The Meeting of the Town Board of the Town of Lexington was called to order on July 11, 2018 at 6:01 P.M., by Supervisor John Berger at the Kenneth A. Becker Municipal Building, followed by the Pledge of Allegiance and a moment of silence for Ellen Strausser.

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

OTHERS PRESENT: Glenda Lauten, Ralph Albino, Glen Howard, Steven Weinberg, Reuban Sack, Lynn Byrne, Jamie Donnelly, Stephan Foremen, Janice Barcone, Betty Hapeman, Rose Williams, and Dan Zuckerman from the Daily Mail

RESOLUTION # 65-18
Accept June 5 Minutes
On a motion by Council Member Michael Barcone, seconded by Council Member William Pushman, the following resolution was,

ADOPTED:  Ayes - 4 - Berger, Pushman, Jenkins, Barcone
            Absent - 1 - Schermerhorn
            Nays - 0

Therefore, Town of Lexington Town Board moves to accept the minutes of the regular meeting held on June 5, 2018.

RESOLUTION # 66-18
Financial Report – as of 05/31/18
On a motion by Council Member Bradley Jenkins, seconded by Council Member Michael Barcone, the following resolution was,

ADOPTED :  Ayes - 4 - Berger, Pushman, Jenkins, Barcone
            Absent - 1 - Schermerhorn
            Nays - 0

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

RESOLUTION # 67-18
Support West Kill Community Association
On a motion by Council Member Michael Barcone, seconded by Council Member William Pushman the following resolution was,

ADOPTED :  Ayes - 4 - Berger, Pushman, Jenkins, Barcone
            Absent -1 - Schermerhorn
            Nays - 0

WHEREAS, the Town of Lexington stands to benefit from the rehabilitation of mixed use commercial and civic buildings in the hamlet of West Kill.
WHEREAS, the West Kill Community Improvement Association, Inc. is submitting an application to the Catskill Watershed Association Flood Hazard Mitigation Implementation Program and the Catskill Watershed Association for the Tank Anchoring Program to further the stabilization of the West Kill Lexington Community Hall.

The West Kill Lexington Community Hall is located in the heart of the hamlet, and proposed target area. It plays a vital role within the community and has been identified as one of two historic structures slated for rehabilitation and reuse in the town's Long-Term Community Recovery Plan. It is important that this building be renovated so that it can continue to serve as a viable community and potential business space.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Lexington wholeheartedly supports these efforts of the West Kill Community Improvement Association, Inc. and their submission of applications for these Catskill Watershed Association grant programs.

Garage Bids
The Town of Lexington received 2 bids; one from Catskill Mountain Construction for $49,950.00 and one from Rossignol Construction for $44,900.00. The bid was awarded to Rossignol Construction on June 20th and construction is underway.
RESOLUTION #68-18
Mobilization Payment of $ 7,000.00
On a motion by Council Member William Pushman, seconded by Council Member Michael Barcone the following resolution
was,

ADOPTED :  Ayes –  4 – Berger, Pushman, Jenkins, and Barcone
            Absent-  1 – Schermerhorn
            Nays -  0

Therefore the Town of Lexington Town Board moves to pay $7,000.00 towards the garage building cost of $44,900.00.

RESOLUTION # 69-18
Pay Superior Roofing
On a motion by Council Member Bradley Jenkins, seconded by Council Member Michael Barcone the following resolution was,

ADOPTED :  Ayes –  4 – Berger, Pushman, Jenkins, and Barcone
            Absent-  1 – Schermerhorn
            Nays -  0

Therefore the Town of Lexington Town Board moves to pay Superior Roofing $14,100.00 for replacing the roof over the Fireman's room.

RESOLUTION # 70-18
Accept Resignation of Debora Kappel
On a motion by Council Member William Pushman, seconded by Bradley Jenkins the following resolution was,

ADOPTED :  Ayes -  4 - Berger, Pushman, Jenkins, Barcone
            Absent - 1- Schermerhorn
            Nays -  0

Therefore, Town of Lexington Town Board moves to accept the resignation of Debora Kappel as the Planning Board Secretary.

RESOLUTION # 71-18
Appoint Charlotte Jaeger Interim Planning Board Secretary
On a motion by Council Member William Pushman, seconded by Council Member Michael Barcone, the following resolution was,

ADOPTED :  Ayes -  4 - Berger, Pushman, Jenkins, Barcone
            Absent - 1- Schermerhorn
            Nays -  0

Therefore Town of Lexington Town Board moves to appoint Charlotte Jaeger Interim Planning Board Secretary as requested by Planning Board Chairman Ralph Albino and accepted by Charlotte Jaeger. The position will be looked at again in January.

