The Meeting of the Town Board of the Town of Lexington was called to order on March 6, 2018 at 6:00 P.M., by Supervisor John Berger at the Lexington Municipal Building, followed by the Pledge of Allegiance and a moment of silence for Larry Falke, Velma Huggans, and Sheldon Delmar.

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

ABSENT: Council Member............................ Michael Barcone
OTHERS PRESENT: Lucy Veneski, Alfred Truesdell, Suzanne McCabe, and Tom Bachert

RESOLUTION # 35-18
Approve February Minutes
On a motion by Council Member Bradley Jenkins, seconded by Council Member JoEllen Schermerhorn, the following resolution was,

ADOPTED: Ayes - 4 - Berger, Pushman, Schermerhorn, & Jenkins
Nays - 0

Therefore, Town of Lexington Town Board moves to accept the minutes of the regular meeting held on February 6, 2018.

RESOLUTION # 36-18
Financial Report – as of 01/31/18
On a motion by Council Member William Pushman, seconded by Council Member JoEllen Schermerhorn, the following resolution was,

ADOPTED : Ayes - 4 - Berger, Jenkins, Schermerhorn, & Pushman.
Nays – 0

Therefore, Town of Lexington Town Board moves to approve the financial report as of January 31, 2018.

RESOLUTION # 37-18
Standard Work Day for Elected and Appointed Official's
On a motion by Council Member Bradley Jenkins, seconded by Council Member William Pushman, the following resolution was,

ADOPTED: Ayes - 4 - Berger, Schermerhorn, Pushman, & Jenkins.
Nays - 0

BE IT RESOLVED, that the Town Board of the Town of Lexington establishes the following as a standard workday for the Town Clerk, Tax Collector, Superintendent of Highways, Code Enforcement, and Highway employee's for the purpose of determining days worked reportable to the New York State and Local Employee's Retirement System;

Standard six (6) hour day = one (1) day

Town Clerk, Tax collector, Supervisor, Town Board Members, Bookkeeper, Justice, Attorney of Town, Assessor, Planning Board Members, Zoning Board of Appeals Members, Assessment Review Board Members, Health Officer, Historian, Dog Control Officer, Clerk to the Assessor, Clerk to the Town Court, Deputies to the Town Clerk, and Cleaning Personnel.

Standard five (5) day week, eight (8) hour day = one (1) day
Superintendent of Highways, Highway employee's and Code Enforcement Officer

BE IT THEREFORE RSOLVED, that this resolution superseded any previous resolution of this matter.

RESOLUTION # 38-18
Section 284 Highway Law
On a motion by Council Member William Pushman, seconded by Council Member Bradley Jenkins the following resolution was,
ADOPTED: Ayes – 4 – Berger, Jenkins, Pushman, and Schermerhorn
Nays – 0

Therefore, Pursuant to the provisions of Section 284 of the Highway Law, the Town Board of the Town of Lexington agree that money levied and collected in the Town for the repair and improvement of highways, and received from the State Aid for the repair and improvement of highways, shall be expended as follows:

1. GENERAL REPAIRS
The sum of $80,000.00 shall be set aside to be expended for primary work and general repairs upon 35 miles of Town Highways, including sluices, culverts, and bridges having a span of less than five feet or the renewals thereof.

2. PERMANENT IMPROVEMENTS
The following sum shall be set aside to be expended for the permanent improvement of Town Highways: $70,000.00
   a. On the road commencing at Terrace Drive & Valley View and leading to a distance of 3,168 feet
   b. On the road commencing Valley View & Goff Drive and leading to a distance of 1,584 feet
   c. On the road commencing at Valley View Cul De Sac and leading to a distance of 1,584 feet
   d. On the road commencing at Kip Hill & North Beech Ridge Rd. and leading to a distance of 1,584 feet

RESOLUTION # 39-18
Audit Committee Report of Town Clerk and Tax Collector
On a motion by Council Member William Pushman, seconded by Supervisor John Berger the following resolution was,

ADOPTED: Ayes - 4 – Berger, Schermerhorn, Pushman, & Jenkins.
Nays - 0

Therefore, Town of Lexington Town Board moves to accept the audit committee's report as presented.

