

**Edwards Town Board Meeting, August 14, 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 & Highway Superintendent Duane Sykes. In attendance from the public was Frank Wagner. Absent Jeff Shippee

Opening of purchase offers on surplus property at 19 Maple Avenue. One bid received from Nicole Dimock & Richard Schwartfigure, 15 Maple Avenue in the amount of \$4,000.

A motion was made by Councilor Rice and seconded by Councilor Robillard to accept the purchase offer. The property to be transferred after the Town has a survey done. Adopted: Ayes 4 Hurley, Robillard, Rice & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Hurley to approve Resolution for purchase and delivery of 2020 Mack snow plow with accessories. Adopted: Ayes 4 Hurley, Robillard, Rice & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Robillard to approve revised policy against sex discrimination and sexual harassment for the Town of Edwards. This replaces the policy from November 14, 2018. Adopted: Ayes 4 Hurley, Robillard, Rice & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Rice to approve Secretary to the Supervisor Sharee Lanphear's balance reports & bank statements for June & July 2019. Adopted: Ayes 4 Hurley, Robillard, Rice & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Hurley to accept Clerk Davis' Monthly Town Clerk Report for July 2019 and Bank statements for June & July 2019. Adopted: Ayes 4 Hurley, Robillard, Rice & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Robillard to approve tax collectors bank statement for June & July 2019. Adopted: Ayes 4 Hurley, Robillard, Rice & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Rice to approve Town of Edwards Justice court monthly reports & statements for June & July 2019. Adopted: Ayes 4 Hurley, Robillard, Rice & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Rice to accept the July 2019 minutes as presented and dispense of the reading. Adopted: Ayes 4 Hurley, Robillard, Rice, & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Rice to pay all General Fund abstract #8 of 2019, vouchers #152 - 168. Adopted: Ayes 4 Hurley, Robillard, Rice, & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Hurley to pay all Highway Fund abstract #8 of 2019, vouchers #106 - 121 Adopted: Ayes 4 Hurley, Robillard, Rice, & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Rice to approve payment of

Highway SJHIPS only Vouchers #107 & 108.

A motion was made by Councilor Hurley and seconded by Councilor Rice to pay all Water District abstract #8 of 2019, vouchers #36 - 38 Adopted: Ayes 4 Hurley, Robillard, Rice, & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Robillard to pay all Sewer District abstract #8 of 2019, vouchers #51 - 58 Adopted: Ayes 4 Hurley, Robillard, Rice, & 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 A19904. Contingency to A8989.4 spraying. Adopted: Ayes 4 Hurley, Robillard, Rice, & Lennox. Nays 0

A motion was made by Councilor Rice and seconded by Councilor Hurley to enter into Executive Session at 7:15 to discuss the Teamster Local 687 Contract Proposal for Town highway employee contract. Adopted: Ayes 4 Hurley, Robillard, Rice, & Lennox Nays 0

A motion was made by Councilor Shippee and seconded by Councilor Hurley to adjourn the Executive Session at 7:35PM. Adopted: Ayes 4 Hurley, Robillard, Rice, & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Shippee to adjourn the meeting at 7:37PM. Adopted: Ayes 4 Hurley, Robillard, Rice, & Lennox Nays 0

These minutes will not be approved until the next meeting on September 11, 2019

Submitted by:

Patricia Davis, Edwards Town Clerk

August 20, 2019