

**Edwards Town Board Meeting, January 20, 2021**  
**Edwards Town Hall, St. Lawrence County, New York**

Recorder not working

Supervisor Lennox called the Organizational 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 (6:57)

A motion was made by Councilor Robillard and seconded by Councilor Shippee to adjourn the Organizational Meeting at 7:16. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

Supervisor Lennox called the Regular Meeting to order at 7:17. Larry Atkinson came into the meeting at that time.

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

The Board interviewed Larry Atkinson for the position of Code Enforcement Officer. Larry left meeting at 7:34.

A motion was made by Councilor Shippee and seconded by Councilor Rice to appoint Larry Atkinson for the position of Code Enforcement Officer to start February 1<sup>st</sup>, 2021. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Rice to approve Supervisor Lennox signing a four-year Shared Service Agreement with NYS DOT & Resolution for said agreement. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

Superintendent Sykes advised the Board the highway crew was signed up for shots at Clifton Fine Hospital. He made an agreement for shared services in case of COVID-19 cases with Towns of Russell, Fowler & Hermon so all roads would be addressed. They shared maps of their areas. He handed out highway inventory list to all members and went over with Board & Supervisor. Discussed a five-year plan. He discussed the problems with his computer (Town Clerk's old one), Clear Data Solutions was unable to fix.

A motion was made by Councilor Rice and seconded by Councilor Shippee that Highway Superintendent Duane Sykes was to order a new computer for the highway department, to be paid out of the highway fund. 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 Public Employer Health Emergency Plan for the Town of Edwards. Developed in accordance with NYS legislation S8617B/A10832. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Shippee to approve Town of Edwards Official Undertaking of Municipal Officers to be sent to St. Lawrence County. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Shippee and seconded by Councilor Robillard 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 Shippee to approve Secretary to the Supervisor Sharee Lanphear's balance reports for December 2020. Adopted: Ayes 4 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Hurley to accept Clerk Davis' clerk report for December 2020 & bank statements for November & December 2020. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Shippee to accept the Town of Edwards Justice Court report & bank statements for November & December 2020. 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 December 2020 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 #1 of 2021, vouchers #214-239 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 Highway Fund abstract #1 of 2021, vouchers #161-181. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Shippee to pay all Water District abstract #1 of 2021, vouchers #1-5 Adopted: Ayes 5 Hurley, Robillard, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Robillard to pay all Sewer District abstract #1 of 2021, vouchers #1-6 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 of Edwards Budget Modification request form & Resolution. General A1355.1 to A1220.12 year-end balance Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Rice to adjourn the meeting at 8:31PM. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

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

Submitted by:  
Patricia Davis, Edwards Town Clerk  
February 2, 2021