. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Robillard to approve Secretary to the Supervisor Sharee Lanphear balance reports & bank statements for October & November 2019. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Shippee to accept Clerk Davis' Monthly Town Clerk Report and Bank statements for November 2019. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Rice to approve tax collectors bank statement for November 2019. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Shippee and seconded by Councilor Rice to approve town of Edwards Justice court monthly reports & bank statements for October & November 2019. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Robillard to accept the November 2019 minutes as presented and dispense of the reading. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Shippee to pay all General Fund abstract #12 of 2019, vouchers #231 - #254. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Shippee and seconded by Councilor Rice to pay all Highway Fund abstract #12 of 2019, vouchers #174 - #191. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Shippee and seconded by Councilor Robillard to pay all Water District abstract #12 of 2019, vouchers #51 - #55. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Rice to pay all Sewer District abstract #12 of 2019, vouchers #75 - #82. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Robillard to approve Town Budget Modifications & Resolution for General Fund for A1110.4 to A1220.4, A1110.4 to A1620.4, A1110.4 to A1670.4, A9060.8 to A3620.4, A1990.4 to A3510.4, A1990.4 to A5132.4, A9060.8 to A7550.4, A1110.4 to A8810.4. Highway Fund, DA5140.2 to DA5110.4, DA9040.8 to DA5142.4, DA5110.1 to DA5142.1, DA5130.2 to DA5142.4, DA9060.8 to DA5142.4, Fund balance to DA5142.4. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox. Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Rice to hold Town of Edwards organizational Meeting on January 8, 2020, prior to the regular Town Board Meeting. Clerk to Post. Adopted: Ayes 5 Hurley, Robillard, Shippee, Rice & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Hurley to adjourn the meeting at 7:27PM. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

These minutes will not be approved until the next meeting on January 8, 2020.

Submitted by:
Patricia Davis, Edwards Town Clerk
December 24, 2019