

Town of Lexington Town Board Meeting May 7, 2019

The Town of Lexington Town Board Meeting was called to order at 6:00 PM by Supervisor Berger at the Municipal Building 3542 Route 42, Lexington, followed by the Pledge of Allegiance to the American Flag.

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

Others Present: Sharon Potter, Betty Hapeman, Rose Williams, Lynn E. Byrne, Bennet Wine, Bonnie Blader, and Alfred Truesdell

RESOLUTION # 45-19

Approve March 21, 2019 Special Meeting Minutes

On a motion from Council Member JoEllen Schermerhorn, seconded by Council Member Michael Barcone the motion was,

ADOPTED: Ayes – 5 – Barcone, Berger, Jenkins, Pushman, and Schermerhorn
Nays - 0

Therefore this Town Board approves the minutes from the special meeting held on March 21, 2019.

RESOLUTION # 46-19

Approve April 2, 2019 Public Hearing Minutes

On a motion by Council Member Michael Barcone, seconded by Council Member JoEllen Schermerhorn the following was,

ADOPTED: Ayes – 4 – Barcone, Jenkins, Pushman, and Schermerhorn
Nays - 0
Abstain-1 – Berger

Therefore this Town Board approves the minutes from the Public Hearing.

RESOLUTION # 47-19

Approve April 2, 2019 Regular Meeting Minutes

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

ADOPTED: Ayes – 4 – Barcone, Jenkins, Pushman, and Schermerhorn
Nays - 0
Abstain-1 – Berger

Therefore this Town Board approves the minutes from the April 2, 2019 regular Town Board meeting.

RESOLUTION # 48-19

Approve April 11, 2019 Special Meeting Minutes

On a motion by Council Member Bradley Jenkins, seconded by Council Member JoEllen Schermerhorn the following was,

ADOPTED: Ayes – 4 – Berger, Jenkins, Pushman, and Schermerhorn
Nays - 0
Abstain-1 – Barcone

Therefore this Town Board moves to approve the Special Meeting Minutes from April 11, 2019.

RESOLUTION # 49-19

Approve April 27, 2019 Special Meeting Minutes

On a motion by Council Member William Pushman, seconded by Supervisor John Berger the following was,

ADOPTED: Ayes – 3 – Berger, Jenkins, and Pushman
Nays - 0
Abstain-2 – Barcone and Schermerhorn

Therefore this Town Board moves to approve the Special Meeting Minutes from April 27, 2019.

RESOLUTION # 50-19

Accept Financial Report through March 2019

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

ADOPTED: Ayes – 5 - Barcone, Berger, Jenkins, Pushman, and Schermerhorn
Nays -0

Therefore this Town Board of the Town of Lexington accepts the financial report through March 2019.

RESOLUTION #51-19

Transfer Funds

On a motion by Council Member Michael Barcone, seconded by Council Member JoEllen Schermerhorn the following was,

ADOPTED: Ayes – 5 – Barcone, Berger, Jenkins, Pushman, and Schermerhorn
Nays - 0

Therefore this Town Board moves to make the following transfer;

FROM

General Fund A9010.8 Retirement
\$1,323.00

TO

General Fund A3625.4 Rescue Squad
\$1,323.00

CHIPS Funding

The Town of Lexington will receive \$72,691.77 from the State in Chips money which is the same as last year. There is \$16,592.52 from Pave NY which is similar to last year. There is a total of \$89,284.29 to be used for paving.

550 Issues

The 2006 Ford Dump truck is in disrepair. The recommendation of the Highway Superintendent Frank Hermance is to purchase a new truck. He will put a spec out to see what we can get and check with the State contract as well. He also said that the 2011 pick up truck has a lot of miles on it.

Well Proposals for the Salt Shed

Supervisor Berger said he received proposals from Ives who uses a pounder which is preferred by the Board Members and a proposal from Titan who uses a drill. Ives proposed 124 feet with pump and casing at a cost of \$7,547.00 and Titan proposed 144 feet with pump and casing at a cost of \$6,700.00. Supervisor Berger is still waiting for a proposal from Aquatec so no decision was made.

RESOLUTION # 52-19

Town Clerk – Grant Application

On a motion by Supervisor Berger, seconded by Council Member William Pushman the following was,

ADOPTED: Ayes – 5 – Barcone, Berger, Jenkins, Pushman, and Schermerhorn
Nays – 0

Therefore the Town of Lexington Town Board gives Town Clerk Charlotte Jaeger permission to apply for a grant to put in a walking path with exercise stations around the sewer system (leach field) located at 3943 Rte. 42 in Lexington. Town Clerk Charlotte Jaeger asked if any of the Board Members would like to be a liaison and Town Board Member JoEllen Schermerhorn said that she would. Town Attorney Tal Rappleyea offered to help with getting a 501C3 if we decided we should need one. He said that you need an attorney, a worker/contact person, and a bookkeeper or accountant. Town Attorney Tal Rappleyea volunteered his services. Council Member JoEllen Schermerhorn said that she knows of a couple of people that would donate benches.

Code Enforcement Report

The Town Board Members were given reports to peruse at their leisure

RESOLUTION # 53-19

Audit Committee

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

ADOPTED: Ayes – 5 – Barcone, Berger, Jenkins, Pushman, and Schermerhorn
Nays – 0

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

General Fund No. 102 Through No. 138 = \$ 14,403.98

Highway Fund No. 83 Through No. 101 = \$ 14,703.67

Sewer Fund No. 20 Through No. 27 = \$ 1,062.35

Lighting Fund No. 4 Through No. 4 = \$ 277.05

Smaller Lawn Mowers

Grounds and Maintenance Person, Bill Decker would like to purchase a smaller riding lawn mower and a push mower to use in the cemeteries. There will be further discussion at the next Town Board Meeting.

Public Comments:

There is a H-T-C School Budget Hearing Thursday May 9, 2019 at the Elementary School and the School Budget Vote is on May 21, 2019, 1:00 PM to 9:00 PM at the Hunter Elementary School Cafeteria.

There will be a car show in Tannersville on Father's Day.

Lynn Byrne gave out hand outs from the Stream Management Implementation Program Proposals. Lexington was awarded \$30,000.00 for Beech Ridge Road Embankment Stabilization Project to help with planning and assessment.

There will be a Greene County Household Hazardous Waste Event on Saturday June 8, 2019 at the Greene County Highway Department at 67 Scott Lane, Athens, NY from 7:30 Am to 12:00 PM.

Call 518-943-4600 or email solidwaste@discovergreene.com. There are suggested times according to the first letter of your last name. You also need proof of residency.

Lynn Byrne asked if the Pergola and fence were paid for and Supervisor Berger said that it was paid for by the DEC grant. Superintendent of Highways Frank Hermance asked if there was any money left from the grant and Supervisor Berger said no.

Adjourn:

On a motion by Council Member JoEllen Schermerhorn, seconded by Council Member Michael Barcone and with no other business and with all in favor, the Town Board Meeting was adjourned at 6:40 PM by Supervisor Berger.

Respectfully Submitted,

Charlotte Jaeger, Town Clerk