## Edwards Town Board Meeting, December 9, 2020 Edwards Town Hall, St. Lawrence County, New York

## **Covid-19 – Closed Meeting**

Recorder not working

Supervisor Lennox called the Regular Meeting to order at 7:00 PM. Those present were Councilors Dianne Hurley, Michele Robillard, Mark Rice, Jeff Shippee & Highway Superintendent Duane Sykes. From the public James Snyder.

The Board talked with James Snyder who was one of the applicants interviewed by two Board members in November. It was requested he appear from the meeting for additional interview by all members.

James left the meeting at 7:15.

A motion was made by Councilor Rice and seconded by Councilor Robillard to hire James Snyder to fill remainder of Amy's 6-year term to begin 1/01/2021 until 9/30/2025. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

Superintendent Sykes advised the Board the highway crew will be starting shift work next week, 3 men per shift. He had a meeting with highway superintendents from Russell & Hermon to discuss working together if they run into COVID issues this winter.

A motion was made by Councilor Rice and seconded by Councilor Hurley to hold the Town of Edwards Organization Meeting on January 13, 2021. Prior to the regular board meeting. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Shippee and seconded by Councilor Rice for Resolution to extend the State of Emergency effective 8/12/2020 done by prior Resolutions per Governor's orders. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Hurley to approve Secretary to the Supervisor Sharee Lanphear's balance reports & bank statements for November 2020. Adopted: Ayes 4 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Hurley to accept Clerk Davis' clerk report for November 2020. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Rice to accept the November 2020 minutes as presented and dispense of the reading. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Shippee and seconded by Councilor Robillard to pay all General Fund abstract #12 of 2020, vouchers #187-213 Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Rice to pay all Highway Fund abstract #12 of 2020, vouchers #151-160. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Shippee to pay all Water District abstract #12 of 2020, vouchers #39-41 Adopted: Ayes 5 Hurley, Robillard, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Shippee to pay all Sewer District abstract #12 of 2020, vouchers #73-80 Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Rice to approve town of Edwards Budget Modification request form & Resolution. General A1420.4 to A1670.4 Highway Da5110.4 to DA5140.4. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Shippee to adjourn the meeting at 7:54PM. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

These minutes will not be approved until the next meeting on January 13, 2020

Submitted by: Patricia Davis, Edwards Town Clerk December 17, 2020

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