

Edwards Town Board Meeting, February 10, 2021
Edwards Town Hall, St. Lawrence County, New York

Recorder not working

Supervisor Lennox called the Regular Meeting to order at 7:00 PM. Those present were Councilors Dianne Hurley, Michele Robillard, Mark Rice, Jeff Shippee & Highway Superintendent Duane Sykes. From the public Frank Wagner, came in got meeting information from table by door, then left meeting (6:45)

A motion was made by Councilor Robillard and seconded by Councilor Rice to approve Resolution to sign agreement to spend Town highway funds with St. Lawrence County. Signed by Supervisor, Superintendents & Councilors. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Robillard to approve Resolution Holding Harmless the County of St Lawrence for providing service for highway work with the Town of Edwards. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

Superintendent Sykes advised the Board the highway has a letter from Andy Willard with St. Lawrence County regarding Spruce Road at creek by Gotham's. New NYS regulations, can not use a culvert pipe for repairs. Board advised Superintendent to look into NYS Waterways Grant. Table until next meeting. Highway didn't get shots was advised they don't meet requirements at this time.

A motion was made by Councilor Rice and seconded by Councilor Robillard to appoint Sharee Lanphear as Clerk to the Town Justice for a two (2) year term. Missed in the Organizational Meeting. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Shippee and seconded by Councilor Hurley for Resolution to extend the State of Emergency effective 8/12/2020 done by prior Resolutions per Governor's orders. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Robillard to approve Secretary to the Supervisor Sharee Lanphear's balance reports & bank statements for January 2021. 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' clerk report for & bank statements for January 2021. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Shippee to approve the Tax collector report & bank statement for January 2021. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Hurley to accept the Town of Edwards Justice Court report & bank statements for January 2021. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Shippee and seconded by Councilor Rice to accept the January 2021 minutes as presented and dispense of the reading. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

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

A motion was made by Councilor Rice and seconded by Councilor Shippee to pay all General Fund abstract #2 of 2021, vouchers #240-258 Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Shippee and seconded by Councilor Rice to pay all Highway Fund abstract #2 of 2021, vouchers #182-197. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Shippee and seconded by Councilor Rice to pay all Water District abstract #2 of 2021, vouchers #6-10 Adopted: Ayes 5 Hurley, Robillard, Shippee & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Shippee to pay all Sewer District abstract #2 of 2021, vouchers #7-13 Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Hurley to approve town of Edwards Budget Modification request form & Resolution. Highway DA9730.6 to DA5142.1, DA9730.7 to DA5142.4 General A3620.4 to A3620.1 year-end balance Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Robillard to approve Justice Grant. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

Councilors Robillard & Rice to do Town Justice Audit. Councilors Hurley & Shippee to do Town Clerk, Tax Collector Audit.

A motion was made by Councilor Shippee and seconded by Councilor Robillard to adjourn the meeting at 8:03PM. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

These minutes will not be approved until the next meeting on March 10, 2021

Submitted by:
Patricia Davis, Edwards Town Clerk
February 25, 2021