RESOLUTION # 40-18
Truck Body and Warranty
On a motion made by Supervisor John Berger, seconded by Council Member William Pushman the following resolution was,

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

Therefore, Town of Lexington Town Board moves to purchase a typical dump body and slide in sander from Zwak for $79,283.00 and decided against purchasing the extended warranty at a cost of $18,301.00.

RESOLUTION # 41-18
Finance New Truck
On a motion by Council Member William Pushman, seconded by Council Member JoEllen Schermerhorn, the following resolution was,

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

Therefore, the Town of Lexington Town Board moves to finance $109,00.00 for five years as a Bond with the Bank of Greene County to purchase the 2019 International 7600 Truck.

EXECUTIVE SESSION
On a motion by Council Member William Pushman, seconded by Council Member JoEllen Schermerhorn and with none opposed the Town of Lexington Town Board entered into an Executive Session.

END EXECUTIVE SESSION
On a motion made by Council Member William Pushman, seconded by Council Member JoEllen Schermerhorn and with none opposed the Town of Lexington Town Board ended Executive Session at 6:46 PM

RESUME REGULAR TOWN BOARD MEETING
On a motion made by Council Member JoEllen Schermerhorn, seconded by Supervisor John Berger and with none opposed the Town of Lexington Town Board Meeting resumed.

RESOLUTION # 42-18
Audit Committee Report to pay Monthly Expenditures
On a motion by Council Member JoEllen Schermerhorn, seconded by Council Member William Pushman, the following resolution was,

ADOPTED: Ayes - 4 - Berger, Pushman, Schermerhorn, & Jenkins
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Nays - 0
Therefore, Town of Lexington Town Board moves to pay the Monthly Expenditures;

Resolved that the bills be paid on General Fund Abstract # 3 in the following amounts:

- **General Fund**
  - No. 34 through 72 = $23,318.19

Resolved that the bills be paid on Highway Fund Abstract # 3 in the following amounts:

- **Highway Fund**
  - No. 23 through 35 = $16881.79

Resolved that the bills be paid on Special District Fund Abstract # 2 in the following amounts:

- **Special District**
  - No. 2 through 2 = $271.07

Resolved that the bills be paid on Sewer District Fund Abstract # 3 in the following amounts:

- **Sewer District**
  - No. 9 through 13 = $736.11

LEXINGTON DESIGN REVITALIZATION WORKSHOP HELD ON FEBRUARY 24, 2018
Supervisor John Berger wanted to inform everyone that the all day workshop with consultant Place Alliance took place and gave an overview. After completing a local flood analysis, the town was awarded a $20,000.00 Sustainable Communities grant from the Catskill Watershed Corp. The purpose of this grant program is to look at locations where homes and / or businesses recommended in the flood analysis for relocation could potentially move to out of the flood plain. Complementing this goal, the town is looking at short and long-term goals to revitalize the hamlet. There were a number of different ideas and there will be more workshops / meetings in the future.

PUBLIC CONCERNS:
Lucy wondered why Reme Rd. was neglected during the snow storm. Superintendent of Highway Frank Hermance responded to this.
Alfred wanted to know if the Sewer District was self-sufficient. Supervisor John Berger said that yes it is.
JoEllen wanted to know the date of the rehab on the Rte 42 bridge over the Schoharie. Supervisor John Berger believed that the date is April 1, 2018.

**RESOLUTION # 43-18**
SANDER
On a motion by Council Member William Pushman, seconded by Council Member Bradley Jenkins, the following resolution was,

ADOPTED: Ayes – 4 – Berger, Jenkins, Pushman, and Schermerhorn
Nays – 0
Therefore the Town Board of the Town of Lexington resolves to buy a new sander and to pay for it by taking the $5,400.00 from the Capital Maintenance Account.

**RESOLUTION # 44-18**
MOVE MONEY FROM NBT ACCOUNT
On a motion by Council Member JoEllen Schermerhorn, seconded by William Pushman, the following resolution was,

ADOPTED: Ayes – 4 – Berger, Jenkins, Pushman, and Schermerhorn
Nays – 0
Therefore the Town of Lexington Town Board moves to take $40,000.00 from the NBT ICS account for new truck.

**Adjourn**
With no further business, on a motion from Council Member William Pushman, seconded by Council Member Bradley Jenkins the meeting shall be adjourned. Carried unanimously.

Supervisor John Berger adjourned the meeting at 7:06 PM.

Respectfully submitted,