

## **Special Town Board Meeting April 11, 2019**

The Town of Lexington Special Town Board Meeting was called to order at 5:00 P. M. by Supervisor John Berger at the Municipal Building, 3542 Route 42, Lexington followed by the Pledge of Allegiance to the American Flag.

<b>Present:</b>	Supervisor	John Berger
	Council Members	Bradley Jenkins
		William Pushman
		JoEllen Schermerhorn
	Town Clerk	Charlotte Jaeger
	Highway Superintendent	Frank Hermance
<b>Absent:</b>	Council Member	Michael Barcone
	Town Attorney	Tal Rappleyea

**Others Present:** Shane Strong

### **RESOLUTION # 41-19**

#### **Open Highway Bids**

On a motion by Council Member William Pushman, seconded by Council Member JoEllen Schermerhorn the following was,

ADOPTED: Ayes – 4 – Berger, Jenkins, Pushman, & Schermerhorn  
Nays - 0  
Absent-1 – Barcone

Therefore this Town Board accepts the proposed bid from Peckham Road Corporation at a cost of \$147,500.00. Two other bids were submitted, one from Cobleskill Stone Products Inc. with a bid of \$178,332.00 and one from Callanan Industries Inc. with a bid of \$161,513.00.

#### **Drill Well at Salt Shed**

Supervisor Berger said that he would like to drill a well at the Salt Shed and he would prefer it to be done with a pounder and not a drill. Frank Hermance said that you have to be careful of contamination so the well should go in the upper corner. Supervisor Berger asked the Town Board's permission to get a quote from Roger Ives and he would see if he could get other bids as well. He would also like to build a new Highway Building there.

#### **Extend Sewer to the Salt Shed**

Supervisor Berger would like to get in touch with Lamont Engineers to see about getting the sewer district extended across the road. Supervisor Berger said that there was a million dollars left on the table with Lamont and he is hoping to offset the cost of extending the sewer with these funds.

#### **Ambulance Billing**

Supervisor Berger has received 2 quotes so far; they are both at 15%. One is Medex; the other is Saratoga. He is waiting for one more quote.

#### **Code Enforcement Reports**

The Town Board received copies of the Code Enforcement Reports for the last 3 months.

#### **Public Comment**

Council Member JoEllen Schermerhorn wanted to talk about the sign for the Municipal Building. Bradley Jenkins was just concerned that we needed to get 3 bids, but acknowledged it was very difficult to get that many bids for the type of sign we wanted.

Highway Superintendent Frank Hermance said that he had a chance to get 20,000 tons of millings for free. He just has to truck it and have a place to store it till he can use it all.

**Executive Session - No action will be taken**

**Open**

On a motion by Council Member JoEllen Schermerhorn, seconded by Council Member William Pushman the Town Board went into Executive Session at 5:30 P. M.

**Close**

On a motion by Council Member JoEllen Schermerhorn, seconded by Council Member Bradley Jenkins the Town Board closed the Executive session to go back to the regular Town Board Meeting at 5:48P. M.

**Adjourn**

On a motion by Council Member Bradley Jenkins, seconded by Council Member William Pushman and with no other business and with none opposed, the Town Board meeting was adjourned at 5:48 P. M. by Supervisor Berger.

Respectfully Submitted,

Charlotte Jaeger, Town Clerk