**Town of Lexington Town Board Year End Meeting**

**December 29, 2022 In Person & Via Zoom**

Supervisor JoEllen Schermerhorn opened the meeting at 6:00 pm followed by the Pledge of Allegiance to the American Flag. There was a moment of silence in memory of Stephen Senigo, Elaine Soule Mann, and Lois Jenkins.

**Present:** Supervisor JoEllen Schermerhorn

 Council Members Michael Barcone - **late** Bradley Jenkins

 William Pushman

 Superintendent of Highways Kevin Simmons

 Town Clerk Charlotte Jaeger

 Town Attorney Tal Rappleyea

**Absent:** Council Member Bennett Wine

**Others Present:** None

**RESOLUTION # 89-22**

**Accept November 2022 Financial Report**

On a motion by Council Member William Pushman, seconded by Council Member Bradley Jenkins the following was,

ADOPTED: Ayes – 4– Jenkins, Pushman, & Schermerhorn

 Nays - 0

 Absent-2 – Barcone & Wine

Therefore this Town Board moves to accept the Financial Report for November 2022.

**Highway Report**

Superintendent of Highways Kevin Simmons said that one of the Dodge trucks went down with shifting issues and that the parts for the 6 wheeler are in and that truck should be fixed next week. There seems to be an issue with one of the homeowners on Brown Street regarding plowing. It was recommended that Council Member Bradley Jenkins go with the Highway Superintendent and take the highway book of regulations.

**Open Bids**

The Town of Lexington was seeking bids for 2 projects.

1. Construct 85’ x 85’ Helicopter Pad.

2. A) Construct 1,760’ x 5’ walking path

 B) Construct 20’x 50’ Parking Lot

C) Construct 20’ x 12’ driveway.

The Town of Lexington received 3 sealed bids.

 GR Excavation $106,588

KCK Paving $102,260

Evergreen Mountain Contracting $106,000

**RESOLUTION # 90-22 TOWN OF LEXINGTON TOWN BOARD**

 **WHEREAS,** the Town of Lexington wishes to install a permanent helicopter landing zone, and

 **WHEREAS,** the Town of Lexington wishes to create a gravel walking path which includes a paved parking area, and

 **WHEREAS,** the Town is accepting the funding offered by the Greene County Legislature to help construct this work, and

 **WHEREAS,** The Town of Lexington have received bids for these projects from

GR Excavation, Inc $106,588

KCK Paving, LLC $102,260

Evergreen Mountain Contracting, Inc $106,00

**THEREFORE BE IT RESOLVED,** that the Town of Lexington accepts the bid from KCK Paving, LLC for $102,260 and authorize the Supervisor to sign the contract to have the work completed by July 1, 2023.

Resolution offered by Council Member Bradley Jenkins, seconded by Council Member William Pushman

 **ROLL CALL VOTE:** Schermerhorn Aye X Nay

 Jenkins Aye X Nay

 Pushamn Aye X Nay

 Barcone Aye X Nay

 Wine Aye Nay Absent X

**2022 Dog Control Report from Bruce Feml**

Supervisor Schermerhorn informed everyone that she was in receipt of the report from Bruce Feml and a copy would be in the Town Clerk’s office if anyone wanted to read it.

**RESOLUTION # 91-22**

**Accept Hudson Valley Office Equipment, Inc. Contract**

On a motion by Council Member Michael Barcone, seconded by Council Member Bradly Jenkins the following was,

ADOPTED: Ayes – 4 – Barcone, Jenkins, Pushman, and Schermehorn

 Nays - 0

 Absent-1 – Wine

Therefore this Town Board moves to accept the contract with Hudson Valley Office Equipment, Inc. for $885.00 from 1/20/23 to1/20/24. This is for the service and maintenance of the Copystar Copier.

**RESOLUTION # 92-22**

**Accept Town Attorney Contract**

On a motion by Council Member Bradley Jenkins, seconded by Council Member William Pushman the following was,

ADOPTED: Ayes – 4 – Barcone, Jenkins, Pushman, &Schermerhorn

 Nays - 0

 Absent-1 - Wine

Therefore this Town Board moves to accept the contract from Tal Rappleyea as Town Attorney.

**Fire District Lease**

The contract for the lease with the fire district is up for renewal. It is a 10 year lease in which the Fire District pays the Town of Lexington $1,000.00 per year for the use of the bays in which the Trucks are housed.

