The Meeting of the Town Board of the Town of Lexington was called to order on February 6, 2018 at 6:30 P.M., by John Berger at the Lexington Municipal Building, followed by the pledge of allegiance. There was a moment of silence in memory of Joyce Vredenburg Becker.

PRESENT: Supervisor ...................................... John Berger
Council Members................................. Michael Barcone
                                             William Pushman
                                             Jo Ellen Schermerhorn
                                             Bradley Jenkins
Town Clerk ............................................ Charlotte Jaeger
Superintendent of Highways .......... Frank Hermance
Town Attorney................................. Tal Rappleyea

OTHERS PRESENT: Alfred Truesdell, John Falke, Paula Heisen, Bonnie Blader, Steve Blader, Joseph Lembo, Michael Ryan from the Mountain Eagle and Kaitlin Lembo from the Catskill Daily Mail.

APPROVE MINUTES

RESOLUTION #21-18
DECEMBER 5th MINUTES
On a motion by Council Member Michael Barcone seconded by Council Member JoEllen Schermerhorn the following resolution was,

ADOPTED - Ayes - 4 - Berger, Schermerhorn, Pushman, and Barcone
Nays – 0
Abstain – Jenkins

This Town of Lexington town board moves to accept the minutes of the regular meeting held on December 5, 2018. Council Member Bradley Jenkins was not present for the December 5th meeting. The minutes need to be signed by Charlotte Jaeger as Deputy Town Clerk.

RESOLUTION # 22-18
DECEMBER 29th MINUTES
On a motion by council Member JoEllen Schermerhorn and seconded by Council Member William Pushman the following resolution was,

ADOPTED – Ayes – 5 – Berger, Jenkins, Barcone, Schermerhorn, and Pushman
Nays – 0

This Town of Lexington Town Board moves to accept the minutes of the December 29th End of Year Meeting. Charlotte Jaeger needs to sign the minutes as Deputy Town Clerk.

RESOLUTION # 23-18
JANUARY 2, 2018 ORGANIZATIONAL MEETING
On a motion by Council Member Michael Barcone and seconded by Council Member Bradley Jenkins the following resolution was,

ADOPTED : Ayes -5 – Berger, Jenkins, Barcone, Schermerhorn, and Pushman
Nays - 0

This Town of Lexington Town Board moves to accept the minutes of the January 2, 2018 meeting.

JoEllen Schermerhorn asked that there be a notation that Robert Basil, Frank Hermance, John Berger, and Charlotte Jaeger were sworn in on January 1,2018.

Lexington Awarded Round 3 for Broadband
Supervisor John Berger announced that Lexington was awarded round 3 funding for broadband which means another 513 homes will be added. Supervisor Berger said we owed a tremendous debt of gratitude to Bonnie Blader. Bonnie spoke and said that it was really the town that pulled together at the pep rally, in living room cabinets, packing the church for meetings and filling out surveys. There was discussion on poles that need to be replaced by Central Hudson. Round 2 should be finished by 2018 and round 3 should be finished by 2019.

History of the Highway Committee
Supervisor John Berger gave a brief history of the Highway committee. In August 1980 the Lexington Town Board, on the recommendation of Superintendent of Highways created a two member Highway Committee. In
1993 the Town of Lexington Planning Board suggested one of it's members be appointed to the Highway Committee, and the town board appointed a third member. The committee was consulted with for road construction, culvert replacement, maintenance and purchase of highway equipment. The regulations are from 1997 so there need to be some changes. Town Supervisor John Berger would like to check with other towns to see what their regulations look like and Council member Bradley Jenkins suggested a work shop. As a last resort an engineer will be consulted with.

**Notification of Liquor License**

Supervisor Berger received a 30 day advanced notice for The Hideout. The ABC board requires notice to be given to Towns. 2042 Spruceton Rd. in West Kill is the location of the Bar / Tavern.

