Edwards Town Board Meeting March 12, 2025 Edwards Town Hall, St. Lawrence County, New York

Meeting recorded

Supervisor Shippee called the Meeting to order at 7:00PM. Those present were Councilors Dianne Hurley, Michele Robillard, Jan Lennox, Clerk Debbie Bullock & Highway Superintendent Duane Sykes. Councilor Rice was absent. Also present were Code Enforcement Officer Larry Atkinson, Kathleen Huber Arts Council, Patricia Lennox, Scott Burnet, Linda Shankweiler, Michaele Webb town residents.

Highway Matters:

Sludge has been hauled away from the sewer plant.

The Bingo is NOT plowable with the Town trucks

Pot holes will be repair when time permits.

Sweeping of roads will being as time and weather permit.

A motion was made by Councilor Lennox and seconded by Councilor Robillard to approve Shared Service Agreement between NYSDOT and the Town of Edwards. Adopted: Ayes 4 Hurley, Robillard, Lennox & Shippee. Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Lennox to approve Budget Modification Request and Resolution Highway DA9730.6 \$90,000.00 - \$9,300.00 = \$80,700.00 to DA5140.2 \$3,000.00 + \$9,300.00 = \$12,300.00 to purchase a bucket. Adopted: Ayes 4 Hurley, Robillard, Lennox & Shippee. Nays 0

MISCELLANEOUS:

Jeff said no to a Rabies Clinic.

A motion was made by Councilor Hurley and seconded by Councilor Robillard to accept the resignation of Mark Rice as Town Councilor. Adopted: Ayes 4 Hurley, Robillard, Lennox & Shippee. Nays 0

A motion was made by Councilor Lennox and seconded by Councilor Hurley to appoint Michaele Webb to fill the vacant Council seat from March 2025 – December 31 2025. Adopted: Ayes 4 Hurley, Robillard, Lennox & Shippee. Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Lennox to accept Budget Modification Request and Resolution General A1990 Contingency 50,000.00 - \$200.00 = \$49,800.00 to A3510.4 \$600.00 + \$200.00 = \$800.00 New Kennel Fee. Adopted: Ayes 4 Hurley, Robillard, Lennox & Shippee. Nays: 0

A motion was made by Councilor Robillard and seconded by Councilor Lennox to accept Budget Modification Request and Resolution General A1990 Contingency \$49,800.00 - \$2,364.00 = \$47,436.00 to A1910.4 \$44,000.00 + \$2,364.00 = \$46,364.00 Insurance increase. Adopted: Ayes 4 Hurley, Robillard, Lennox & Shippee. Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Robillard to approve Resolution for abatement of property at 1001 River Road owned by William Church. Adopted: Ayes 4 Hurley, Robillard Lennox & Shippee. Nays 0

A motion to approve Operations & Maintenance Service Agreement between DANC & the Town of Edwards was tabled pending new contract details.

A motion was made by Councilor Lennox and seconded by Councilor Hurley to approve payment of \$178.00 to Display Sales to cover shipping and handling cost of the Hometown Heroes Banners and the Town will cover the shipping cost from here on.

Adopted: Ayes 4 Hurley, Robillard, Lennox & Shippee. Nays 0

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

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

A motion was made by Councilor Lennox and seconded by Councilor Robillard to approve Clerk Bullock's tax report for February 2025 and February bank statements. Adopted: Ayes 4 Hurley, Robillard, Lennox & Shippee. Nays 0

A motion to approve Town of Edwards Justice Court Reports for February 2025 and February bank statements was tabled until April as no reports were available.

A motion was made by Councilor Hurley and seconded by Councilor Robillard to accept the February 2025 minutes with changes and dispense of the reading. Adopted: Ayes 4 Hurley, Robillard, Lennox & Shippee. Nays 0

A motion was made by Councilor Lennox and seconded by Councilor Robillard to pay all General Fund abstract #3 of 2025, vouchers #25-44. Adopted: Ayes 4 Hurley, Robillard, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Lennox to pay all Highway Fund abstract #3 of 2025, vouchers #17-29. Adopted: Ayes 4 Hurley, Robillard, Lennox & Shippee. Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Lennox to pay all Water District abstract #3 of 2025, vouchers #6-10. Adopted: Ayes 4 Hurley, Robillard, Lennox & Shippee. Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Robillard to pay all Sewer District abstract #3 of 2025, vouchers #5-9. Adopted: Ayes 4 Hurley, Robillard, Lennox & Shippee. Nays 0.

COMMENTS FROM THE PUBLIC:

Scott Burnet addressed the Board about changing the status of the Bing Road from season use only to a maintained Town Road.

Kathy Huber discussed the drawings for an elevator. First step must be to get a waiver from Archers for set back on existing driveway.

Larry Atkinson discussed the metal flashing on the old bank. Jan will talk to Britney about fixing it.

There will be no Community Day this year.

Village garage sales will be the 2nd Saturday of June. Flag Day.

A motion was made by Councilor Lennox and seconded by Councilor Hurley to adjourn the meeting at 8:09PM Adopted: Ayes 4 Hurley, Robillard, Lennox & Shippee. Nays 0

These minutes will not be approved until the next meeting on March 12, 2025.

Submitted by:

Deborah Bullock, Clerk March 12, 2025