

Edwards Town Board Meeting December 11, 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 Michele Robillard, Mark Rice and Jan Lennox, Clerk Debbie Bullock, Highway Superintendent Duane Sykes, Kathleen Huber from the Arts Council and Vicki Day from the Library. Councilor Dianne Hurley was absent.

Highway Matters:

We received a letter from Environmental Facilities Corporation about our Water Infrastructure Improvement Grant (WIIA). We were denied this grant. We have tabled any further action until we hear from Kari Tremper.

The letter of intent emailed to Beam Mack was not received again. One was emailed on 5/9/24 and a second one was emailed on 10/22/24. I will mail certified mail on Monday December 16,2024.

A motion was made by Councilor Lennox and seconded by Councilor Robillard to approve Budget Modification Request & Resolution Hwy DA5140.4 Contractual -\$0.50 to DA5140.1 Salary +\$0.50 year-end balance. Adopted: Ayes 4 Robillard, Rice, Lennox & Shippee. Nays 0

MISCELLANEOUS:

A motion was made by Councilor Lennox and seconded by Councilor Rice to approve Budget Modification Request & Resolution Sewer Fund SS8130.4 Contractual -\$122.38 to SS9710.7 Interest +\$122.38 year-end balance. Adopted: Ayes 4 Robillard, Rice, Lennox & Shippee. Nays 0

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

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

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

A motion was made by Councilor Robillard and seconded by Councilor Rice to approve Town of Edwards Justice Court Reports for November 2024 and November bank statements. Adopted: Ayes 4 Robillard, Rice, Lennox & Shippee Nays 0

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

A motion was made by Councilor Robillard and seconded by Councilor Lennox to pay all General Fund abstract #12 of 2024, vouchers #207 - 222. Adopted: Ayes 4 Robillard, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Rice and seconded by Councilor Robillard to pay all Highway Fund abstract #12 of 2024, vouchers #175 - 189. Adopted: Ayes 4 Robillard, Rice, Lennox & Shippee . Nays 0

A motion was made by Councilor Lennox and seconded by Councilor Robillard to pay all Water District abstract #12 of 2024, vouchers #57 - 62. Adopted: Ayes 4 Robillard, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Rice and seconded by Councilor Robillard to pay all Sewer District abstract #12 of 2024, vouchers #69 - 74. Adopted: Ayes 4 Robillard, Rice, Lennox & Shippee. Nays 0.

COMMENTS FROM THE PUBLIC:

Vicki stated there will be a parade, singing and tree lighting on Saturday December 14 at 5:30.

The Furnace broke at the library.

The Grant Vicki is working on has been up-dated and is being looked at.

Kathleen Stated the Arts council grant is complete but can't be finalized until the door is installed next year.

The Arts council is looking to recoup \$14,000.00 not covered by the grant.

A motion was made by Councilor Lennox and seconded by Councilor Rice to adjourn the meeting at 7:19PM Adopted: Ayes 4 Robillard, Rice, Lennox & Shippee Nays 0

These minutes will not be approved until the next meeting on January 8, 2025.

Submitted by:

Deborah Bullock, Clerk
December 11, 2024