

Edwards Town Board Meeting February 8, 2023
Edwards Town Hall, St. Lawrence County, New York

Recorder not working

Supervisor Jeffery Shippee called the meeting to order at 7:01PM. Those present were Councilors Dianne Hurley, Michele Robillard, Mark Rice, Jan Lennox, Clerk Deborah Bullock & Highway Superintendent Duane Sykes also present Kathleen Huber from the Arts Council and Michael Webb from the Tribune Press

Highway Matters:

Duane supplied an equipment inventory list.

The new F-350 truck was delivered.

There are some problems with the State truck due to corrosion.

The box on the 2010 Peterbilt needs replacing.

As per Governor Hochul, all salt must be purchased from the US only.

A motion to approve resolution and sign contract with the County of St. Lawrence for a three (3) year Snow & Ice Removal Agreement was tabled until March Meeting.

A motion was made by Councilor Hurley and seconded by Councilor Rice to schedule a Public Hearing and Post Notice for Local Law 2 of 2023 which enacts the newest building code per requirements of 19NYCRR Part 1203 prior to our March 8th 2023 Board Meeting at 7:00PM Adopted: Ayes 5 Hurley, Robillard, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Rice to approve Secretary to the Supervisor Sharee Lanphear's reports for January 2023. No January bank statements. Adopted: Ayes 5 Hurley, Robillard 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 January 2023. No January bank statements. Adopted: Ayes 5 Hurley, Robillard, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Rice to approve Clerk Bullock's tax report for January. No January bank statements. Adopted: Ayes 5 Hurley, Robillard, Rice, Lennox and Shippee Nays 0

A motion was made by Councilor Rice and seconded by Councilor Hurley to approve Town of Edwards Justice Court Reports for January. No January bank statements. Adopted: Ayes 5 Hurley, Robillard, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Robillard to accept the January 2023 minutes as presented and dispense of the reading. Adopted: Ayes 5 Hurley, Robillard, Rice, Lennox &

Shippee Nays 0

A motion was made by Councilor Rice and seconded by Councilor Robillard to pay all General Fund abstract #2 of 2023, vouchers #295 - 312. Adopted: Ayes 5 Hurley, Robillard, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Rice and seconded by Councilor Shippee to pay all Highway Fund abstract #2 of 2023, vouchers #645 - 666. Adopted: Ayes 5 Hurley, Robillard, Rice, Lennox & Shippee Nays 0

A motion was made by Councilor Rice and seconded by Councilor Robillard to pay all Water District abstract #2 of 2023, vouchers #7 - 13. Adopted: Ayes 5 Hurley, Robillard, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Rice to pay all Sewer District abstract #2 of 2023, vouchers #7 - 12. Adopted: Ayes 5 Hurley, Robillard, Rice, Lennox & Shippee. Nays 0.

Kathleen Huber discussed upgrade of the electrical to the Opera House.

July 8th will be Community Day in Edwards. Save the date! There will be a Concert at the Opera House. Gwen Tracy will be performing.

There are 8 concerts scheduled at the Opera House this coming season Please look at the Edwards Opera House website for information. edwardsoperahouse.com

A motion was made by Councilor Rice, and seconded by Councilor Robillard to have Sharee Lanphear cut a check for Twenty Thousand Dollars (\$20,000.00) for the electrical upgrade of the opera House. Any cost above \$20,000.00 is to be paid by the Arts Council. Kathleen to provide detailed account. Adopted: Ayes 5 Hurley, Robillard, Rice, Lennox & Shippee. Nays 0

A motion to adjourn the meeting at 7:47PM was presented by Councilor Rice and seconded by Councilor Hurley. Adopted: Ayes 5 Hurley, Robillard, Rice, Lennox & Shippee. Nays 0.

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

Submitted by:

Deborah Bullock, Edwards Town Clerk
February 8, 2023