**New Truck Presentation**

There was talk in November about a new truck. There is $52,000.00 in the budget towards a new truck. Highway Superintendent Frank Hermance gave prices on two different trucks. International 7500 at a cost of $135,116.00 which includes extended warranty. The International 7600 would cost $140,484.00 with the warranty. There was a lot of discussion of the cost without the warranty and the cost of equipment that goes with the truck. Highway Superintendent Frank Hermance recommends the 7600 which is a 10 wheeler as opposed to the 7500 which is a 6 wheeler. The Town of Lexington Town Board decided to table the ordering of the new truck.

**RESOLUTION # 24-18**

**NEW SANDER**

On a motion made by Council member William Pushman, seconded by Michael Barcone the following resolution was,

ADOPTED – Ayes 5 – Berger, Barcone, Jenkins, Pushman, and Schermerhorn

Nays -0

Therefore the Town of Lexington Town Board has moved to pay for the new stainless steel sander paid from the Capital Maintenance Account.

**RESOLUTION # 25-18**

**ADOPT NEW POLICIES**

On a motion made by Council member JoEllen Schermerhorn, seconded by Michael Barcone the following resolution was,

ADOPTED – Ayes 5- Berger, Barcone, Jenkins, Pushman, and Schermerhorn

Nays – 0

Therefore the Town of Lexington Town Board has moved to approve four new policies which are:

1. Fuel mileage maintenance logs will be kept for all Highway trucks and equipment.
2. Perpetual / annual inventory records of gasoline and diesel fuel purchased, used and on hand will be maintained in one book, Odometer readings of each vehicle will be recorded at the time of refueling so that miles driven can be compared to gallons used. A comparison record will be kept and any large variances will be investigated. Gasoline / diesel meter readings will be periodically compared with amounts recorded as being pumped and substantial differences will be investigated. A copy of each will be submitted to the Town Board for review quarterly.
3. All employees and / or officials must immediately report any accident or incident, no matter how minor, which results in either an injury to any person or results in damage to Town of Lexington property or vehicle or that of a third party which any employee or official witnesses or is involved in. Such employee or official shall also complete a written report on a form required and provided by the Town of Lexington.
4. Any town department planning to purchase, within the limits of their budget, an item exceeding $1,000.00 must first obtain approval from the Town of Lexington Board. Exception: Highway Superintendent may purchase gas / fuel, salt, and ice sand without complying with the approval section of this policy.

**RESOLUTION # 26-18**

**SENIOR CITIZEN AND DISABLED TAX EXEMPTION**

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

ADOPTED – Ayes- 5 – Berger, Barcone, Jenkins, Pushman, and Schermerhorn

Nays – 0
Resolved, that this Town Board so moves to adopt a Senior Citizen and Disabled Tax Exemption with a maximum income limit of $27,500.00 at a 50% discount with a scaled down decline of 5% discount on an income of $35,899.99.

RESOLUTION # 27-18
COUNTY HAZARD MITIGATION PLAN
On a motion by Council Member William Pushman, seconded by Council Member JoEllen Schermerhorn the following Resolution was

ADOPTED : Ayes – 5 – Berger, Barcone, Jenkins, Pushman, and Schermerhorn
Nays – 0

Therefore the Town of Lexington Town Board adopts in its entirety the Greene County Hazard Mitigation and Resilience Plan (the “Plan”) as the County's Natural Hazard Mitigation Plan, and resolves to execute the actions identified in the plan that pertain to the County; Will use the adopted and approved portions of the plan to guide pre- and post disaster mitigation of the hazards identified; Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority; Will continue its support of the Mitigation Planning Committee as described in the Plan; Will help to promote and support the mitigation successes of all participants in the Plan;

RESOLUTION #28-18
TOBACCO USE POLICY
On a motion by Council Member JoEllen Schermerhorn, seconded by Council Member Michael Barcone the following Resolution was,

ADOPTED : Ayes – 5 – Berger, Barcone, Jenkins, Pushman, and Schermerhorn
Nays – 0

Therefore the Town Board of the Town of Lexington adopts the Tobacco Use Policy:
Effective 2/7/18, the use of all tobacco products as defined in the policy is prohibited at all times by all employees and visitors:
in all interior space owned, rented, or leased by the Town of Lexington
in all vehicles owned, rented, leased, or operated by the Town of Lexington
on all outside property or grounds owned or leased by the Town of Lexington, including parking areas and in private vehicle while on Town of Lexington property
In all parks, playgrounds, pavilions, and recreation areas.

