

Edwards Town Board Meeting, February 20, 2019
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, Mark Rice & Highway Superintendent Duane Sykes. In attendance from the public was Frank Wagner. Absent: Councilors Dianne Hurley & Jeff Shippee. Postponed regular February 13, 2019 meeting due to bad weather.

Superintendent Sykes advised the Board had a water line leak at old mild plant. Got a price quote from Suit-Kote, Watertown for work on Maple Street at \$53,696, & New Street at \$37,327, (price will change with escalation). He applied for an energy efficient lighting systems grant from National Grid for Town Hall at \$870 & Town Barn at \$3190. Signed everyone up for a Dig Safe Training on March 7th.

A motion was made by Councilor Rice and seconded by Councilor Robillard to approve Resolution for Town Highway Department agreement Holding Harmless the County of St. Lawrence for providing service for highway work. Adopted: Ayes 3 Robillard, Rice & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Rice to approve Resolution for & the Agreement to spend Town Highway Funds, to be sent to St. Lawrence County. Adopted: Ayes 3 Robillard, Rice & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Robillard to approve Secretary to the Supervisor Sharee Lanphear's balance reports & bank statements for remainder of December 2018 & January 2019. Adopted: Ayes 3 Robillard, Rice & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Rice to accept Clerk Davis' Monthly Town Clerk Report for January 2019. Adopted: Ayes 3 Robillard, Rice & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Robillard to approve Tax collectors balance reports & bank statement for January 2019. Collected 74.4% Adopted: Ayes 3 Robillard, Rice & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Rice to accept the January 2019 minutes as presented and dispense of the reading. Adopted: Ayes 3 Robillard, Rice & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Robillard to accept Town of Edwards Organization meeting minutes from January 2019 and dispense of the reading. Adopted: Ayes 3 Robillard, Rice & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Rice to approve budget Modification request & Resolution for General Fund to create for cleaner, A5132.4 to A5132.1 & A1620.4 to A1620.1 Adopted: Ayes 3 Robillard, Rice & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Robillard to pay all General Fund abstract

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#2 of 2019, vouchers #25 - 47. Adopted: Ayes 3 Robillard, Rice & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Rice to pay all Highway Fund abstract #2 of 2019, vouchers #2 – 20 Adopted: Ayes 3 Robillard, Rice & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Robillard to pay all Water District abstract #2 of 2019, vouchers #0 -2 Adopted: Ayes 3 Robillard, Rice & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Rice to pay all Sewer District abstract #2 of 2019, vouchers #6 - 16 Adopted: Ayes 3 Robillard, Rice & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Robillard to adjourn the meeting at 7:34PM. Adopted: Ayes 3 Robillard, Rice & Lennox Nays 0

These minutes will not be approved until the next meeting on March 13, 2019

Submitted by:

Patricia Davis, Edwards Town Clerk

February 25, 2019