

**Edwards Town Board Meeting April 13, 2022**  
**Edwards Town Hall, St. Lawrence County, New York**

Recorder not working

Supervisor Shippee called the Organizational meeting to order at 7:00 PM. Those presents were Councilors Dianne Hurley, Michele Robillard, Jan Lennox, Mark Rice, Clerk Deborah Bullock, & Highway Superintendent Duane Sykes. Also present from the Edwards Fire Department Chief Rich Anson, Library Director Vicki Day, and Chair of the Edwards Council Kathleen Huber.

Superintendent Sykes stated the doors are installed on the salt barn. Trees are in the process of being cut in the cemeteries.

A new truck, if ordered now would still be 2 years out. Discussed trading loaders now as the new truck is at least 2 years away.

The fuel shed needs to come down.

A motion was made by Councilor Rice and seconded by Councilor Robillard to approve a Resolution to transfer funds from the General Fund unappropriated balance to appropriation A5132.2 Equipment. Adopted: Ayes 5 Hurley, Robillard, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Lennox to approve a Resolution Sponsoring the Secretary Treasure for the Edwards Fire Department and the Edwards Fire District to be covered by the St. Lawrence County Self-Insurance Plan with the Town of Edwards.

Adopted: Ayes 5 Hurley, Robillard, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Robillard to approve relocation of the old weather vane from the basement of the Town Hall to the Edwards Historical Center.

Adopted: Ayes 5 Hurley, Robillard, Rice, Lennox, & Shippee. Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Robillard to approve the design for the Town of Edwards signs. Adopted: Ayes 5 Hurley, Robillard, Rice, Lennox, & Shippee Nays 0

A motion was made by Councilor Rice and seconded by Councilor Lennox to approve a Resolution for replacement of wiring and stage lighting at the expense of the Edwards Arts Council to comply with all NYS safety codes. Adopted: Ayes 5 Hurley, Robillard, Rice, Lennox, & Shippee. Nays 0

A Motion was made by Councilor Rice and seconded by Councilor Hurley to terminate the Edwards Arts Council one (1) year lease of the Opera House and replace with a five (5) year lease beginning April 2022.

Adopted: Ayes 5 Hurley, Robillard, Rice, Lennox, & Shippee. Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Lennox to approve a Resolution for Standard Work Day & Reporting for Elected & Appointed Officials, NYS Retirement for RS2417-A & RS2417-B. Adopted: Ayes 5 Hurley, Robillard, Rice, Lennox, & Shippee. Nays 0

A motion was made by Councilor Hurley and Seconded by Councilor Robillard to approve Irma Ashley as Court Clerk. Adopted: Ayes 5 Hurley, Robillard, Rice, Lennox, & Shippee. Nays 0

A motion to approve an increase in pay to the Gladle's for mowing the cemeteries due to the increase in gas prices from \$1,100.00 per month to \$1,500.00 per month, for a total of \$5,750.00 for a five-month period was tabled until next month due to confusion on where the money comes from.

A motion was made by Councilor Robillard and seconded by Councilor Rice to approve Secretary to the Supervisor Sharee Lanphear reports for March 2022 and February and March 2022 bank statements Adopted: Ayes 5 Hurley, Robillard, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Lennox to approve Clerk Bullock's clerk report for March 2022 and February and March 2022 bank statements. Adopted: Ayes 5 Hurley, Robillard, Lennox, Rice & Shippee Nays 0

A motion was made by Councilor Rice and seconded by Councilor Robillard to approve Clerk Bullock's tax report for March and February and March 2022 bank statements. Adopted: Ayes: 5 Hurley, Robillard, Lennox, Rice, & Shippee. Nays 0

A motion was made by Councilor Lennox and seconded by Councilor Robillard to approve Town of Edwards Justice Court Reports for March and February and March 2022 bank statements Adopted: Ayes 5 Hurley, Robillard, Lennox, Rice, & Shippee. Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Rice to accept the March 2022 minutes as presented and dispense of the reading. Adopted: Ayes 5 Hurley, Robillard, Lennox, Rice & Shippee Nays 0

A motion was made by Councilor Lennox and seconded by Councilor Robillard to pay all General Fund abstract #4 of 2022, vouchers #77 -100. Adopted: Ayes 5 Hurley, Robillard, Lennox, Rice & Shippee Nays 0

A motion was made by Councilor Rice and seconded by Councilor Robillard to pay all Highway Fund abstract #4 of 2022, vouchers #435-453. Adopted: Ayes 5 Hurley, Robillard, Lennox, Rice & Shippee Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Rice to pay all Water District abstract #4 of 2022, vouchers #15-18. Adopted: Ayes 5 Hurley, Robillard, Lennox, Rice & Shippee Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Lennox to pay all Sewer District abstract #4 of 2022, vouchers #21-29. Adopted: Ayes 5 Hurley, Robillard, Lennox, Rice & Shippee Nays 0.

Chief Rich Anson from the Edwards Fire department talked about the upcoming Community Day to be held at the Lions Club Field on July 30<sup>th</sup> 2022. There will be a chicken BBQ, Town wide yard sales and other activities not yet mentioned.

Vicki Day brought the library's annual report. A copy of the annual report is available at the library and at the Town Hall. Vicki also stated the library's annual book sale will coincide with the Community Day on July 30<sup>th</sup> 2022.

Kathleen Huber gave a status report on the activities of the Arts Council and the progress of the electrical work.

The summer concert series will continue with limited power usage until electrical upgrades can be made.

A motion was made by Councilor Rice, and seconded by Councilor Lennox to adjourn the meeting at 7:33 PM. Adopted: Ayes 5 Hurley, Robillard, Lennox, Rice & Shippee  
Nays 0

These minutes will not be approved until the next meeting on May11, 2022.

Submitted by:

Deborah Bullock, Edwards Town Clerk  
April 13, 2022