

**Edwards Town Board Meeting, April 10, 2019**  
**Edwards Town Hall, St. Lawrence County, New York**

Supervisor Lennox called the Regular Meeting to order at 7:00. Those present were Councilors Dianne Hurley, Michele Robillard, Mark Rice, Jeff Shippee & Highway Superintendent Duane Sykes. In attendance from the public was Frank Wagner.

Superintendent Sykes advised the Board the highway crew have been dealing with sewer issues at old milk plant, street sweeping, ditching on River Rd and some patch work.

A motion was made by Councilor Rice and seconded by Councilor Robillard to approve quote from TEL Inc, Heuvelton, NY to provide all labor and misc. material to remove existing VFD, install and program new VFD for 3 vac motors at the WWTP. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Rice to authorize Supervisor Lennox to sign Loan Resolution form for USDA on snow plow. Adopted: Ayes 5, Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Robillard to approve Resolution for support of correctional facilities in St. Lawrence County. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

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

A motion was made by Councilor Shippee and seconded by Councilor Robillard to approve Tax collectors balance reports & bank statement for March 2019. Collected 80.4% Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Shippee to accept the March 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 Hurley and seconded by Councilor Shippee to approve Town budget modification & Resolution for General Fund for A1990 Contingency to A1355.4 Assessor's computer. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Shippee and seconded by Councilor Robillard to pay all General Fund abstract #4 of 2019, vouchers #67 - 85. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays

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A motion was made by Councilor Robillard and seconded by Councilor Rice to pay all Highway Fund abstract #4 of 2019, vouchers #37 - 53 Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Hurley to pay all Water District abstract #4 of 2019, vouchers #11 - 19 Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Shippee to pay all Sewer District abstract #4 of 2019, vouchers #22 - 29 Adopted: Ayes 5 Hurley, Robillard, Rice & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Shippee to approve Hepburn Library of Edwards 2018 Annual Report. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox. Nays 0

A motion was made by Councilor Rice and seconded by Councilor Robillard to authorized Supervisor Lennox to sign agreement for insect control with Duflo Spray Chemical, New Bremen, NY Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Robillard to approve Code Officer Whitford purchasing a program to update his computer. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Shippee to not have the summer recreation program this year, summer 2019. To revisit program for next year. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Hurley to adjourn the meeting at 7:28PM. Adopted: Ayes 5 Robillard, Rice, Shippee & Lennox Nays 0

These minutes will not be approved until the next meeting on May 8, 2019

Submitted by:

Patricia Davis, Edwards Town Clerk

April 18, 2019