

Edwards Town Board Meeting June 14, 2023
Edwards Town Hall, St. Lawrence County, New York

Meeting recorded

Deputy Supervisor Lennox called the meeting to order at 7:02 those present were Councilors Dianne Hurley, Michele Robillard, Mark Rice Clerk Debbie Bullock, Michael Webb from the Tribune Press & Kari Tremper from DANC. Supervisor Shippee was absent.

Deputy Supervisor Lennox asked for a moment of silence for two community members who pass away this past month. Jennifer Clark who was an original member of the Edwards Opera House Committee, and Fred Gladle who retired after working 25 years for the Town of Edwards.

Kari Tremper gave an update on the water project and what is expected over the next year. See attached

Highway Matters:

Duane gave an update on town work. Two miles of River Road has been paved.

Michels renewed the lease on the lay down yard until July 31, 2023.

A motion was made by Councilor Hurley and seconded by Councilor Robillard for a Resolution for Highway fund Chips Revenue and Expenditures increasing the revenue for CHIPS DA3501 by forty-nine thousand ninety-eight dollars and ninety-four cents (\$49,098.94) and Appropriation Permanent Improvement DA5112.4 contractual be increased by forty-nine thousand ninety-eight dollars and ninety-four cents (\$49,098.94). Adopted: Ayes 4 Hurley, Robillard, Rice & Lennox Nays 0

A motion was made by Councilor Rice and seconded by Councilor Robillard to approve the modification and Resolution for Highway Fund Expenditures. The 2023 Annual Highway Budget for Revenue to be modified to include two hundred forty-six thousand three hundred ninety-one dollars and six cents (\$246,391.06) to account DA2770 and Expenditures be modified to include two hundred forty-six thousand three hundred ninety-one dollars and six cents (\$246,391.06). Adopted: Ayes 4 Hurley, Robillard, Rice & Lennox

A motion to approve extending the First Amendment to Lease between Michels Power Inc. and the Town of Edwards by one (1) month was made by Councilor Hurley and seconded by Councilor Robillard. New termination date 7/31/2023. Adopted: Ayes 4 Hurley, Robillard, Rice & Lennox Nays 0

MISCELLANEOUS:

A motion to approve Re-authorization of North Country HOME Consortium for 2024 – 2026 was made by Councilor Robillard and seconded by Councilor Rice. Adopted: Ayes Hurley, Robillard, Rice & Lennox Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Rice to approve Secretary to the Supervisor Sharee Lanphear's reports for May & May 2023 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 May & May 2023 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 May, & May 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 Town of Edwards Justice Court Reports for May & May 2023 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 May 2023 minutes as presented and dispense of the reading. Adopted: Ayes 4 Hurley, Robillard, Rice & Lennox
Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Robillard to pay all General Fund abstract #6 of 2023, vouchers #373 - 400. Adopted: Ayes 4 Hurley, Robillard, Rice & Lennox. Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Rice to pay all Highway Fund abstract #6 of 2023, vouchers #710 - 731. Adopted: Ayes 4 Hurley, Robillard, Rice & Lennox. Nays 0

A motion was made by Councilor Rice and seconded by Councilor Hurley to pay all Water District abstract #6 of 2023, vouchers #32 - 36. 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 #6 of 2023, vouchers #36 - 43. Adopted: Ayes 4 Hurley, Robillard, Rice & Lennox.
Nays 0.

Councilor Lennox discussed having Duane build a pavilion, as time permits, using Covid money.

A motion was made by Councilor Rice and seconded by Councilor Robillard to approve building of a pavilion with Covid money. Adopted: Ayes 4 Hurley, Robillard, Rice & Lennox Nays 0

COMMENTS FROM THE PUBLIC:

A motion to adjourn the meeting at 7:51 PM was presented by Councilor Rice and seconded by Councilor Robillard. Adopted: Ayes 4 Hurley, Robillard, Rice & Lennox. Nays 0.

These minutes will not be approved until the next meeting on July 12, 2023.

Submitted by:

Deborah Bullock, Clerk
June 14, 2023