

**EDWARDS TOWN BOARD AGENDA
January 8, 2025**

Meeting Recorded

Organizational meeting called to order by Supervisor Jeff Shippee @ _____.

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

January Board Meeting called to order by Supervisor Shippee @ _____

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 & 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 2025. Presented by: 2nd:

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

Motion to approve Secretary to the Supervisor Sharee Lanphear's reports for December 2024 & December bank statements. Presented by: 2nd:

Motion to approve Clerk Bullock's clerk report for December 2024 & December bank statements. Presented by: 2nd:

Motion to approve Clerk Bullock's tax report for December 2024 & December bank statements. Presented by: 2nd:

Motion to approve Town of Edwards Justice Court reports for December 2024 & December bank statements. Presented by: 2nd:

Motion to accept December 2024 minutes as presented and dispense of the reading. Presented by: 2nd:

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

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

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

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

COMMENTS FROM PUBLIC - 3-minutes per person

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