

Edwards Town Board Meeting August 10, 2022
Edwards Town Hall, St. Lawrence County, New York

Recorder not working

Supervisor Jeffrey Shippee called the Regular Meeting to order at 7:00 PM. Those presents were Councilors Dianne Hurley, Mark Rice, Jan Lennox, Clerk Deborah Bullock, & Highway Superintendent Duane Sykes. Councilor Michele Robillard was absent. Also present were Morris Gagnon, Joyce Gagnon and Diane Rice.

Superintendent Sykes reported that Jan, Jeff and Duane met last week with engineers concerning the water contact tanks and all is well. Duane got quotes for a pump of \$3900.00 and \$5000.00. The pump was purchased from Siewert equipment for \$3900.00. Work continues on the Campbell Road and will begin soon on Grant and Court Street. Road side mowing is being done for the second time this year. The State will be patching and shimming County Route 23 from State Highway 58 to State Highway 3.

A motion was made Councilor Rice and seconded by Councilor Lennox to approve the Town of Edwards Budget Modification Request and Resolution Highway Fund DA9010.8 to DA5142.4. Adopted: Ayes 4 Hurley, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Lennox and seconded by Councilor Rice to approve the Town of Edwards Budget Modification Request and Resolution General Funds A8810.4 to A8989.4. Adopted: Ayes 4 Hurley, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Rice to approve the Town of Edwards Budget Modification Request and Resolution General Funds A7510.4 to A1355.4. Adopted: Ayes 4 Hurley, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Rice to approve purchasing and hanging Home Town Heroes Banners in Town. Adopted: Ayes 4 Hurley, Rice, Lennox, & Shippee. Nays 0

A motion was made by Councilor Lennox and seconded by Councilor Rice to approve Secretary to the Supervisor Sharee Lanphear's reports for July 2022 and July bank statements. Adopted: Ayes 4 Hurley, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Lennox and seconded by Councilor Rice to approve Clerk Bullock's clerk report for July 2022 and July bank statements. Adopted: Ayes 4 Hurley, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Lennox to approve Clerk Bullock's tax report for July 2022 and July bank statements. Adopted: Ayes 4 Hurley, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Lennox and seconded by Councilor Rice to approve Town of Edwards Justice Court Reports for July and July bank statements. Adopted: Ayes 4 Hurley, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Rice to accept the July 2022 minutes as presented and dispense of the reading. Adopted: Ayes 4 Hurley, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Rice and seconded by Councilor Lennox to pay all General Fund abstract #8 of 2022, vouchers #169-188. Adopted: Ayes 4 Hurley, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Lennox and seconded by Councilor Hurley to pay all Highway Fund abstract #8 of 2022, vouchers #511-533. Adopted: Ayes 4 Hurley, Rice, Lennox & Shippee Nays 0

A motion was made by Councilor Rice and seconded by Councilor Lennox to pay all Water District abstract #8 of 2022, vouchers #33-38. Adopted: Ayes 4 Hurley, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Rice and seconded by Councilor Hurley to pay all Sewer District abstract #8 of 2022, vouchers #49-55. Adopted: Ayes 4 Hurley, Rice, Lennox & Shippee.
Nays 0.

The second payment of the Covid money has been received and after the payment for the generator is made the balance will be \$53,135.90 for distribution.

Sales Tax has been received for this quarter in the amount of \$71,843.46. This amount is down from 2021 by \$4,700.00 for this quarter only. Year to date Sales tax amount received is \$210,361.60, \$7,200.00 more than 2021.

Miscellaneous: approximately \$450.00 was made on the corn hole tournament which was donated to the Lions Club and the Fire Department. Suggestions for a possible bigger and better sign directing people to the Lions Club Field. Approximately 450 chicken halves were sold.

Diane Rice addressed the board about buying a speed sign to slow cars down on Main Street.

Joyce Gagnon complained about the condition of County Route 23 and the River Road.

A motion was made by Councilor Lennox, and seconded by Councilor Rice for executive session regarding Contract negotiations and salary increases for the Supervisor and Secretary to the Supervisor positions at 7:19PM. Adopted: 4 Hurley, Rice, Lennox & Shippee Nays 0

A motion was made by Councilor Lennox and seconded by Councilor Rice to adjourn executive session at 7:42PM. Adopted: Ayes 4 Hurley, Rice, Lennox & Shippee. Nays 0

A motion was made by Supervisor Shippee and seconded by Councilor Lennox to give the Secretary to the Supervisor a 5% pay increase next year. Adopted: 3 Rice, Lennox & Shippee Nays 1 Hurley

The proposed increase for the Supervisors position was tabled until the September meeting.

A motion was made by Councilor Shippee, and seconded by Councilor Lennox to adjourn the meeting at 7:46PM. Adopted: Ayes 4 Hurley, Rice, Lennox & Shippee. Nays 0

These minutes will not be approved until the next meeting on September 14, 2022.

Submitted by:

Deborah Bullock, Edwards Town Clerk
August 10, 2022