

Edwards Town Board Meeting, August 8, 2018
Edwards Town Hall, St. Lawrence County, New York

Supervisor Lennox called the Regular Meeting to order at 7:00. Those present were Councilors Michele Robillard, Dianne Hurley, Jeff Shippee and Highway Superintendent Duane Sykes. In attendance from the public Fred Finely, Town Justice, Rachael Hunter, Gouverneur Tribune Press, & Frank Wagner. Councilor Mark Rice was absent.

Supervisor Lennox asked for a thank you to Art Whitmarsh for his years of service to the Edward Fire Department over 50 years, over 30 years on Town Board & Village Board. He mentioned numerous other clubs, agencies he severed on & worked on. Thank you Art Whitmarsh.

A motion was made by Councilor Hurley and seconded by Councilor Robillard to approve Resolution for Highway Superintendent's recommendation that there be a qualified abandonment on the Rice Road to begin at 3500 feet from the River Road to the terminus at the now Chapin farm, 2550 feet in length of dirt road. That this qualified abandonment resolution shall be referred to the County Highway Superintendent. Adopted: Ayes 4 Hurley, Robillard, Shippee & Lennox Nays 0

Superintendent Sykes advised the Board he got some quotes on a trench box, will add purchase to next year's budget. Sewer issues, grease & rags. Has all playground equipment & supplies will install after kids go to school.

Justice Fred Finley spoke with the board about applying for a grant to do work in the justice office, ramp to building, lighting, etc.

A motion was made by Councilor Robillard and seconded by Councilor Shippee to approve Secretary to the Supervisor Sharee Lanphear's balance reports for July 2018. Adopted: Ayes 4 Hurley, Robillard, Shippee & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Robillard to accept Clerk Davis' Monthly Town Clerk Report & bank statements for July 2018. Adopted: Ayes 4 Hurley, Robillard, Shippee & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Shippee to accept the July 2018 minutes as presented and dispense of the reading. Adopted: Ayes 4 Hurley, Robillard, Shippee & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Robillard for Budget Modification request & Resolution for General Fund A1990.4 to A8989.4, Highway Fund, DA5130.2 to DA599 & DA5112.4 Adopted: Ayes 4 Hurley, Robillard, Shippee & Lennox Nays 0

A motion was made by Councilor Shippee and seconded by Councilor Robillard to pay all General Fund abstract #8 of 2018, vouchers #119-#142. Adopted: Ayes 4 Hurley, Robillard, Shippee & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Robillard to pay all Highway Fund abstract #8 of 2018, vouchers #102- #122. Adopted: Ayes 4 Hurley, Robillard, Shippee & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Shippee to pay all Water District abstract #8 of 2018, vouchers #25 - #29. Adopted: Ayes 4 Hurley, Robillard, Shippee & Lennox Nays 0

A motion was made by Councilor Shippee and seconded by Councilor Hurley to pay all Sewer District abstract #8 of 2018, vouchers #42 - #49. Adopted: Ayes 4 Hurley, Robillard, Shippee & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Hurley to approve payment of Edwards-Russell Joint Youth Abstract 2 of 2018. Adopted: Ayes 4 Hurley, Robillard, Shippee & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Robillard to adjourn the meeting at 7:29PM. Adopted: Ayes 4 Hurley, Robillard, Shippee & Lennox Nay 0

These minutes will not be approved until the next meeting on September 12, 2018

Submitted by:

Patricia Davis
Edwards Town Clerk
August 16, 2018