

Edwards Town Board Meeting, November 10, 2021
Edwards Town Hall, St. Lawrence County, New York

Recorder not working – COVID-19

Supervisor Lennox called the Budget Public Hearing to order at 7:00 PM. Those presents were Councilors Dianne Hurley, Mark Rice, Jeff Shippee, Sharee Lanphear, Budget Officer & Highway Superintendent Duane Sykes. Michele Robillard absent. At which time he turned over the meeting to Sharee Lanphear, Budget Officer.

A motion was made by Councilor Rice and seconded by Councilor Hurley to adjourn the budget hearing at 7:20PM. Adopted: Ayes 4 Hurley, Rice, Shippee & Lennox Nays 0

Supervisor Lennox called the public hearing on Franchise Agreement with Liberty Utilities Corp to order at 7:21PM.

A motion was made by Councilor Rice and seconded by Councilor Hurley to adjourn the public hearing at 7:24PM Adopted: Ayes 4 Hurley, Rice, Shippee & Lennox Nays 0

Supervisor Lennox called the regular meeting to order at 7:25PM

Supervisor Lennox asked for a moment of silence for Marg Dier. Mrs. Dier had severed the town in many positions over the years.

A motion was made by Councilor Rice and seconded by Councilor Shippee to approve the Town of Edwards 2022 Budget as presented. Adopted: Ayes 4 Hurley, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Shippee to approve Supervisor Lennox is hereby authorized and empowered to sign the franchise agreement between the Town of Edwards & Liberty Utilities Corp. Adopted: Ayes 4 Hurley, Rice, Shippee & Lennox Nays 0

Superintendent Sykes advised the Board men on vacation. Signed an agreement with Michaels for powerline to their site, 400 AMP head, buried cable. Placed ad for bids for generators for December meeting. Had to repair water break in front of fire hall. Cut trees on River Road & ground stumps at River Road cemetery. Patched Campbell Road.

A motion was made by Councilor Hurley and seconded by Councilor Rice to approve Resolution for amending 2021 annual budget for the American Rescue Plan Act (ARPA) from the State of New York Division of Budget, total allocation \$112,409.91 of which only half was paid this year \$56,204.96, the 2nd half to be paid in the summer of 2022 in the amount of \$56,204.95. Adopted: Ayes 4 Hurley, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Shippee for addendum to amend October 13, 2021 meeting for Motion made by Councilor rice and seconded by Councilor Hurley for a Resolution for board approval of purchase & payment of Fuel Pump upgrade & to transfer \$51,950.00 from General fund unappropriated fund balance to the General fund garage appropriations A5132.2 equipment. This was also, part of the town budget modification request & resolution in October. Adopted: Ayes 4 Hurley, 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 reports & bank statements for October 2021. Adopted: Ayes 4 Hurley, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Shippee to approve Clerk Davis' clerk report & bank statements for October 2021. Adopted: Ayes 4 Hurley, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Shippee and seconded by Councilor Rice to approve Town of Edwards Justice Court Reports & bank statements for October 2021. Adopted: Ayes 4 Hurley, Rice, Shippee & Lennox. Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Rice to accept the October 2021 minutes as presented and dispense of the reading. Adopted: Ayes 4 Hurley, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Shippee to pay all General Fund abstract #11 of 2021, vouchers #414-436 Adopted: Ayes 4 Hurley, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Shippee to pay all Highway Fund abstract #11 of 2021, vouchers #341-361 Adopted: Ayes 4 Hurley, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Rice to pay all Water District abstract #11 of 2021, vouchers #49-54 Adopted: Ayes 4 Hurley, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Shippee to pay all Sewer District abstract #11 of 2021, vouchers #78-82. Adopted: Ayes 4 Hurley, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Shippee to approve payment of American Rescue Plan Act ARPA – Siewert Equipment, sewer lift stations pumps (2), Maple Ave. Adopted: Ayes 4 Hurley, Rice, Shippee & Lennox Nays 0

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

A motion was made by Councilor Rice and seconded by Councilor Shippee to approve NYS Ag & markets Municipal Shelter Inspection Report & Dog Control Office Inspection Report for 10/27/21, this is the 30-day reinspection for corrections of errors. Adopted: Ayes 4 Hurley, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Shippee to post Public Notice for Public Hearing prior to the next meeting of December 8, 2021 for Town of Edwards proposed Local Law #2 of 2021, amending zoning laws and enacts new solar regulations requested by the SLC Planning Office. Adopted: Ayes 4 Hurley, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Rice to adjourn the meeting at 7:57 PM.
Adopted: Ayes 4 Hurley, Rice, Shippee & Lennox Nays 0

These minutes will not be approved until the next meeting on December 8, 2021

Submitted by:
Patricia Davis, Edwards Town Clerk
November 23, 2021