Edwards Town Board Meeting August 9, 2023 Edwards Town Hall, St. Lawrence County, New York

Meeting recorded

Supervisor Shippee called the meeting to order at 7:00 those present were Councilors Dianne Hurley, Michele Robillard, Jan Lennox, Clerk Debbie Bullock, Highway Superintendent Duane Sykes, Will Smith from Barkleys Safe & Lock, Justice Fred Finley. Councilor Mark Rice was absent.

Mr. Smith gave a presentation on a security system. Grants are available. We need to get a locking cover for the drop box.

A motion was made by Councilor Robillard and seconded by Councilor Hurley to have Fred and Irma proceed with securing a grant for security cameras. Adopted: Ayes 4 Hurley, Robillard, Lennox & Shippee Nays 0

Highway Matters:

A motion was made by Councilor Hurley and seconded by Councilor Lennox to approve resolution and sign a three (3) year contract with the County for snow and ice removal. Not adopted: Ayes 1 Hurley Nays 2 Lennox & Robillard

Motion to sign contract with the County for snow and ice removal did not pass so the Town of Edwards will no longer be plowing and sanding the County roads that pass through the Town of Edwards.

A motion was made by Councilor Lennox and seconded by Councilor Robillard to accept Michels Power extending lease on the lay yard until August 31, 2023. Adopted: Ayes 4 Hurley, Robillard, Lennox & Shippee Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Lennox to acknowledge the Water District transferring \$170,000.00 to the Highway Fund as a loan for payment to Barrett New York for black top on the River Road. Adopted: Ayes 4 Hurley, Robillard, Lennox & Shippee Nays 0

River Road is complete except for lineage.

MISCELLANEOUS:

A motion was made by Councilor Hurley and seconded by Councilor Robillard to approve spraying a second time for mosquitoes. 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 July & July 2023 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 July. No July 2023 bank statements. Adopted: Ayes 4 Hurley, Robillard, Lennox &

Shippee Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Lennox to approve Clerk Bullock's tax report for July. No July 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 Town of Edwards Justice Court Reports for July & July 2023 bank statements. Adopted: Ayes 4 Hurley, Robillard, Lennox & Shippee Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Robillard to accept the July 2023 minutes as presented 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 #8 of 2023, vouchers #414-430. Adopted: Ayes 4 Hurley, Robillard, Lennox & Shippee. Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Robillard to pay all Highway Fund abstract #8 of 2023, vouchers #750-764. Adopted: Ayes 4 Hurley, Robillard, Lennox & Shippee. Nays 0

A motion was made by Councilor Lennox and seconded by Councilor Robillard to pay all Water District abstract #8 of 2023, vouchers #42-47. Adopted: Ayes 4 Hurley, Robillard, Lennox & Shippee. Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Lennox to pay all Sewer District abstract #8 of 2023, vouchers #47-55. Adopted: Ayes 4 Hurley, Robillard, Lennox & Shippee. Nays 0.

A motion was made by Councilor Lennox and seconded by Councilor Robillard to go into executive session at 8:00PM Adopted: Ayes 4 Hurley, Robillard, Lennox & Shippee Nays 0

A motion was made by Councilor Lennox and seconded by Councilor Hurley to come out of executive session at 8:06PM Adopted: Ayes 4 Hurley, Robillard, Lennox & Shippee Nays 0

COMMENTS FROM THE PUBLIC:

A motion to adjourn the meeting at 8:13 PM was presented by Councilor Lennox and seconded by Councilor Hurley. Adopted: Ayes 4 Hurley, Robillard, Lennox & Shippee. Nays 0.

These minutes will not be approved until the next meeting on September 13, 2023.

Submitted by:

Deborah Bullock, Clerk August 9, 2023