

**Edwards Town Board Meeting, October 9, 2019**  
**Edwards Town Hall, St. Lawrence County, New York**

Supervisor Lennox called the Public Hearing on the Town of Edwards Budget to order at 7:00PM. Those present were Councilors Dianne Hurley, Michele Robillard, Mark Rice, Jeff Shippee, Budget Officer Sharee Lanphear & Highway Superintendent Duane Sykes. In attendance from the public was Frank Wagner.

Supervisor Lennox turned the meeting over to Town Budget Officer Sharee Lanphear. She went over the 2020 Tentative Budget per page & advised reasons for increase.

A motion was made by Councilor Rice and seconded by Councilor Robillard to adjourn the Budget Public Hearing at 7:15. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

Supervisor Lennox called the Public Hearing to increase the Town of Edwards water district rate & the Town of Edwards sewer district rate to order at 7:15. Then turned the meeting over to Town Water & Sewer Clerk, Sharee Lanphear.

Water & Sewer Clerk Lanphear discussed all the reasons for increase. Increase to water rate amount by \$9.50 per quarter. Increase to sewer rate amount by \$10.00 per quarter.

A motion was made by Councilor Hurley and seconded by Councilor Shippee to adjourn the Public Hearing at 7:22. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

Sharee Lanphear left the meeting at 7:22

Supervisor Lennox called the Regular Meeting to order at 7:23.

Supervisor Lennox requested a moment of silence in memory of Thomas Brayton & Marty Reese.

Superintendent Sykes talked about quotes received to remove the damaged trees at Riverside cemetery. Had meeting/inspection with NYMIR, waiting on written report. One truck ready for snow/ice. New truck still at Viking, waiting on box from Canada. Started getting salt for winter last week.

A motion was made by Councilor Rice and seconded by Councilor Shippee to approve removal of trees in the Riverside Cemetery by Alborcare Tree Service, Harrisville, NY. Adopted: Hurley, Robillard, Rice, Shippee & Lennox Nays 0

Frank Wagner left at 7:38.

A motion was made by Councilor Hurley and seconded by Councilor Robillard to approve Resolution that the Supervisor Lennox is authorized and directed to sign an Agreement to extend State snow & ice control between St. Lawrence County and the Municipality of Town of Edwards. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Shippee to hold on sending sand contract to the Edwards-Knox Central School for the 2019-2020 winter season. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Robillard to approve sending plowing contract to the Edwards Fire District for parking lot for approval, 2019-2020 winter season. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Shippee to approve posting of seasonal roads within the Town of Edwards as follows: Ames Road, Bingo Road, Stammerville Road & Thomlinson Road. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Shippee and seconded by Councilor Robillard to approve posting of no parking on streets and highways within the boundaries of the former Village of Edwards between the hours of 2:00AM to 7:00AM from November 1st to May 1st of each year. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Shippee for approve Resolution for Highway Revenue and Expenditure increase. Whereas extreme winter recover was reinstated rollover, therefor it effects the CHIPS budget for 2019. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Rice to approve Town of Edwards Sewer District Resolution to increase rates from \$110.00 per quarter to \$120.00 per quarter, to take effect 1st quarter of 2020. Adopted: Ayes 5 Hurley, Robillard, Rice Shippee & Lennox Nays 0

A motion was made by Councilor Shippee and seconded by Councilor Robillard to approve Town of Edwards Water District Resolution to increase rates from \$55.50 per quarter to \$65.00 per quarter, to take effect 1st quarter of 2020. Adopted: Ayes 5 Hurley, Robillard, Rice Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Hurley to approve Secretary to the Supervisor Sharee Lanphear's balance reports & bank statements for September 2019. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Shippee and seconded by Councilor Robillard to accept Clerk Davis' Monthly Town Clerk Report and Bank statements for September 2019. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Shippee to approve tax collectors bank statement for September 2019. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Robillard to approve Town of Edwards Justice court monthly reports & statements for September 2019. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Shippee to accept review of Town Clerk's records audit done by Councilors Robillard and Rice on 10/08/2019 for the period of 1/1/2017 to 12/31/2017 and 1/1/2018 to 12/31/2018. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Shippee and seconded by Councilor Rice to accept review of Town Tax Collector's records audit done by Councilors Robillard and Rice on 10/08/2019 for the period of 1/1/2017 to 12/31/2017 and 1/1/2018 to 12/31/2018. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox  
Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Shippee to accept the September 2019 minutes as presented and dispense of the reading. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox  
Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Rice to pay all General Fund abstract #10 of 2019, vouchers #187 - 209. 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 #10 of 2019, vouchers #141 - 156. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox  
Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Rice to approve payment of Highway CHIPS only Vouchers #139, 140, 143. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox  
Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Rice to pay all Water District abstract #10 of 2019, vouchers #43 - 47. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox  
Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Shippee to pay all Sewer District abstract #10 of 2019, vouchers #63 - 69. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox  
Nays 0

A motion was made by Councilor Rice and seconded by Councilor Robillard to approve Town Budget Modifications & Resolution for General Fund for A1990 Contingency to A5132.4 Highway Garage. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox.  
Nays 0

A motion was made by Councilor Rice and seconded by Councilor Hurley to hold public hearing on Town of Edwards Local Law #1 of 2019, amending Local Law #12 of 2014 pertaining to zoning. Amending Land Use regulations, Article XI Alternative Energy sources, solar collection systems, section 4. 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 7:53PM. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox  
Nays 0

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

Submitted by:  
Patricia Davis, Edwards Town Clerk  
October 21, 2019