

Edwards Town Board Meeting December 14, 2022
Edwards Town Hall, St. Lawrence County, New York

Recorder not working

Supervisor Jeffrey Shippee called the meeting to order at 7:00PM. Those presents were Councilors Dianne Hurley, Michele Robillard, Mark Rice, Jan Lennox, Clerk Deborah Bullock & Highway Superintendent Duane Sykes also present were Vicki Day from the Library and Michael Webb from Gouverneur Tribune.

A motion was made by Councilor Robillard and seconded by Councilor Rice to approve an addendum to the November 9, 2022 minutes adding Budget Modification Request and Resolution Highway Fund and General Fund. Adopted: Ayes 5 Hurley, Robillard, Rice, Lennox & Shippee.

A motion was made by Councilor Rice and seconded by Councilor Lennox to approve the Town of Edwards Library Boards appointment of Nancy Whitford as Trustee at their December meeting. Term to expire December 31, 2027. Adopted: Ayes 5 Hurley, Robillard, Rice, Lennox and Shippee. Nays 0

A motion was made by Councilor Rice and Seconded by Councilor Robillard to approve the Town of Edwards Budget Modification Request & Resolution Hwy. Fund DA9730.6 Dept. Service -\$40,000.00 to DA5130.2 Equipment +\$40,000.00. Adopted: Ayes 5 Hurley, Robillard, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Rice to approve the Town of Edwards Budget Modification Request & Resolution Hwy. Fund DA5140.1 Salary 4-misc. -\$2921.40, DA9730.7 Interest-Debt -\$6469.72, DA5112.4 Perm. Improvement -\$6170.73 to DA5142.1 Snow Salary +\$15,561.85. Adopted: Ayes 5 Hurley, Robillard, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Lennox and seconded by Councilor Robillard to approve the Town of Edwards Budget Modification Request & Resolution Hwy. Fund DA5110.4 Repairs and Maintenance -\$11,256.24 to DA5142.4 Snow Expenses +\$11,256.24. Adopted: Ayes 5 Hurley, Robillard, Rice, Lennox & Shippee. Nays 0

Superintendent Sykes reported They have started shift work; Eddie Mackin started on Monday December 12th for winter work.

The Ford pick-up is due to be delivered to Blevins on December 23.

A motion was made by Councilor Robillard and seconded by Councilor Rice to approve Town of Edwards Budget Modification Request & Resolution General Fund. A1110.4 Justice Expense -\$256.84 to A1220.4 Contractual Supervisor +\$256.84. Adopted Ayes 5 Hurley, Robillard, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Lennox and seconded by Councilor Rice to approve Town of Edwards Budget Modification Request & Resolution General Fund A1110.4 Contractual -\$250.36 to A7510.4 Contractual-Historian +250.36. Adopted: Ayes 5 Hurley, Robillard, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Robillard to approve Budget Modification Request & Resolution General Fund A1110.4 Contractual -\$35.07 to A8810.4 Cemetery +\$35.07. Adopted: Ayes 5 Hurley, Robillard, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Rice and seconded by Councilor Lennox to approve Town of Edwards Budget Modification Request & Resolution General Fund A1110.4 Contractual -\$1950.00 to A8989.4 Contractual-Community service +\$1950.00. Adopted: Ayes 5 Hurley, Robillard, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Rice and seconded by Councilor Robillard to approve setting the Senior Citizens Exemption on a sliding scale and have our Attorney draft a Local Law and set up a Public Meeting for the 1st meeting in January. Adopted: Ayes 5 Hurley, Robillard, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Rice to approve an updated Building Permit Fee schedule. Adopted: Ayes 5 Hurley, Robillard, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Rice to approve the Planning Boards appointment of Patricia Davis to the Planning Board to fill the vacancy left by Judylee Highbrown. Adopted: 5 Hurley, 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 2022 and November bank statements. Adopted: Ayes 5 Hurley, Robillard, Rice, Lennox & Shippee. Nays 0.

A motion was made by Councilor Hurley and seconded by Councilor Rice to approve Clerk Bullock's clerk report for November 2022 and November bank statements. Adopted: Ayes 5 Hurley, Robillard, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Rice to approve Clerk Bullock's tax report for November and November's bank statements. Adopted: Ayes 5 Hurley, Robillard, Rice, Lennox and Shippee Nays 0

A motion was made by Councilor Rice and seconded by Councilor Robillard to approve Town of Edwards Justice Court Reports for November and November bank statements. Adopted: Ayes 5 Hurley, Robillard, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Lennox to accept the November 2022 minutes as presented and dispense of the reading. Adopted: Ayes 5 Hurley Robillard, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Robillard and seconded by Councilor Rice to pay all General Fund abstract #12 of 2022, vouchers #253-273. Adopted: Ayes 5 Hurley, Robillard, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Lennox and seconded by Councilor Robillard to pay all Highway Fund abstract #12 of 2022, vouchers #603-620. Adopted: Ayes 5 Hurley, Robillard, Rice, Lennox & Shippee Nays 0

A motion was made by Councilor Rice and seconded by Councilor Lennox to pay all Water District abstract #12 of 2022, vouchers #57-67. Adopted: Ayes 5 Hurley, Robillard, Rice, Lennox & Shippee. Nays 0

A motion was made by Councilor Hurley and seconded by Councilor Rice to pay all Sewer District abstract #12 of 2022, vouchers #82-91. Adopted: Ayes 5 Hurley, Robillard, Rice, Lennox & Shippee. Nays 0.

Larry Atkinson stated the Town issued 34 Building Permits to date. Two new business were opened. Two new houses being built. Larry has ordered new code books to be shared between Towns.

A motion was made by Councilor Robillard and seconded by Councilor Lennox to approve setting the Town of Edwards Organizational Meeting for 2023 prior to the next board meeting on January 11, 2023, Clerk to advertise Public Notice. Adopted: Ayes 5 Hurley, Robillard, Rice, Lennox & Shippee. Nays 0

Vicki Day stated the parade was a great and plans to expand on it next year.

A motion was made by Councilor Rice, and seconded by Councilor Lennox to adjourn the meeting at 7:30PM. Adopted: Ayes 5 Hurley, Robillard, Rice, Lennox & Shippee. Nays 0

These minutes will not be approved until the next meeting on January 11, 2023.

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Submitted by:

Deborah Bullock, Edwards Town Clerk
December 14, 2022