

**Edwards Town Board Meeting February 9, 2022**  
**Edwards Town Hall, St. Lawrence County, New York**

Recorder not working – COVID-19

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 Arts council were Kathy Huber, Vicki Day, and Dr. George Dodds.

Superintendent Sykes stated that the State is working on repairing the rough areas of SH 58. The salt barn doors need replacing, they have deteriorated and can't close properly. A standard door ,which is what is on the barn, is \$18,000.00 each and the barn needs two doors. PESH audit state the fuel building will need to be replaced or torn down. The entire building needs to be steel. Requesting money from the general fund.

Duane took the Town signs to a sign shop for upgrade.

The best estimate for the generator was from Source Well at \$44,289.00.

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

Councilor Hurley suggested a copy of the budget be added to the website.

A motion was made by Councilor Hurley and seconded by Councilor Rice to approve Secretary to the Supervisor Sharee Lanphear reports for January 2022 and December 2021 bank statements No January bank statements. Adopted: Ayes 5 Hurley, Robillard, Rice, Lennox & Shippee Nays 0

A motion was made by Councilor Rice and seconded by Councilor Lennox to approve Clerk Bullock's clerk report for January 2022 and December 2021 bank statements. No January bank statements. Adopted: Ayes 5 Hurley, Robillard, Lennox Rice & Shippee Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Robillard to approve Clerk Bullocks tax report for January 2022. No bank statements. Adopted: Ayes: 5 Hurley, Robillard, Lennox, Rice, & Shippee.

A motion was made by Councilor Robillard and seconded by Councilor Rice to approve Town of Edwards Justice Court Reports for January and December 2021 bank statements No January 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 accept the January 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 Robillard and seconded by Councilor Rice to accept the Organizational minutes as presented and dispense of the reading. Adopted: Ayes 5 Hurley, Robillard, Lennox, Rice & Shippee. Nays 0

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

#2 of 2022, vouchers # 30-49 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 #2 of 2022, vouchers #402-419 Adopted: Ayes 5 Hurley, Robillard, Lennox, Rice & Shippee Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Lennox to pay all Water District abstract #2 of 2022, vouchers #5-10 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 Sewer District abstract #2 of 2022, vouchers #8-14. Adopted: Ayes 5 Hurley, Robillard, Lennox, Rice & Shippee Nays 0.

A motion was made by Councilor Robillard and seconded by Councilor Rice to approve the Town of Edwards Budget Modification request & Resolution. General Fund & Highway Fund. Adopted Ayes: 5 Hurley, Robillard, Lennox, Rice & Shippee. Nays 0

Members of the Arts Council were present and spoke about plans for the upcoming year. A request to replace wiring and stage light. Arts Council will get an estimate from a professional electrician and pay for upgrade.

A request was made and approved to replace the one-year contract with a 5-year contract.

Vicki Day spoke about programs she plans to have that would unite the town and bring new experiences to Edwards.

A motion was made by Councilor Rice, and seconded by Councilor Robillard to adjourn the meeting at 7:46 PM. Adopted: Ayes 5 Hurley, Robillard, Lennox, Rice & Shippee Nays 0

These minutes will not be approved until the next meeting on March 9, 2022.

Submitted by:

Deborah Bullock, Edwards Town Clerk  
February 11, 2022