**Town of Lexington Town Board Meeting**

**July 7, 2020 Via Zoom**

 Supervisor JoEllen Schermerhorn opened the meeting at 6:09 PM followed by the Pledge of Allegiance to the American Flag. There was a moment of silence in memory of Warren Strausser

**Present:** Supervisor JoEllen Schermerhorn

 Council Members Bradley Jenkins

 Bennett Wine

 Superintendent of Highways Frank Hermance

 Town Clerk Charlotte Jaeger

 Town Attorney Tal Rappleyea

**Absent:**  Michael Barcone

 William Pushman

**Others Present:** Bobby Ferazzi, Ron Lipton, Jo Cross, Mike Ryan from the Mountain Eagle, Iris Cahn, Paula & Chris, and Shawn Reidy

**RESOLUTION # 60-20**

**Accept June 2, 2020 Minutes**

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

ADOPTED: Ayes – 3 - Jenkins, Schermerhorn, & Wine

 Nays - 0

 Absent-2 – Barcone & Pushman

Therefore this Town Board accepts the minutes from the June 2, 2020 meeting as presented.

**RESOLUTION # 61-20**

**Financial Reports for May**

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

ADOPTED: Ayes – 3 - Jenkins, Schermerhorn, & Wine

 Nays - 0

 Absent-2 – Barcone & Pushman

Therefore this Town Board moves to accept the financial reports through May 2020.

**Highway Report**

Superintendent of Highways Frank Hermance said that Timberlake Road was fixed as well as Crump Road. Spruceton Road is scheduled for work on Monday and the road will be closed. The boom mowing was finished. The surplus vehicles were sold and Superintendent of Highways Frank Hermance would like a new truck and gave proposals for one. Supervisor JoEllen Schermerhorn was worried about the CHIPS money but Frank Hermance said that we would get the CHIPS money once we submitted the paper work for the road work that was done. Frank found a truck in Kingston for $70,157.50 and a truck at Ben Funk for $76,00.00. The trucks are leftover from 2019 there were no 2020 trucks available.

**RESOLUTION #62-20**

**Purchase a New Truck**

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

ADOPTED: Ayes – 3 – Jenkins, Schermerhorn, & Wine

 Nays - 0

 Absent-2 – Barcone & Pushman

Therefore this Town Board moves to accept the bid for $70,157.50 and purchase the truck from Begnal Motor Co, in Kingston.

**Spruceton Road**

Supervisor JoEllen Schermerhorn brought up that there is a problem with people parking along the

 Town section of Spruceton Road. Superintendent of Highways Frank Hermance suggested the Town Board pass a resolution to have no parking signs put up. Council Member Bradley Jenkins thought that they would need to have a local law. Attorney Tal Rappleyea said that the Law #1 of 2017 – “A LOCAL LAW AUTHORIZING THE DESIGNATION OF NO PARKING AREAS” gives the Town Board the authority to establish no parking within the Town by a Resolution. Superintendent of Highways Frank Hermance asked the Town Board about the signs. They decided on 4 signs, 2 small and 2 large. Frank said he counted 30 cars on a Wednesday. Council Member Bennett Wine wanted to know who would enforce the no parking. The Sheriffs Department along with Forest Rangers and State Troopers can all enforce it.

**RESOLUTION #63-20**

**No Parking on Spruceton Road**

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

ADOPTED: Ayes – 3 – Jenkins, Schermerhorn, & Wine

 Nays - 0

 Absent- 2 – Barcone & Pushman

Therefore the Town Board of the Town of Lexington moves to designate no parking along Spruceton road and the Highway Department will put up the signage.

**GCSW**

There is a $25,000.00 grant to replace the culvert on Truesdell Road. Superintendent of Highways Frank Hermance will get the details. Council Member Bradley Jenkins the reasoning for replacing the culvert is because the fish can’t get upstream to spawn.

**ATV Registration and Stickers**

Supervisor JoEllen Schermerhorn said that the Town Clerk now has the stickers and registration forms ready but needed clarification whether or not the $25.00 fee is per year.

**RESOLUTION # 64-20**

**ATV Registration Fee**On a motion by Supervisor JoEllen Schermerhorn, seconded by Council Member Bennett Wine the following was,

 ADOPTED: Ayes – 3 – Jenkins, Schermerhorn, & Wine

 Nays – 0

 Absent-2 – Barcone & Pushman

Therefore this Town Board moves to make the $25.00 fee per year.

**JO Cross – Health Officer**

Jo Cross gave an update on Covid19. She said that the numbers were staying the same and that people were being quarantined because of traveling. There were no deaths in Greene County since May 22nd.

**Website**

Council Member Bennett Wine said that there are things that still need to be done. He said that some pictures were still missing and he also thought some bios needed to be added.

**Census 2020**

Anyone that was in the Town of Lexington on April 1st should be counted in Lexington. Ron Lipton said that Lexington's numbers are very low.

**Short Term Rentals**

 Council Member Michael Barcone along with Jen Cawein, Beverly Dezan, Ron Lipton, Peggty Rappleyea, & Sara Mitchel will be on the committee.

**Swimming Holes**

Council Member Bradley Jenkins mentioned the problem at the barrier damn in Prattsville and other places and was worried about people coming to Lexington. Superintendent of Highways Frank Hermance said that he could block off the entrance to the Highway garage on Route 42.

Attorney Tal Rappleyea said that there were problems at Colgate Lake as well.

**Code Enforcement Monthly Report**

The Board Members have reports and could review them at their leisure.

**RESOLUTION #65-20**

**Audit Committee Report**

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

ADOPTED: Ayes – 3 – Jenkins, Schermerhorn, & Wine

 Nays - 0

 Absent-2 – Barcone & Pushman

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

**Highway Fund** No. 94 Through No. 126 = $ 34,658.26

**General Fund** No. 177 Through No. 207 = $ 25,106.66

**Lighting District** No. 6 Through No. 6 = $ 260.66

**Sewer District** No. 37 Through No. 39 = $ 2,721.22

**Windham Falls** No. 10 Through No. 10 = $ 33.75

**Public Be Heard**

Shawn & Mary want to purchase land on Van Etten Road but was wondering about a loud noise that sounded like logging. He wondered if the saw mill went through. It did not. It was probably Michael Jaeger cutting fire wood. Paula paints a lot at the parking area at the junction of 13a and 23a and she says that people are using it as a bathroom. She should contact Steve Shepard from NYDOT in Cairo.

**Adjourn**

On a motion by Council Member Bradley Jenkins, seconded by Council Member Bennett Wine and with all in favor the meeting was adjourned at 7:02 PM by Supervisor Schermerhorn.

**Town of Lexington Calendar of Events**

Spruceton Road from Wolfe’s Bridge to the end closed on 7/13/2020

Farmer’s Market 7/18/2020 10:00 AM – 1:00 PM

Town Board Meeting 8/04/2020 6:00 PM via Zoom

Town Clerk Conference 8/16-8/19/2020 Canceled

 Respectfully Submitted,

 Charlotte Jaeger, Town Clerk