

Edwards Town Board Meeting January 11, 2023
Edwards Town Hall, St. Lawrence County, New York

Recorder not working

Supervisor Jeffrey Shippee called the Public Hearing on Local Law 1 of 2023 Providing a Partial Exemption from Taxation to Persons Sixty-Five (65) years of age and older at 7:00PM. Those presents were Councilors Dianne Hurley, Mark Rice, Jan Lennox, Clerk Deborah Bullock & Highway Superintendent Duane Sykes also present were Vicki Day from the Library and Michael Webb from Gouverneur Tribune and Patti Davis.

Supervisor Shippee Called the Organizational Meeting to order at 7:03.

A motion was made by Councilor Rice and seconded by Councilor Hurley to adjourn the Organizational Meeting at 7:18PM. Adopted: Ayes 4 Hurley, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Rice and seconded by Councilor Lennox to adjourn the Public Hearing at 7:19PM. Adopted Ayes 4 Hurley, Rice, Lennox & Shippee. Nays 0

Supervisor Shippee called the Regular Board meeting to order at 7:19PM.

A motion was made by Councilor Hurley and seconded by Councilor Lennox for a Resolution holding harmless the County of St. Lawrence for providing services for highway work. Adopted: Ayes 4 Hurley, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Rice and seconded by Councilor Lennox for Resolution & Agreement to spend town highway funds with St. Lawrence County. All to sign agreement. Adopted: Ayes 4 Hurley, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Rice and seconded by Councilor Lennox to approve a Budget Modification Request and Resolution Highway DA5130.2 Equipment -\$202.50 to DA9030.8 S.S. +\$202.50. Adopted: Ayes 4 Hurley, Rice, Lennox & Shippee.

Superintendent Sykes stated that all the Christmas decoration have been taken down.

The new loader will be delivered the week of January 15th.

A new door was put on the salt barn.

Superintendent Sykes stated that the 2-way radios don't work very well and this is a safety issue. He will look into a cell phone booster for the State truck.

A motion was made by Councilor Lennox and seconded by Councilor Rice to approve Local Law 1 of 2023 a Law providing a partial exemption from taxation to persons sixty-five (65) years of age or older pursuant to the provisions of section 467 of the Real Property Tax Law of the State of New York. Adopted: Ayes 4 Hurley, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Rice for a resolution for Official Undertaking of municipal officers to be filed with St. Lawrence County Clerk. Adopted: Ayes 4 Hurley, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Lennox and Seconded by Councilor Rice to approve the Town of Edwards Budget Modification Request & Resolution General Fund Supervisor A1110.4 Contractual \$302.39 - \$0.10 \$302.29 to A5010.1 Personal +\$0.10 \$302.29 Balance for 2022 Adopted: Ayes 4 Hurley, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Lennox to approve Budget Modification Request and Resolution History Center A1110.4 Contractual -\$250.36 to A7510.4 Contractual +\$250.36 \$2287.46 Balance for 2022. Adopted: Ayes 4 Hurley, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Rice and seconded by Councilor Lennox to approve Budget Modification Request and Resolution Cemetery A1110.4 Contractual -\$35.07 to A8810.4 Contractual +\$35.07 \$2252.39 Balance for 2022. Adopted : Ayes 4 Hurley, Rice, Lennox & Shippee Nays 0

A motion was made by Councilor Lennox and seconded by Councilor Rice to approve Budget Modification Request and Resolution GIS Mapping A1110.4 Contractual -\$1950.00 to A8989.4 Contractual +\$1950.00 \$302.39 Balance for 2022. Adopted: 4 Hurley, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Rice and seconded by Councilor Lennox to approve Secretary to the Supervisor Sharee Lanphear's reports for December 2022 and December bank statements. Adopted: Ayes 4 Hurley, Rice, Lennox & Shippee. Nays 0.

A motion was made by Councilor Hurley and seconded by Councilor Rice to approve Clerk Bullock's clerk report for December 2022 and December bank statements. Adopted: Ayes 4 Hurley, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Rice and seconded by Councilor Hurley to approve Clerk Bullock's tax report for December and December bank statements. Adopted: Ayes 4 Hurley, Rice, Lennox and Shippee Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Lennox to approve Town of Edwards Justice Court Reports for December and December bank statements. Adopted: Ayes 4 Hurley, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Rice and seconded by Councilor Lennox to accept the December 2022 minutes as presented and dispense of the reading. Adopted: Ayes 4 Hurley Rice, Lennox & Shippee Nays 0

A motion was made by Councilor Rice and seconded by Councilor Hurley to pay all General Fund abstract #1 of 2023, vouchers #274 - 294. Adopted: Ayes 4 Hurley, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Lennox and seconded by Councilor Rice to pay all Highway Fund abstract #1 of 2023, vouchers #621 - 644. Adopted: Ayes 4 Hurley, Rice, Lennox & Shippee Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Rice to pay all Water District abstract #1 of 2023, vouchers #1 - 6. Adopted: Ayes 4 Hurley, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Rice and seconded by Councilor Lennox to pay all Sewer District abstract #1 of 2023, vouchers #1 - 6. Adopted: Ayes 4 Hurley, Rice, Lennox & Shippee.
Nays 0.

Vicki Day is now the web master for the town of Edwards website www.edwardsny.com

July 8th will be Community Day in Edwards. Save the date!

Discussion will have to take place about replacing Jim Mullaney as he is retiring.

A motion was made by Councilor Rice, and seconded by Councilor Lennox to adjourn the meeting at 7:45PM. Adopted: Ayes 4 Hurley, Rice, Lennox & Shippee. Nays 0

These minutes will not be approved until the next meeting on February 8, 2023.

Submitted by:

Deborah Bullock, Edwards Town Clerk
January 11, 2023