

**Edwards Town Board Meeting, January 8, 2020**  
**Edwards Town Hall, St. Lawrence County, New York**

Supervisor Lennox called the Organization meeting to order at 7:00PM. Those present were Councilors Dianne Hurley, Michele Robillard, Jeff Shippee, Mark Rice, & Highway Superintendent Duane Sykes. In attendance from the public was Frank Wagner.

A motion was made by Councilor Rice and seconded by Councilor Robillard to adjourn the Organization Meeting at 7:10PM. Adopted: Aye 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

Supervisor Lennox called the regular meeting to order at 7:11.

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

A motion was made by Councilor Hurley and seconded by Councilor Shippee to approve Resolution to accept ownership of the 2020 Beam Mack snow plow and authorize payment to USDA. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by councilor Hurley and seconded by Councilor Shippee to approve Resolution to accept and authorize Supervisor Lennox, Highway Superintendent & Clerk Davis to sign a three year Winter Maintenance Agreement between St. Lawrence County and the Town of Edwards. Adopted Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Robillard to approve Resolution for Official Undertaking of Municipal Officers. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Rice to accept Clerk Davis' Monthly Town Clerk Report for December 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 tax collectors bank statement for December 2019. 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 December 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 Robillard and seconded by Councilor Rice to pay all General Fund abstract #1 of 2020, vouchers #255 - 275. 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 Highway Fund abstract #1 of 2020, vouchers #192 - 213. 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 #1 of 2020, vouchers #56 - 59 Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Shippee and seconded by Councilor Robillard to pay all Sewer District abstract #1 of 2020, vouchers #83 – 87 Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Robillard to approve Town Budget Modifications & Resolution for General Fund for A1990 Contingency to A3510.4, A1990 Contingency to A9010.8 Retirement. Highway Fund, DA5112.4 Perm Improvements to Da5142.1 salary snow, DA5130.4 Machinery, DA5140.2 equipment, DA5140.4 misc. to DA5142.1 salary snow, DA Unappropriated fund balance to DA5142.1 salary snow, DA unappropriated fund balance to DA9030.8 SS. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox. Nays 0

A motion was made by Councilor Rice and seconded by Councilor Shippee to adjourn the meeting at 7:30PM. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

These minutes will not be approved until the next meeting on February 12, 2020

Submitted by:  
Patricia Davis, Edwards Town Clerk  
January 15, 2020