Edwards Town Board Meeting October 9, 2024 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 and Michele Robillard, Clerk Debbie Bullock & Highway Superintendent Duane Sykes. Councilors Mark Rice and Jan Lennox were absent.

Highway Matters:

Duane reported that all washouts have been repaired. All repairs have been paid out of CHIPS money, but hope to get money back from FEMA. FEMA is in the area and will meet with Duane on October 10, 2024.

Winter sand has been put up, trucks are inspected and the plow is on the State truck.

The town will try to start filling pot holes around Town.

A motion was made by Councilor Robillard and seconded by Councilor Hurley to approve a cover letter and contract to the Edwards Fire District for snow plowing the fire hall at a price of one dollar (\$1.00) for the winter season. Adopted: Ayes 3 Hurley, Robillard & Shippee. Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Robillard to send a cover letter and contract to the Edwards Knox Central School for sand at the price of five hundred dollars (\$500.00) for the winter season. Adopted: Aye 3 Hurley, Robillard & Shippee. Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Hurley to post public notice announcing no parking on streets or highways within the boundaries of the former village of Edwards between the hours of 2AM to 7AM from November 1st to May 1st. Adopted: Ayes 3 Hurley, Robillard & Shippee. Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Robillard for posting public notice of seasonal roads, no winter maintenance on the following: Ames Road, Bingo Road, Stammerville Road & Thomlison Road, December 1st to April 1st. Adopted: Ayes 3 Hurley, Robillard & Shippee. Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Hurley to approve budget modification request and resolution Highway DA5130.1 Salary -\$8,492.50 to DA5112.1 Salary +\$8,492.50 to balance. Adopted: Ayes 3 Hurley, Robillard & Shippee. Nays 0

MISCELLANEOUS:

A motion was made by Councilor Hurley and seconded by Councilor Robillard to approve the Lead Service Line Inventory and Notify DANC to submit to NYSDOH Adopted: Ayes 3 Hurley, Robillard & Shippee. Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Hurley to approve budget modification request and Resolution General Fund A1990 Contingency -\$6,000.00 to A1620.4 +\$6,000.00 Electrical upgrade to Town Hall. Adopted: Ayes 3 Hurley, Robillard & Shippee. Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Robillard to approve a budget modification request and Resolution General Fund A8810.4 -\$1,200.00 to A1110.1 +\$1,200.00 Cemetery Salary taken monthly. Adopted: Ayes 3 Hurley, Robillard & Shippee. Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Hurley to approve a budget modification request and Resolution General Fund A4020.4 -\$600.00 to A1410.1 +\$600.00 Vital Records Salary taken monthly. Adopted: Ayes 3 Hurley, Robillard & Shippee. Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Hurley to approve budget modification request and Resolution General Fund A1990 Contingency -\$3,000.00 to A1670.4 +\$3,000.00 to balance. Adopted: Ayes 3 Hurley, Robillard & Shippee.

A motion was made by Councilor Hurley and seconded by Councilor Robillard to approve Secretary to the Supervisor Sharee Lanphear's reports for September and no bank statements. Adopted: Ayes 3 Hurley, Robillard & Shippee. Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Hurley to approve Clerk Bullock's clerk report for September and no bank statements. Adopted: Ayes 3 Hurley, Robillard & Shippee. Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Robillard to approve Clerk Bullock's tax report for September and no bank statements. Adopted: Ayes 3 Hurley, Robillard, & Shippee Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Robillard to approve Town of Edwards Justice Court Reports for September 2024 and no bank statements. Adopted: Ayes 3 Hurley, Robillard & Shippee Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Hurley to accept the September 2024 minutes as presented and dispense of the reading. Adopted: Ayes 3 Hurley, Robillard & Shippee Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Robillard to pay all General Fund abstract #10 of 2024, vouchers #172 - 184. Adopted: Ayes 3 Hurley, Robillard & Shippee. Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Hurley to pay all Highway Fund abstract #10 of 2024, vouchers #139 - 152. Adopted: Ayes 3 Hurley, Robillard & Shippee. Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Robillard to pay all Water District

abstract #10 of 2024, vouchers #47 - 52. Adopted: Ayes 4 Hurley, Robillard & Shippee. Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Hurley to pay all Sewer District abstract #10 of 2024, vouchers #56 - 62. Adopted: Ayes 3 Hurley, Robillard & Shippee. Nays 0.

COMMENTS FROM THE PUBLIC:

A motion was made by Councilor Hurley and seconded by Councilor Robillard to adjourn the meeting at 7:24PM Adopted: Ayes 3 Hurley, Robillard & Shippee Nays 0

These minutes will not be approved until the next meeting on November 13, 2024.

Submitted by:

Deborah Bullock, Clerk October 9, 2024