

Edwards Town Board Meeting, May 8 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, Jeff Shippee & Highway Superintendent Duane Sykes. In attendance from the public was Rachael Hunter, Gouverneur Tribune Press and Frank Wagner.

Superintendent Sykes advised the Board the highway crew have finished sweeping streets. Changed VFD's at sewer plant as discussed. New LED lights at cold storage building. NYS Dept. of Health would like fence changed at water plant. Will get a quote for chain length. St. Lawrence County salt bid went to Morton Salt, Inc., for \$77.86/ton up from last year's price of \$56.86/ton. Advised need repair done on the walk bridge to Island.

A motion was made by Councilor Rice and seconded by Councilor Robillard to approve Bond Resolution renewal of Bond Anticipation Note of the Bond Resolution of March 8, 2017 for purchase of Caterpillar Backhoe & 2018 Mack Granite snow plow with accessories, with Community Bank leaving a balance of new B.A.N. of \$69,234.81 at 3.55% interest. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

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

A motion was made by Councilor Robillard and seconded by Councilor Rice to approve Tax collectors balance reports for April 2019. Collected 83.71% 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 April 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 Shippee and seconded by Councilor Rice to pay all General Fund abstract #5 of 2019, vouchers #86 - 107. 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 Highway Fund abstract #5 of 2019, vouchers #54 - 67 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 Water District abstract #5 of 2019, vouchers #20 - 28 Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Robillard to pay all Sewer District abstract #5 of 2019, vouchers #30 - 36 Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Shippee to approve the appointment of Patricia LaPlante to fill the vacant position on the Edwards Hepburn Library Board. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox. Nays 0

A motion was made by Councilor Rice and seconded by Councilor Robillard to enter into Executive Session at 7:18 to discuss the Teamster Local 687 Contract Proposal for Town highway employee contract. 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 Executive Session at 7:50PM. Adopted: Ayes 5 Hurley, Robillard, Rice Shippee & Lennox Nays 0

A motion was made by Councilor Shippee and seconded by Councilor Robillard to adjourn the meeting at 7:50PM. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

These minutes will not be approved until the next meeting on June 12, 2019

Submitted by:
Patricia Davis, Edwards Town Clerk
May 13, 2019