

Edwards Town Board Meeting, September 11, 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, Mark Rice, Jeff Shippee (in at 7:08) & Highway Superintendent Duane Sykes. In attendance from the public was Frank Wagner.

Amy Hunt, Town Assessor advised the Board on what she has taken for training the past few year & what she has left to take. What she will do when she is reappointed as assessor for a new six year term. (left at 7:10)

A motion was made by Councilor Rice and seconded by Councilor Hurley to approve the Teamster Local 687 Contract. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

Superintendent Sykes advised the board they used the extra material from paving New Street to pave little Goodale Road, shoulders were completed on 9/10/2019. New culvert pipe on Guiles Road, to do pipe on Talville Road on 9/12/2019. MYMIR safety inspection scheduled for 9/17/2019. Ad placed in paper for temporary hire for highway department for snowplowing.

A motion was made by Councilor Robillard and seconded by Councilor Shippee to hold public hearing on the 2020 Town of Edwards Budget prior to the next Town Board meeting On October 9, 2019. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Hurley to hold public hearing to increase the Town of Edwards water district rate & the Town of Edwards sewer district rate to be held after the public hearing on the 2020 Town of Edwards Budget, but prior to the next Town Board meeting on October 9, 2019. 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 August 2019. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Shippee and seconded by Councilor Hurley to accept Clerk Davis' Monthly Town Clerk Report and Bank statements for August 2019. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Rice to approve tax collectors bank statement for August 2019. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Shippee to approve Town of Edwards Justice court monthly reports & statements for August 2019. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Rice to accept review of Justice Court records audit done by Councilors Hurley & Shippee on 9/2/2019 for the period of 1/1/2018 to 12/31/2018 & accept Resolution on audit, both to be submitted to NYS Office of Court Administration. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Shippee to accept the August 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 Shippee and seconded by Councilor Rice to pay all General Fund abstract #9 of 2019, vouchers #169 - 186. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Robillard to pay all Highway Fund abstract #9 of 2019, vouchers #122, 127-138. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Shippee and seconded by Councilor Rice to approve payment of Highway CHIPS only Vouchers #123, 124, 125, & 126. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Robillard to pay all Water District abstract #9 of 2019, vouchers #39 - 42 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 Sewer District abstract #9 of 2019, vouchers #59 – 62 Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Rice to approve Town Budget Modifications & Resolution for Highway Fund DA fund balance to DA51110.1 salary & DA fund balance to DA5130.4 machinery contractual. General Fund for A1420.4 legal to A1355.4 assessor conference. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox. Nays 0

A motion was made by Councilor Rice and seconded by Councilor Hurley to reappoint Amy Hurley to the position of Town Assessor for a 6 year term starting January 2020. Adopted: Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Shippee to adjourn the meeting at 7:42PM. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

These minutes will not be approved until the next meeting on October 9, 2019

Submitted by:
Patricia Davis, Edwards Town Clerk
September 19, 2019