

Edwards Town Board Meeting, June 12 2019
Edwards Town Hall, St. Lawrence County, New York

Supervisor Lennox called the Regular Meeting to order at 7:00PM. Those present were Councilors Dianne Hurley, Michele Robillard, Mark Rice, & Highway Superintendent Duane Sykes. In attendance from the public was George Dodds, Edwards Arts Council, Rich Anson & Diane Rice, Edwards Fire Department and Frank Wagner. Absent Jeff Shippee

George Dodds, Edwards Arts Council advised the board they received their tax exempt status back. Spoke about the plans the Council would like to make & they are hoping to find grants to help with the cost of changes. They have added many new committee members to the Council.

Rich Anson & Diane Rice, Edwards Fire Department advised the board of the Fire Departments plans for a parade on July 6, 2019 at 6PM with food, vendors & block dance at the fire hall after.

Superintendent Sykes advised the Board Suit- Kote will start grinding New Street, from bridge to River Road.

Received a quote from Alpine Fence, Watertown, for fence at water plant, \$8,177, commercial grade chain link fence with 1 12ft double swing gate.

A motion was made by Councilor Rice and seconded by Councilor Hurley to install new chain link fence as the water plant by Alpine Fence, Watertown, NY with commercial grade. Adopted: Ayes 4 Hurley, Robillard, Rice & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Robillard to approve Resolution to dissolve the Edwards-Russell Joint Summer Youth Program. Adopted: Ayes 4 Hurley, Robillard, Rice & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Robillard to proceed with the necessary documents, public notice, hold public hearing, to amend Town of Edwards Land Use Regulations to cover solar power changes. Regarding solar power farms and the effects on farm land per New York State and St. Lawrence County. Adopted: Ayes 4 Hurley, Robillard, Rice & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Rice to approve Secretary to the Supervisor Sharee Lanphear's balance reports for May 2019, bank statements for April & May 2019. Adopted: Ayes 4 Hurley, Robillard, Rice, & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Rice to accept Clerk Davis' Monthly Town Clerk Report for May 2019, bank statements for April & May 2019. Adopted: Ayes 4 Hurley, Robillard, Rice, & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Rice to approve Tax collectors balance reports for May 2019, bank statements for April & May 2019. Final close out documents with SLC Treasurer & Town Edwards. Collected 89.13% Adopted: Ayes 4 Hurley, Robillard, Rice, & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Robillard to accept the May 2019 minutes as presented and dispense of the reading. Adopted: Ayes 4 Hurley, Robillard, Rice, & Lennox

Nays 0

A motion was made by Councilor Rice and seconded by Councilor Robillard to pay all General Fund abstract #6 of 2019, vouchers #108 - 136. Adopted: Ayes 4 Hurley, Robillard, Rice, & Lennox
Nays 0

A motion was made by Councilor Rice and seconded by Councilor Hurley to pay all Highway Fund abstract #6 of 2019, vouchers #68 - 84 Adopted: Ayes 4 Hurley, Robillard, Rice, & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Hurley to pay all Water District abstract #6 of 2019, vouchers #29 - 31 Adopted: Ayes 4 Hurley, Robillard, Rice, & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Robillard to pay all Sewer District abstract #6 of 2019, vouchers #37 - 44 Adopted: Ayes 4 Hurley, Robillard, Rice, & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Robillard to approve Town Budget Modifications & Resolution for general fund for A7320.4 Joint Youth to A8989.4 Community Service, A1990 contingency to A1355.4 Assessors Contractual. Adopted: Ayes 4 Hurley, Robillard, Rice, & Lennox. Nays 0

A motion was made by Councilor Rice and seconded by Councilor Robillard to approve NYS Ag & Markets Municipal shelter inspection report for 5/22/2019. Adopted: Ayes 4 Hurley, Robillard, Rice & Lennox

A motion was made by Councilor Rice and seconded by Councilor Robillard to approve NYS Ag & Markets dog control officer inspection report for 5/22/2019. Adopted: Ayes 4 Hurley, Robillard, Rice & Lennox

A motion was made by Councilor Robillard and seconded by Councilor Rice to enter into Executive Session at 7:52 to discuss the Teamster Local 687 Contract Proposal for Town highway employee contract.
Adopted:
Ayes 4 Hurley, Robillard, Rice, & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Hurley to adjourn the Executive Session at 8:25PM. Adopted: Ayes 4 Hurley, Robillard, Rice, & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Robillard to adjourn the meeting at 8:25PM. Adopted: Ayes 4 Hurley, Robillard, Rice, & Lennox Nays 0

These minutes will not be approved until the next meeting on July 10, 2019

Submitted by:
Patricia Davis, Edwards Town Clerk
June 18, 2019