

Edwards Town Board Meeting, December 12, 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, Mark Rice, Jeff Shippee, & Highway Superintendent Duane Sykes. In attendance from the public was Rick Whitford, Code Enforcement Office, Rich Anson, Edwards Fire Chief & Frank Wagner.

Code Enforcement Officer Rick Whitford presented a letter to the Board regarding fire inspections, requested Board review of letter. For them to advise him if they want any changes made.

Superintendent Sykes advised the Board the highway crew has been busy plowing & keeping trucks running.

A motion was made by Councilor Hurley and seconded by Councilor Rice to approve & give permission to Secretary to the Supervisor Sharee Lanphear to apply for a National grid Energy Efficiency Incentive to convert to LED street lights. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Shippee to approve Secretary to the Supervisor Sharee Lanphear's balance reports for November 2018. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Hurley to accept Clerk Davis' Monthly Town Clerk Report & bank statements for November 2018. 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 2018 minutes as presented and dispense of the reading. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Shippee and seconded by Councilor Hurley to approve Budget Modification for Sewer Fund: SS fund balance to SS8130.4 General A: A1220.4 to A1620.4 Highway DA A/DA200 to DA5142.4, DA5140.2 to DA9060.8 to balance. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Robillard to pay all General Fund abstract #12 of 2018, vouchers #214 - 227. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Shippee to pay all Highway Fund abstract #12 of 2018, vouchers #177 - 190 Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Rice to pay all Water District abstract #12 of 2018, vouchers #45 - 47 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 Sewer District abstract #12 of 2018, vouchers #73 - 76 Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Shippee to confirm the appointment of Dawn Mullaney, chair, to the Library Board for a 5 year term, made by the Library Board at their last meeting. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Shippee to hold Town of Edwards Organization Meeting on January 9, 2019, prior to the regular Town board Meeting. Clerk to post. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Shippee to adjourn the meeting at 7:18PM. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

These minutes will not be approved until the next meeting on January 9, 2019

Submitted by:
Patricia Davis, Edwards Town Clerk
December 20, 2018