## Edwards Town Board Meeting, August 11, 2021 Edwards Town Hall, St. Lawrence County, New York

Recorder not working

Supervisor Lennox called the regular meeting to order at 7:00 PM. Those presents were Councilors Michele Robillard, Dianne Hurley, Mark Rice, Jeff Shippee & Highway Superintendent Duane Sykes. Frank Wagner, Diane Rice, & George Dodds (Arts Council) from the public.

George Dodds, Edwards Arts Council advised the Board the Council had a meeting (first since Covid). They have been donated an antique safe they would like to use in the Opera House. When they get that moved in, they would like to remove the old upright piano from there. Laverne would like it moved to the Museum. The Board was in agreement that would be fine.

A motion was made by Councilor Hurley and seconded by Councilor Rice for executive session with Attorney Henry Leader, regarding possible litigation at 7:10PM. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Robillard at 7:27PM Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Shippee to return to the regular meeting at 7:28PM Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

Supervisor Lennox advised the Board declines any litigation at this time.

Superintendent Sykes advised the Board they have done paving on Talcville Road, patch paving on River Road, Suit-Kote completed cold mulch on Maple Ave.

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 July 2021. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Shippee and seconded by Councilor Robillard to accept Clerk Davis' clerk report for & bank statements for July 2021 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 Town of Edwards Justice Court report & bank statements for July 2021. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Shippee to accept the July 2021 minutes as presented and dispense of the reading. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Shippee to pay all General Fund abstract #8 of 2021, vouchers #357-371 Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Robillard to pay all Highway Fund

abstract #8 of 2021, vouchers #282-297 Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Rice to pay all Water District abstract #8 of 2021, vouchers #32-36 Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Hurley to pay all Sewer District abstract #8 of 2021, vouchers #52-60 Adopted: Ayes 5 Hurley, Robillard, Shippee & Lennox Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Rice to approve Hepburn Library 2020 Annual Report to the community. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

Amotion was made by Councilor Rice and seconded by Councilor Robillard to approve Lease Agreement with the Edwards Arts Councilor, for one year and authorized Supervisor Lennox to sign agreement. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Robillard for Resolution to declare an emergency situation on Spruce Road culvert pipe is in danger of collapsing. The culvert to be replaced immediately. Which repair will be temporary fix. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Shippee to adjourn the meeting at 7:50PM. Adopted: Ayes 5 Hurley, Robillard, Rice, Shippee & Lennox Nays 0

These minutes will not be approved until the next meeting on September 8, 2021

Submitted by: Patricia Davis, Edwards Town Clerk August 23, 2021