

EDWARDS TOWN BOARD AGENDA
January 14, 2026

Meeting Not Recorded

Organizational Meeting called to order by Supervisor Lennox @_____.

Motion to adjourn Organizational Meeting @_____ Presented by: 2nd:

January Boar Meeting called to order by Supervisor Lennox @_____

HIGHWAY MATTERS:

Motion to approve Resolution holding Harmless the County of St. Lawrence for providing services for highway work. Presented by: 2nd:

Motion to approve Resolution holding Harmless the Town of Hermon for providing services for highway work. Presented by: 2nd:

Motion to approve Resolution & Agreement to spend Town highway funds with St. Lawrence County. All to sign agreement. Presented by: 2nd:

MISCELLANEOUS ITEM:

Motion to approve Procurement Policy and Resolution for 2026. Presented by: 2nd:

Motion to approve Resolution for Official Undertaking of municipal officers to be filed with St. Lawrence County Clerk. Presented by: 2nd:

Motion to accept the construction grant award for the library of \$312,521.00 from the State of New York, with the library contribution of \$86,000.00 and the Town of Edwards contribution of \$20,086.00 to the project as outlined in the grant assurances. Presented by: 2nd:

Motion to approve Secretary to the Supervisor Sharee Lanphear's reports for December 2025 & December bank statements. Presented by: 2nd:

Motion to approve Clerk Bullock's clerk report for December 2025 & December bank statements. Presented by: 2nd:

**Motion to approve Clerk Bullock's tax report for December 2025 & December bank statements.
Presented by: 2nd:**

Motion to approve Town of Edwards Justice Court reports for December 2025 & December bank statements. Presented by: 2nd:

**Motion to accept December 2025 minutes as presented and dispense of the reading.
Presented by: 2nd:**

**Motion to approve payment of General Fund Abstract #1 vouchers #1-
Presented by: 2nd:**

**Motion to approve payment of Highway Fund Abstract #1 vouchers #1-
Presented by: 2nd:**

**Motion to approve payment of Water District Abstract #1 vouchers #1-
Presented by: 2nd:**

**Motion to approve payment of Sewer District Abstract #1 vouchers #1-
Presented by: 2nd:**

COMMENTS FROM PUBLIC - 3-minutes per person

Motion to adjourn meeting @ _____ Presented by: 2nd: