

Edwards Town Board Meeting January 8, 2025
Edwards Town Hall, St. Lawrence County, New York

Meeting Not recorded

Deputy Supervisor Lennox called the Organizational Meeting to order at 7:00PM. Those present were Councilors Dianne Hurley, Michele Robillard & Mark Rice, Clerk Debbie Bullock, Highway Superintendent Duane Sykes, Kari Tremper from DANC and Patricia Lennox. Supervisor Shippee was absent.

See Organizational minutes posted separately.

A motion was made by Councilor Rice and seconded by Councilor Hurley to adjourn Organizational Meeting at 7:15 PM. Adopted: Ayes: 4 Hurley, Robillard, Rice & Lennox Nays: 0

Deputy Supervisor Lennox called for a moment of silence for Mildred Goodheart who passed away at the age of 103. Mildred was a long time Librarian in Edwards.

Deputy Supervisor Lennox called the Board Meeting to order at 7:16PM

Kari Tremper spoke about the funding for the Town water project. The Town of Edwards will not receive funding for the project. We can reapply.

A motion to accept a Resolution to use Town monies to replace the chlorine tank and well casing and not to resubmit for funding was made by Councilor Rice and seconded by Councilor Hurley. Adopted: 4 Hurley, Robillard, Rice & Lennox. Nays: 0

Highway Matters:

A motion was made by Councilor Hurley and seconded by Councilor Robillard to approve Resolution holding Harmless the County of St. Lawrence for providing services for highway work. Adopted: Ayes 4 Hurley, Robillard, Rice & Lennox. Nays: 0

A motion was made by Councilor Robillard and seconded by Councilor Rice to approve Resolution & agreement to spend Town Highway Funds with St. Lawrence County. All to sign agreement. Adopted: Ayes: 4 Hurley, Robillard, Rice & Lennox. Nays: 0

MISCELLANEOUS:

A motion was made by Councilor Rice and seconded by Councilor Robillard to approve Procurement Policy and Resolution for 2025. Adopted: Ayes: 4 Hurley, Robillard, Rice & Lennox. Nays: 0

A motion was made by Councilor Robillard and seconded by Councilor Rice to approve Resolution for Official Undertaking of municipal officers to file with St. Lawrence County Clerk. Adopted: Ayes: 4 Hurley, Robillard, Rice & Lennox Nays: 0

A motion was made by Councilor Hurley and seconded by Councilor Robillard to approve Secretary to the Supervisor Sharee Lanphear's reports for December and no December bank statements. Adopted: Ayes 4 Hurley, Robillard, Rice & Lennox. Nays 0

A motion was made by Councilor Rice and seconded by Councilor Robillard to approve Clerk Bullock's clerk report for December and no December bank statements. Adopted: Ayes 4 Hurley, Robillard, Rice & Lennox. Nays 0

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

A motion was made by Councilor Rice and seconded by Councilor Hurley to approve Town of Edwards Justice Court Reports for December 2024 and no December bank statements. Adopted: Ayes 4 Hurley, Robillard, Rice & Lennox. Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Rice to accept the December 2024 minutes as presented and dispense of the reading. Adopted: Ayes 4 Hurley, Robillard, Rice & Lennox. Nays 0

A motion was made by Councilor Rice and seconded by Councilor Robillard to pay all General Fund abstract #1 of 2025, vouchers #223 - 243. Adopted: Ayes 4 Hurley, Robillard, Rice & Lennox. Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Robillard to pay all Highway Fund abstract #1 of 2025, vouchers #190 - 201. Adopted: Ayes 4 Hurley, Robillard, Rice & Lennox &. Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Rice to pay all Water District abstract #1 of 2025, vouchers #63 - 67. Adopted: Ayes 4 Hurley, Robillard, Rice & Lennox. Nays 0

A motion was made by Councilor Rice and seconded by Councilor Hurley to pay all Sewer District abstract #1 of 2025, vouchers #75 - 79. Adopted: Ayes 4 Hurley, Robillard, Rice & Lennox. Nays 0.

COMMENTS FROM THE PUBLIC:

A motion was made by Councilor Rice and seconded by Councilor Robillard to adjourn the meeting at 7:58PM Adopted: Ayes 4 Hurley, Robillard, Rice & Lennox. Nays 0

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

Submitted by:

Deborah Bullock, Clerk
January 8, 2025