

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

Supervisor Lennox called the Organization Meeting to order at 7:01. Those present were Councilors Michele Robillard, Dianne Hurley, & Jeff Shippee. In attendance from the public was Rich Anson, Edwards Fire Chief & Frank Wagner. Absent: Mark Rice, Councilor, & Highway Superintendent Duane Sykes.

A motion was made by Councilor Hurley and seconded by Councilor Robillard to adjourn the Organization Meeting at 7:12. Adopted: Ayes 4 Hurley, Robillard, Shippee & Lennox Nays 0

Supervisor Lennox called the Regular Meeting to order at 7:12.

A motion was made by Councilor Robillard and seconded by Councilor Shippee to approve the Organization Meeting as presented. 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 Highways Department for abandonment of a portion of Rice Road in the Town of Edwards. Adopted: Ayes 4 Hurley, Robillard, Shippee & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Shippee to approve the Official Undertaking of Municipal Officers. 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 December 2018. Adopted: Ayes 4 Hurley, Robillard, Shippee & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Shippee to accept Clerk Davis' Monthly Town Clerk Report for December 2018. Adopted: Ayes 4 Hurley, Robillard, Shippee & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Shippee to accept the December 2018 minutes as presented and dispense of the reading. Adopted: Ayes 4 Hurley, Robillard, Shippee & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Shippee to pay all General Fund abstract #1 of 2019, vouchers #1 - 27. Adopted: Ayes 4 Hurley, Robillard, Shippee & Lennox Nays 0

A motion was made by Councilor Shippee and seconded by Councilor Robillard to pay all Highway Fund abstract #1 of 2019, vouchers #1 - 21 Adopted: Ayes 4 Hurley, Robillard, Shippee & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Shippee to pay all Water District abstract #1 of 2019, vouchers #1 - 5 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 #1 of 2019, vouchers #1 - 7 Adopted: Ayes 4 Hurley, Robillard, Shippee & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Robillard to adjourn the meeting at 7:18PM. Adopted: Ayes 4 Hurley, Robillard, Shippee & Lennox Nays 0

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

Submitted by:  
Patricia Davis, Edwards Town Clerk  
January 22, 2019

Jan  
Michele  
Jeff  
Ranne

Rich  
Frank

EDWARDS TOWN BOARD AGENDA

December 12, 2018

January 9

Please note we tape our meetings

Edwards Town Board Organizational Meeting to order by Supervisor Lennox @ 7:01

Motion to adjourn the Organizational Meeting @ 2:12 Presented by: DA 2nd: MR

Regular Meeting to order by Supervisor Lennox @ 7:12

Motion to approve the Organizational Meeting as presented. Presented by: MR 2nd: SAH

HIGHWAY MATTERS:

Motion to approve Resolution Town Highway Department for abandonment of a portion of Rice Road

Presented by: DA 2nd: MR

MISCELLANEOUS ITEM:

Motion to approve Official Undertaking of Municipal Officers. Presented by: DA 2nd: JS

Motion to approve Secretary to the Supervisor Sharee Lanphear balance reports & bank statements for

December 2018 Presented by: MR 2nd: JS

Motion to approve Clerk Davis Monthly Clerk Reports for December 2018

Presented by: MR 2nd: JS

Motion to accept December 2018 minutes as presented and dispense of the reading.

Presented by: DA 2nd: JS

Motion to approve payment of General Fund Abstract #1 vouchers #1 - 27

Presented by: MR 2nd: JS

Motion to approve payment of Highway Fund Abstract #1 vouchers #1 - 21

Presented by: JS 2nd: MR

Motion to approve payment of Water District Abstract #1 vouchers #1 - 5

Presented by: DA 2nd: JS

Motion to approve payment of Sewer District Abstract #1 vouchers #1 - 7

Presented by: MR 2nd: JS

COMMENTS FROM PUBLIC - 3 minute limit per person

- Richon Fire

Frank - Town Safety Officer -

Motion to adjourn meeting @ 2:18 Presented by: DA 2nd: MR



# MEETING ATTENDANCE SIGN-IN

Meeting Date: 1/9/2019  
Committee/Board: Edwards Town Board

Please PRINT your name and address clearly to assure the correct spelling in the minutes of this meeting.

1. JAN C LENNOX SUPERVISOR
2. Mechelle Robillard Town Council
3. Jeff Smith Town Council
4. Rich Arson FIRE CHIEF
5. Tommy [unclear] Edwards
6. Deanne L. Hurley Town Council
7. \_\_\_\_\_
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