

December 3, 2019 Town of Lexington Town Board Meeting

The Town of Lexington Town Board meeting was called to order at 6:00 PM by Supervisor, John Berger followed by the Pledge of Allegiance to the American Flag. There was a moment of silence in memory of John Craddock.

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

Others Present: Sharon Potter, Bennett Wine, & Mike Ryan from the Mountain Eagle

RESOLUTION # 102-19

Accept November 7, 2019 Minutes

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

ADOPTED: Ayes – 3 – Berger, Jenkins, & Pushman
Nays - 0
Abstain-1- Barcone
Absent –1- Schermerhorn

Therefore this Town Board accepts the minutes from the November 7, 2019 Public Hearing and Town Board meeting.

RESOLUTION #103-19

Accept Financial Report through October 31, 2019

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

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

Therefore this Town Board moves to accept the financial report through October 31, 2019.

RESOLUTION # 104-19

Appoint Garth Slocum, Assessor

On a motion by Supervisor, John Berger, seconded by Council Member, Michael Barcone the following was,

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

Therefore this Town Board appoints Garth Slocum to be the Assessor for the Town of Lexington. The term for the Assessor is 6 years and will end on September 30, 2025.

RESOLUTION # 105-19

Budget Transfers

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

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

Therefore, this Town Board move to make the following budget transfers from the General Fund.

Budget Transfers: General Fund

From: A1990.4	Contingent	\$ 355.93	To: A1220.4 Supervisor Contractual	\$ 355.93
From: A1990.4	Contingent	\$ 1,945.00	To: A1320.4 Independent Auditing	\$ 1,945.00
From: A1990.4	Contingent	\$ 699.07		
From: A9010.8	Retirement	\$ 623.93	To: A3625.4 Rescue Squad	\$ 1,323.00
From: A9010.4	Retirement	\$ 334.43		
From: A9050.8	Unemployment	\$ 1,450.36	To: A1410.4 Town Clerk	\$ 1,784.79
From: A9010.8	Retirement	\$ 85.88	To: A1670.4 Central Printing	\$ 85.88

RESOLUTION #106-19

Audit Committee Report

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

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

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

<u>General fund</u>	=	\$ 10,766.09
<u>Highway Fund</u>	=	\$ 9,397.18
<u>Sewer</u>	=	\$ 655.92
<u>Lighting</u>	=	\$ 282.76
<u>Windham Falls</u>	=	\$ 1,715.74

RESOLUTION #107-19

Nan Stolzenburg – Grant Proposal

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

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

Therefore this Town Board of the Town of Lexington moves to accept the proposal from Nan Stolzenburg to write the grant to CWC to update the Comprehensive Plan for \$500.00. The amount of the grant from CWC is for \$20,000.00.

RESOLUTION # 108-19

Annual Financial Report- Pattison, Koskey, Howe, & Bucci

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

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

Therefore this Town Board moves to approve the contract with Pattison, Koskey, Howe, & Bucci to prepare the annual financial report for the Town of Lexington for a fee of \$11,500.00.

Year End Meeting

It was decided that the year end meeting will be held on Tuesday, December 31, 2019 at 1:00 PM at the Municipal Building located at 3542 Route 42.

Election Results

Supervisor, Berger wanted to let everyone know that there was a tie between Bennett Wine and Sharon Potter. He said that the Town Board would appoint someone at the Organizational meeting in January and then the Council Seat will be up for election again in November of 2020. Mike Ryan asked about

the process for the appointment of the Council Member. Anyone can be appointed as long as they are a resident of the Town of Lexington. Council Member, William Pushman thought that Bennett or Sharon should be appointed since they ran for the position and they are who the people voted for.

Public Comments:

Bennett Wine asked about Sean Mahoney being the webmaster. The Town is seeking proposals because we need to have at least 3 proposals according to the Town’s procurement policy. Supervisor Berger said that it would probably not happen until next year. Supervisor Berger asked Bennett if he knew of anyone that might be interested in submitting a proposal. Town Attorney, Tal Rappleyea mentioned BAS as a possibility for the website.

Adjourn

On a motion by Council Member, William Pushman, seconded by Council Member Bradley Jenkins and with all in favor Supervisor, Berger adjourned the meeting at 6:20 PM.

Respectfully Submitted,

Charlotte Jaeger, Town Clerk