**Town of Lexington Special Town Board Meeting**

**May14, 2021**

Supervisor JoEllen Schermerhorn called the Special Meeting to order at 2:15pm followed by the Pledge of Allegiance to the American Flag. The Special Meeting was held to go over the paving bids.

**Present:** Supervisor JoEllen Schermerhorn

Council Members Bradley Jenkins

Michael Barcone via zoom

Bennett Wine via zoom

Town Clerk Charlotte Jaeger

**Absent:** Council Member William Pushman

Town Attorney Tal Rappleyea

Superintendent of Highways Frank Hermance

**Others Present via zoom:** Mike Ryan from the Mountain Eagle and Allen Cross

**Open Paving Bids**

Supervisor Schermerhorn opened the three bids that the Town received. Callanan Industries, Inc.’s bid was for $321,308.00, Cobleskill Stone Products Inc. was for $263,927.50, and Peckham Road Corp. was for $277,647.60. There was some discussion comparing tons and dollar amounts.

**RESOLUTION # 31-21**

**Accept Paving Bid**

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

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

Nays - 0

Absent-1 – Pushman

Therefore this Town Board moves to go with the lower bid from Cobleskill Stone Products Inc. in the amount of $ 263,927.50.

**Adjourn and Go into Executive Session**

On a motion by Council Member Bennett Wine, seconded by Council Member Bradley Jenkins and all in favor the meeting was adjourned at 2:54 pm and the executive session began to continue discussion on the Highway union contract.

**Adjourn Executive Session**

On a motion by Council Member Bradley Jenkins, seconded by Council Member Bennett Wine the Executive Session was adjourned at 3:30.

Respectfully Submitted,

Charlotte Jaeger, Town Clerk