Edwards Town Board Meeting, July 10 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, Jeff Shippee & Highway Superintendent Duane Sykes. In attendance from the public was Rachael Hunter, Gouverneur Tribune Press and Frank Wagner. Absent Mark Rice

Superintendent Sykes advised the Board Suit-Kote will start laying the base coat from bridge to River Road on Tuesday, July 16. Purchased new catch basin for Second Street from Jefferson Concrete, Watertown. Also, installed new grinder on Maple Avenue. M & M Trucking got county bid for sand.

A motion was made by Councilor Robillard and seconded by Councilor Shippee to approve placing Town of Edwards surplus land at 19 Maple Avenue for sale. Whereas Habitat for Humanity is no longer interested in this property. Clerk to post public notice & place sign, per Attorney Leader. Notice to request interested parties place a written purchase offer to the Town of Edwards, with a dead line for purchase offer by next meeting of August 14, 2019. With a minimum bid price of \$3500. Edwards Town Board has the right to refuse any and all purchase offers. 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 June 2019. Haven't received all bank statements. 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 June 2019. Adopted: Ayes 4 Hurley, Robillard, Shippee & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Hurley to accept the June 2019 minutes as presented and dispense of the reading. Adopted: Ayes 4 Hurley, Robillard, Shippee, & Lennox Nays 0

A motion was made by Councilor Shippee and seconded by Councilor Robillard to pay all General Fund abstract #7 of 2019, vouchers #137 - 151. 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 #7 of 2019, vouchers #85 - 105 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 #7 of 2019, vouchers #32 - 35 Adopted: Ayes 4 Hurley, Robillard, Shippee, & Lennox Nays 0

A motion was made by Councilor Shippee and seconded by Councilor Robillard to pay all Sewer District abstract #7 of 2019, vouchers #45 - 50 Adopted: Ayes 4 Hurley, Robillard, Shippee, & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Shippee to approve Town Budget Modifications & Resolution for general fund for A1990.4 contingency to A1355.4 Assessor classes & A19904. Contingency to a8989.4 spraying. Adopted: Ayes 4 Hurley, Robillard, Shippee, & Lennox. Nays 0 A motion was made by Councilor Hurley and seconded by Councilor Shippee to enter into Executive Session at 7:28 to discuss the Teamster Local 687 Contract Proposal for Town highway employee contract. Adopted: Ayes 4 Hurley, Robillard, Shippee, & Lennox Nays 0

A motion was made by Councilor Shippee and seconded by Councilor Hurley to adjourn the Executive Session at 7:38PM. 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 7:38PM. Adopted: Ayes 4 Hurley, Robillard, Shippee, & Lennox Nays 0

These minutes will not be approved until the next meeting on August 14, 2019

Submitted by: Patricia Davis, Edwards Town Clerk July 16, 2019