RESOLUTION # 29-18
SURPLUS ITEMS HIGHWAY DEPARTMENT - DISPOSE OF ITEMS MUNICIPAL BUILDING
On a motion by Council Member Michael Barcone, seconded by Council Member William Pushman the following resolution was,

ADOPTED: Ayes – 5- Berger, Barcone, Jenkins, Pushman, and Schermerhorn
Nays – 0

Therefore the Town Board of the Town of Lexington has moved to put + or – 15 truck tires, a 300 gallon gas barrel, and a slide-in pickup truck sander up for auction and to dispose of Electrolux vacuum #0203, office chair # 2047, 2 radio shack cassette recorders, Verifone 801 receipt printer, Ithaca Pos 1000 receipt printer, and a Pitney Bowes 10 pound scale.

RESOLUTION # 30-18
REAPPOINT MARY CLINE TO BAR
On a motion by Council Member William Pushman, seconded by Council Member Michael Barcone the following resolution was,

ADOPTED: Ayes-5 – Berger, Barcone, Jenkins, Pushman, and Schermerhorn
Nays- 0

It is resolved that Mary Cline be reappointed to the Board of Assessment Review.

CODE ENFORCEMENT REPORT
Handed out for review
RESOLUTION # 31-18
INCREASE THE CHARGE FOR C. O. / VIOLATION SEARCH

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

ADOPTED: Ayes- 5- Berger, Barcone, Jenkins, Pushman, and Schermerhorn
Nays -0

Therefore the Town Board of the Town of Lexington moves to increase the charge for a record search for Certificate of Occupancy / Violation from $25.00 to $65.00.

CORRESPONDENCE:

SPROUTS request a donation; The Town of Lexington Board members decided to give the Spouts a donation personally rather than use tax payer dollars.

Association of Towns training for the Town Clerk will be in April in Albany. It was agreed the Lexington Town Clerk Charlotte Jaeger should attend.

Hamlet of Lexington revitalization meeting is February 24th from 8 am - 8 pm.

Association of Towns Highway classes for Highway Superintendent will be in June in Ithaca. It was agreed that Frank Hermance the Highway Superintendent should attend.

RESOLUTION # 32-18
APPROVE PAYMENT OF VOUCHERS BY THE AUDIT COMMITTEE

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

ADOPTED: Ayes -5 – Berger, Barcone, Jenkins, Pushman, and Schermerhorn
Nays-0

Therefore be it resolved that the bills be paid in the following amounts:

- Highway Fund = 31,658.35
- General Fund = 51,715.73
- Lighting District = 263.92
- Sewer District = 1,922.23

RESOLUTION # 33-18
CHANGE TIME OF MONTHLY MEETING

On a motion made Supervisor John Berger, seconded by Council Member William Pushman the following resolution was,

ADOPTED: Ayes – 5- Berger, Barcone, Jenkins, Pushman, and Schermerhorn
Nays – 0

Therefore be it resolved that the Monthly Town of Lexington Town Board meetings be held at 6:00 PM rather than 6:30 PM.

PRIVILIGE OF THE FLOOR

Community Design Workshop to be held February 24, 2018 at Lexington-West Kill United Methodist Church starting at 8 am

Nothing new with the park. There will be a group meeting when Lynn Byrne gets back.

RESOLUTION # 34 -18
PURCHASE NEW TRUCK

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

ADOPTED: Ayes – 5- Berger, Barcone, Jenkins, Pushman, Schermerhorn
Nays – 0
Therefore the Town of Lexington Town Board moves to purchase a new 2019 10 wheel truck (cab & chassis) warranty and equipment to follow.

Adjourn

With no further business, on a motion by Supervisor John Berger and with a unanimous vote the meeting was adjourned at 7:50 pm.

Respectfully Submitted,

Charlotte Jaeger,
Town Clerk