**Town of Lexington Special Town Board Meeting**

**June 16, 2022**

 Supervisor JoEllen Schermerhorn called the Special Meeting to order at 9:14 am. The Special Meeting was held to discuss a feasibility study for the erosion on Howard Road.

**Present:** Supervisor JoEllen Schermerhorn

 Council Members William Pushman

 Michael Barcone

 Bennett Wine

 Bradley Jenkins

 Town Clerk Charlotte Jaeger

**Absent:** Highway Superintendent Kevin Simmons

Town Attorney Tal Rappleyea

**Others Present:**  None

**RESOLUTION # 46-22**

**Feasibility Study**

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

ADOPTED: Ayes – 5– Barcone, Jenkins, Pushman, Schermerhorn, & Wine

 Nays - 0

Therefore this Town Board moves to apply for a grant to pay for a feasibility study for the erosion on Howard Road.

**Short Term Rentals**

There was some discussion about violation letters.

**Mileage Rate**

The IRS mileage rate will increase to 62.4 cents starting July 1, 2022.

**Mower for Highway Department**

Council Member Bradley Jenkins was looking at a mower for the Highway Department to see if it would be compatible with the tractor.

**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 9:49 am.

 Respectfully Submitted,

 Charlotte Jaeger, Town Clerk