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

**December 27, 2023 In Person & Via Zoom**

Supervisor JoEllen Schermerhorn opened the meeting at 6:00 pm followed by the Pledge of Allegiance to the American Flag.

**Present:** Supervisor JoEllen Schermerhorn

 Council Members Bennett Wine- late Zoom Bradley Jenkins

 William Pushman

 Superintendent of Highways Kevin Simmons

 Town Clerk Charlotte Jaeger

 Town Attorney Tal Rappleyea Zoom

**Absent:** Council Member Michael Barcone

**Others Present:** Rose Petrella Wilson via zoom

**RESOLUTION # 90-23**

**Accept November 8, 2023 Minutes**

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

ADOPTED: Ayes – 3 – Jenkins, Pushman, & Scherkmerhorn

 Nays – 0

 Absent-2 – Barcone & Wine

Therefore this Town Board approves the minutes from November 8, 2023 as presented.

**RESOLUTION # 91-23**

**Accept December 5, 2023 Minutes**

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

ADOPTED: Ayes – 3 – Jenkins, Pushman, & Schermerhorn

 Nays – 0

 Absent-2 – Barcone & Wine

Therefore this Town Board moves to accept the minutes from December 5, 2023.

**RESOLUTION # 92-23**

**Accept November 2023 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 2023.

**RESOLUTION # 93-23**

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

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

ADOPTED: Ayes – 3– Jenkins, Pushman, & Schermerhorn

 Nays - 0

 Absent-2 -Barcone & 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 $ 13,000.00**

To: A1410.4 Independent Auditing $ 3,200.00

To: A1330.2 Tax Collector Equipment $ 783.48

To: A1410.4 Town Clerk Equipment $ 332.76

To: A1420.4 Attorney $ 6,058.75

To: A5010.4 Supt. Of Highways $ 1,753.71

To: A8020.4 Planning $ 386.90

To: A8160.4 Refuse & Garbage $ 484.40

**From:** **A9010.8 Benefits - Retirement $ 4,949.29**

To: A8160.4 Refuse & Garbage $ 1,532.40

To: A9030.8 Benefits-Social Security $ 3,416.89

**HIGHWAY Fund**

**From: DA9710.6 Serial Bonds $ 934.63**

To: DA9720.7 Serial Bonds interest $ 934.63

**From: DA9720.6 Statutory Bonds $ 569.82**

To: DA9710.6 Serial Bonds $ 569.82

**RESOLUTION # 94-23**

**Town Bookkeeper to Pay any Last Minute 2023 Bills**

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

ADOPTED: Ayes – 3 – Jenkins, Pushman, and Schermerhorn

 Nays – 0

 Absent-2 – Barcone & Wine

Therefore this Town Board gives permission for the Town Bookkeeper to pay any last minute bills from 2023.

**Inventory**

Andrea Searcy has finished the inventory for 2023 and will do the inventory for 2024.

**Tax Exemptions**

There will be a public hearing on February 6, 2024 for senior citizen and disabled and low income real property tax exemptions followed by the regular Town Board meeting.

**DEP** to purchase parcel # 9976 on Norwegian Road.

**Ambulance Contract**

Town Supervisor Schermerhorn sent the contract out for the Town Board to go over before the next meeting.

**REMO**

Town of Ashland will host a meeting for REMO on January 10th at 1:30pm for people to comment on the CON (certificate of need) for the mountain top district.

**RESOLUTION #95-23**

**Letter of Support**

On a motion by Council Member Bradley Jenkins, seconded by Council Member Bennett Wine the following was,

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

 Nays – 0

 Absent-1 – Barcone

Therefore this Board makes a motion for the Town Supervisor to send a letter of support.

**Calendar of Events**

Town Board Meeting Tuesday, January 2, 2024 at 6:00pm

**Close the Town Board Meeting and Open Executive Session**

**Litigation- No Action will be Taken**

On a motion by Council Member Bradley Jenkins, seconded by Council Member William Pushman and with all in favor the Town Board meeting closed and the executive session opened at 6:132pm.

**Close Executive Session and Open Town Board Meeting**

On a motion by Council Member Bradley Jenkins, seconded by Council Member William Pushman and with all in favor the Executive Session ended and the Town Board meeting opened at 6:32pm

**Adjourn**

On a motion by Council Member William Pushman, seconded by Council Member Bradley Jenkins and with no further business and all in favor Supervisor Schermerhorn adjourned the meeting at 6:33 pm.

 Respectfully Submitted,

 Charlotte Jaeger, Town Clerk