**Ambulance Certification**

The Town of Ashland contract was received and signed by Supervisor Schermerhorn because she needed it to renew the Ambulance certification and sent that to Mr. Farrell. Supervisor Schermerhorn said that the Town of Prattsville was looking into doing an ambulance district which is like our fire district. Town Attorney Tal Rappleyea was asked if an ambulance district would be a good thing for the Town to do. He answered that yes it is a good thing to have an ambulance district. Town wide districts can merge with other towns and they are not subject to pilot programs. The Town of Windham created an ambulance district and people will see it on their tax bills. Town Attorney Tal Rappleyea said that he would look to see if there are any grants for consolidation of districts.

**Planning Board Member Term Expiring**

Planning Board Member Taris Charysyn’s term is expiring and he sent in a letter of continuation.

He has been a Planning Board Member for over 40 years

**RESOLUTION # 93-22**

**Budget Transfers for General Fund and Highway Fund**

On a motion by Council Member Michael Barcone seconded by Council Member Bradley Jenkins the following was,

ADOPTED: Ayes – 4– Barcone, Jenkins, Pushman, & Schermerhorn

 Nays - 0

 Absent-1 - Wine

Therefore this Town of Lexington Town Board moves to make the following Budget transfers in the General Fund and the Highway Fund.

**GENERAL Fund**

From: A1990.4 Contingent $ 950.00

From: A1220.4 Supervisor Cont. $ 77.31

To: A1410.11 Deputy Town Clerk $ 310.51

To: A1410.2 Equipment $ 293.10

To: A1410.4 Town Clerk Contractual $ 423.70

From: A1680.2 Equipment $ 489.61

From: A1220.4 Supervisor Cont. $ 285.94

To: A1680.4 Central Data Contractual $ 775.55

From: A1010.4 Legislative Board $ 200.00

To: A4010.4 Board of Health $ 200.00

From: A1010.4 Legislative Board $ 211.00

To: A5010.4 Supt. Of Highway C. S. $ 211.00

From: A1010.4 Legislative Board $ 521.31

To: A5132.4 Street Lighting $ 521.31

Form: A1010.4 Legislative Board $ 370.18

To: A8020.4 Planning C. S. $ 370.18

From: A9010.8 Retirement $ 2,060.73

To: A9030.8 Social Security $ 2,060.73

Form: A9010.8 Retirement $ 4,309.64

To: A9040.8 Workmans Comp. $ 4,309.64

**HIGHWAY Fund**

From: DA9710.6 Serial Bonds $ 1,160.00

To: DA9720.7 Serial Bonds interest $ 1,160.00

From: DA9720.6 Statutory Bonds $ 1,614.14

To: DA9730.7 Statutory Bond Interest $ 1,614.14

From: DA9040.8 Workmans Comp. $ 2,738.44

To: DA5110.4 General Repairs $ 2,738.44

From: DA9040.8 Workmans Comp. $ 12,800.11

To: DA5130.4 Machinery $ 12, 800.11

**RESOLUTION # 94-22**

**Town Supervisor to Pay any Last Minute 2022 Bills**

On a motion by Council Member Michael Barcone, seconded by Council Member William Pushman the following was,

ADOPTED: Ayes – 4 – Barcone, Jenkins, Pushman, and Schermrhorn

 Nays – 0

 Absent-1 – Wine

Therefore this Town Board gives Supervisor Schermerhorn permission to pay any last minute bills from 2022.

**RESOLUTION # 95-22**

**Audit Committee Report**

On a motion by Council Member Bradley Jenkins, seconded by Council Member Michael Barcone

the following was,

ADOPTED: Ayes – 4 – Barcone, Jenkins, Pushman, & Schermerhorn

 Nays - 0

 Absent-1 - Wine

Therefore this Town Board moves to approve the paying of the following expenditures.

**Highway Fund** No. 211 Through No. 220 = $ 20,715.43

**General Fund** No. 330Through No. 360 = $ 20,234.98

**Sewer District** No. 70 Through No. 74 = $ 5,868.74

**Calendar of Events**

Town Board Meeting Tuesday, January 3rd at 6:00pm

**Adjourn**

On a motion by Council Member Bradley Jenkins, seconded by Council Member Michael Barcone and with no further business and all in favor Supervisor Schermerhorn adjourned the meeting at 6:47 pm.

 Respectfully Submitted,

 Charlotte Jaeger, Town Clerk