

Edwards Town Board Meeting, April 8, 2020
Edwards Town Hall, St. Lawrence County, New York

Covid-19 Meeting closed to the public

Supervisor Lennox called the meeting to order at 7:00PM. Those present were Councilors Dianne Hurley, Michele Robillard, Jeff Shippee, & Highway Superintendent Duane Sykes. Mark Rice was absent.
Closed to public.

A motion was made by Councilor Shippee and seconded by Councilor Hurley to shut down all activities for the highway department for the month of May from 5/4/2020 to 5/31/2020, unless needed. They will be laid off & collect UEI under the rules of NYS. Adopted: Ayes 4 Hurley, Robillard, Shippee & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Shippee to acknowledge Resolution of 3/19/2020, Response to the Covid-19 outbreak, approved by phone conversations. Per the Governor's issued Executive order No. 202.4 on March 17, 2020 due to statewide concerns associated with Covid-19. Adopted: Ayes 4 Hurley, Robillard, Shippee & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Shippee to approve Standard Work Day & Reporting Resolution for elected & appointed officials, RS2417-A. Adopted: Ayes 4 Hurley, Robillard, Shippee & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Shippee to approve Secretary to the Supervisor Sharee Lanphear's balance reports & bank statements for February 2020. Balance reports for March 2020. Adopted: Ayes 4 Hurley, Robillard, Shippee & Lennox Nays 0

A motion was made by Councilor Shippee and seconded by Councilor Robillard to approve the Annual Financial Report for fiscal year ended 12/31/2019. Adopted: Ayes 4 Hurley, Robillard, Shippee & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Robillard to accept Clerk Davis' Monthly Town Clerk Report for March 2020. Adopted: Ayes 4 Hurley, Robillard, Shippee & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Shippee to approve Town of Edwards Justice Court monthly reports for January, February & bank statements for February 2020. Adopted: Ayes 4 Hurley, Robillard, Shippee & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Robillard to accept the March 2020 minutes as presented and dispense of the reading. Adopted: Ayes 4 Hurley, Robillard, Shippee & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Robillard to approve Resolution & Town Justice audit done 3/14/2020 by Councilors Jeff Shippee & Supervisor Lennox. For the period of 1/1/2019 to 12/31/2019. Adopted: Ayes 4 Hurley, Robillard, Shippee & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Shippee to approve the Board signing just the Abstract of Unaudited Vouchers at this time due to the Covid-19. Adopted: Ayes 4 Hurley, Robillard, Shippee & Lennox Nays 0

A motion was made by Councilor Shippee and seconded by Councilor Hurley to pay all General Fund abstract #4 of 2020, vouchers #40 - #55 Adopted: Ayes 4 Hurley, Robillard, Shippee & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Shippee to pay all Highway Fund abstract #4 of 2020, vouchers #49 - #57. Adopted: Ayes 4 Hurley, Robillard, Shippee & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Robillard to pay all Water District abstract #4 of 2020, vouchers #7 - #10 Adopted: Ayes 4 Hurley, Robillard, Shippee & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Shippee to pay all Sewer District abstract #4 of 2020, vouchers #18 - #26 Adopted: Ayes 4 Hurley, Robillard, Shippee & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Shippee to adjourn the meeting at 7:07PM. Adopted: Ayes 4 Hurley, Robillard, Shippee & Lennox Nays 0

These minutes will not be approved until the next meeting on May 13, 2020

Submitted by:
Patricia Davis, Edwards Town Clerk
April 13, 2020