

DRAFT

Town of Lexington Year End Town Board Meeting December 31, 2019

The Town of Lexington Town Board Meeting was called to order at 1:00 PM by Supervisor, John Berger, followed by the Pledge of Allegiance to the American Flag.

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

Others Present: Sharon Potter, Peggy Rappleyea

Accept the December 3, 2019 minutes will be done at the Organizational Meeting.

RESOLUTION #109-19

Accept the Financial Report through October 31, 2019

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

ADOPTED: Ayes – 3 – Berger, Pushman, & Schermerhorn
Nays - 0
Absent-2 – Barcone & Jenkins

Therefore this Town Board accepts the financial reports through October 31, 2019.

RESOLUTION # 110-19

Approve Contract for Court Audit with Patterson, Koskey, Howe, & Bucci

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

ADOPTED: Ayes – 3 - Berger, Pushman, & Schermerhorn
Nays - 0
Absent-2 – Barcone & Jenkins

Therefore this Town Board moves to approve the contract with Patterson, Koskey, Howe, & Bucci for the court audit.

Addition of 5th Fly Car

Supervisor, Berger wanted to inform everyone that a 5h fly car will be housed in the Town of Prattsville. The cost of the 5th fly car is being paid by the County for the first 2 years. There is talk of another fly car being housed in the Town of Hunter.

RESOLUTION #111-19

Accept Dog Control Report

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

ADOPTED: Ayes – 3 – Berger, Pushman, & Schermerhorn
Nays - 0
Absent-2 – Barcone & Jenkins

Therefore the Town of Lexington Town Board accepts the Dog Control report submitted by Bruce Feml.

RESOLUTION # 112-19

Accept Inventory Report

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

ADOPTED: Ayes – 3 – Berger, Pushman, & Schermerhorn
Nays - 0
Absent-2 – Barcone & Jenkins

Therefore this Town Board moves to accept the inventory report submitted by Andrea Searcy as presented. There will be a copy in the Town Clerk’s office if anyone is interested in seeing it.

RESOLUTION # 113-19
Accept Letter of Intent from Daniel Davern Sr.

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

ADOPTED: Ayes – 3 – Berger, Pushman, Schermerhorn
Nays - 0
Absent-2 – Barcone & Jenkins

Therefore this Town Board moves to accept Daniel Davern Sr’s letter of intent for the Planning Board position.

RESOLUTION # 114-19
Audit Committee Report

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

ADOPTED: Ayes – 3 – Berger, Pushman, & Schermerhorn
Nays -0
Absent-2 – Barcone & Jenkins

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

<u>General Fund</u>	No. 347 Through No. 367	=	\$ 8,426.33
<u>Highway Fund</u>	No. 268 Through No. 292	=	\$16,887.78
<u>Sewer</u>	No. 83 Through No. 87	=	\$ 2,146.01
<u>Lighting</u>	No. Through No.	=	0.00
<u>Windham Falls</u>	No. 9 Through No. 9	=	\$ 1,850.00

RESOLUTION # 114-19
Budget Transfers

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

ADOPTED: Ayes – 3 – Berger, Pushman, & Schermerhorn
Nays - 0
Absent-2 – Barcone & Jenkins

Therefore this Town Board moves to make the following budget transfers from the Highway Fund.

From: 5110.1 General Repairs	\$ 4,826.78	To: 5142.1 Snow Removal	\$ 4,826.78
From: 5110.4 General Repairs	\$ 5,863.72	To: 5142.4 Snow Removal	\$ 5,863.72

RESOLUTION # 115-19
Highway Fund Balance

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

ADOPTED: Ayes – 3 – Berger, Pushman, & Schermerhorn
Nays- 0
Absent-2 – Barcone & Jenkins

Therefore this Town Board moves to open a culvert reserve fund to place the remaining highway balance of \$29,000.00 in. This was the recommendation of Superintendent of Highways Frank Hermance rather than put the money into the paving fund which has \$10,000.00 in it. The culvert reserve fund will be in the ICS account

Truck Purchase

\$ 63,659.50 is the amount of the check written for the new truck and the following line items are where the money will be coming from to pay the truck outright.

9950.9 ER	\$30,000.00
5110.4 GR	\$31,575.00
9710.6 Serial Bond	<u>\$ 2,084.50</u>
Total:	\$63,659.50

Code Enforcement Report

The Board members have received a quarterly report from Carl Giangrande the Code Enforcement Officer for the Town of Lexington.

Organizational Meeting

The organizational meeting for the Town of Lexington Town Board will be on Thursday, January 2, 2020 at 6:00 PM at the municipal building located at 3542 route 42, Lexington.

Public Comments:

Council Member, JoEllen Schermerhorn thanked Supervisor, John Berger for his service and for leaving the Town in such good fiscal shape. Supervisor Berger said that it was his pleasure to serve the Town of Lexington.

Adjourn

On a motion by Council Member, William Pushman, seconded by Supervisor, John Berger and with none opposed the meeting was adjourned at 1:19 PM.

Respectfully Submitted,

Charlotte Jaeger, Town Clerk