**Town of Lexington Special Town Board Meeting**

**December 15, 2021**

 Supervisor JoEllen Schermerhorn called the Special Meeting to order at 12:00pm followed by the Pledge of Allegiance to the American Flag. The Special Meeting was held to open bids to put in a driveway from State Route 42.

**Present:** Supervisor JoEllen Schermerhorn

 Council Members William Pushman

 Michael Barcone

 Superintendent of Highways Frank Hermance

 Town Clerk Charlotte Jaeger

**Absent:** Council Member Bennett Wine

 Bradley Jenkins

 Town Attorney Tal Rappleyea

**Others Present:**  Allen Cross and Council Member Bradley Jenkins arrived just after the motion to accept the bid was made.

**Open Bids**

Supervisor Schermerhorn opened and read the three bids that the Town received. Evergreen Mountain Contracting, Inc. $3000.00, G.R. Excavation, Inc. $4,800.00, and Belgian Trucking & Excavating, LLC $6,700.00.

**RESOLUTION # 82-21**

**Accept Paving Bid**

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

ADOPTED: Ayes – 3 – Barcone, Pushman, & Schermerhorn

 Nays - 0

 Absent-1 – Wine & Jenkins

Therefore this Town Board moves to go with the lower bid from Evergreen Mountain Contracting Inc. in the amount of $ 3,000.00

**Adjourn**

On a motion made by Council Member Michael Barcone, seconded by Council Member William Pushman and with all in favor the meeting was adjourned at 12:05 pm.

 Respectfully Submitted,

 Charlotte Jaeger, Town Clerk