

**Edwards Town Board Meeting, July 8, 2018**  
**Edwards Town Hall, St. Lawrence County, New York**

Supervisor Lennox called the Regular Meeting to order at 7:00. Those present were Councilors Michele Robillard, Dianne Hurley and Highway Superintendent Duane Sykes. In attendance from the public Rick Whitford, Edwards Code Officer, Rachael Hunter, Gouverneur Tribune Press, Jeff & Moria Shippee, Bancroft Road & Frank Wagner. Councilor Mark Rice was absent.

Supervisor Jan Lennox asked for a moment of silence for James McFerran.

Supervisor Lennox advised that clerk Davis received letter of resignation from Councilor Arthur Whitmarsh, June 18, 2018.

A motion was made by Councilor Hurley and seconded by Councilor Robillard to appoint Jeff Shippee to the position of new Town Councilor. Adopted: Ayes 3 Hurley, Robillard & Lennox Nays 0

Supervisor Lennox asked Mr. Shippee to join the table as Councilor.

Superintendent Sykes advised the Board done paving on Cole Road & 1000ft patch on Talcville Road.

Code Officer Rick Whitford advised the Board he has issued 20 permits to date & 2 court appearances.

A motion was made by Councilor Robillard and seconded by Councilor Hurley to approve Secretary to the Supervisor Sharee Lanphear's balance reports for June 2018. 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 & bank statements for June 2018. Adopted: Ayes 4 Hurley, Robillard, Shippee & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Robillard to accept Tax Collectors final bank statements for June 2018. Adopted: Aye 4 Hurley, Robillard, Shippee & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Hurley to accept the June 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 Jeff Shippee for Budget Modification request & Resolution for A7510.4 to A1920.4 & A fund balance to A8989.4 transfers to balance. Adopted:  
Ayes 4 Hurley, Robillard, Shippee & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Robillard to pay all General Fund

abstract #7 of 2018, vouchers #98 - #118. Adopted: Ayes 4 Hurley, Robillard, Shippee & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Hurley to pay all Highway Fund abstract #7 of 2018, vouchers #86 - #101. 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 2018, vouchers #22 - #24. Adopted: Ayes 4 Hurley, Robillard, Shippee & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Robillard to pay all Sewer District abstract #7 of 2018, vouchers #30 - #41. Adopted: Ayes 4 Hurley, Robillard, Shippee & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Shippee to approve payment of Edwards-Russell Joint Youth Abstract #1 of 2018. 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 87:20PM. Adopted: Ayes 4 Hurley, Robillard, Shippee & Lennox Nay 0

These minutes will not be approved until the next meeting on August 8, 2018

Submitted by:

Patricia Davis  
Edwards Town Clerk  
July 19, 2018