RESOLUTION # 72-18
Appoint Charlotte Jaeger Secretary to the Supervisor
On a motion by Council Member Michael Barcone, seconded by Council Member William Pushman, the following resolution was,

ADOPTED :  Ayes -  4 - Berger, Pushman, Jenkins, Barcone
            Absent - 1- Schermerhorn
            Nays -  0

Therefore, the Town of Lexington Town Board moves to appoint Charlotte Jaeger Secretary to the Supervisor retroactive July 1, 2018.

RESOLUTION 73-18
Accept Court Audit 2017
On a motion by Council Member Bradley Jenkins, seconded by Council Member William Pushman, the following resolution was,

ADOPTED:  Ayes –  4 - Berger, Pushman, Jenkins, Barcone
            Absent - 1- Schermerhorn
            Nays -  0

Therefore, the Town of Lexington Town Board moves to accept the Independent Accountant's Report from Pattison, Koskey, Howe, and Bucci.
RESOLUTION # 74-18
Audit Committee Report to Pay Monthly Expenditures

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

ADOPTED: Ayes – 4 - Berger, Jenkins, Barcone, and Pushman
Absent: 1 - Schermerhorn
Nays - 0

Therefore, Town of Lexington Town Board moves to approve paying the expenditures for the Month of July 2018.

Resolved that the bills be paid on General Fund Abstract # 7 in the following amounts:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Abstract</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>No. 166 through 203 = $34,556.20</td>
<td></td>
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</tbody>
</table>

Resolved that the bills be paid on Highway Fund Abstract # 7 in the following amounts:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Abstract</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Highway Fund</td>
<td>No. 115 through 146 = $31,791.43</td>
<td></td>
</tr>
</tbody>
</table>

Resolved that the bills be paid on Special District Fund Abstract # 6 in the following amounts:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Abstract</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Special District</td>
<td>No. 6 through 6 = $246.00</td>
<td></td>
</tr>
</tbody>
</table>

Resolved that the bills be paid on Sewer District Fund Abstract # 7 in the following amounts:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Abstract</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sewer District</td>
<td>No. 36 through 45 = $1,190.69</td>
<td></td>
</tr>
</tbody>
</table>

RESOLUTION # 75-18
Create Grounds and Maintenance Position

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

ADOPTED: Ayes – 4- Berger, Barcone, Jenkins, Pushman
Absent –1-Schermerhorn
Nays - 0

Therefore the Town of Lexington Town Board moves to create a grounds and maintenance position. The position is yearly part-time with flexible hours. The expectation is all work will be performed Monday- Friday. Position is under the direct supervision of the Town of Lexington Supervisor.

Requirements: Drivers license - Vehicle with the ability to pull a small trailer - Small hand tools - Experienced in light carpentry, electricity, and plumbing.

Responsibilities: (Summer) Mow and weed-eat all town properties - Mow and weed-eat cemeteries presently maintained within the town - Planting of flowers in planters located throughout the town - Install and remove American Flags in the Hamlets of West Kill and Lexington - Painting - Minor building repair
(Winter) Remove snow from all steps, ramps, and oil fill at the Municipal Building - Minor building repair. Also any other related tasks assigned by the Supervisor.

Compensation will be a salary of $9,600.00 paid monthly.

Code Enforcement Report

Supervisor John Berger reviewed the report. Each Council Member has a copy of the Code Enforcement Officer's Report. The month of June 2018 shows 1 Certificate of Occupancy or Compliance, 6 permits were issued, 5 Certificate of Occupancy requests, 8 progress inspections and 0 violation letters.

Congratulations 2018 Lexington High School Graduates

The Town of Lexington Town Board would like to Congratulate Eric Kappel and Skylar Coons from HTC and Ariana Creech from WAJ.

PUBLIC CONCERNS:

Lynn wanted to make sure new grounds-maintenance person would be responsible for watering the plants in the Town. Supervisor Berger asked about the fence that was supposed to be installed. Lynn said she would call, but Supervisor Berger said he would be going to Lowe's in person. The Pergola is supposed to be installed on August 17th. Kern's Nursery has finished planting flowers and shrubs in the park.

Bradley asked how many cemeteries the Town is now maintaining and Supervisor Berger answered eight to his knowledge. George Dart and Roseann West are the cemetery custodians.
Ray asked if snowmobiling on Town roads was put on the agenda. Supervisor Berger apologized that it was not on the agenda as he didn't do enough research on the subject. It will be put on the agenda for the next Town Board meeting in August.

RESOLUTION # 76-18
Executive Session
A motion was made by Council Member Michael Barcone, seconded by Council Member Bradley Jenkins to come out of the regular Town Board meeting. Carried 4/0.
A motion was made by Council Member Michael Barcone, seconded by Council Member William Pushman to open for executive session at 6:23 P.M. With no action to be taken.
ADOPTED: Ayes - 4 – Berger, Barcone, Jenkins, Pushman
Absent - 1 - Schermerhorn
Nays - 0

RESOLUTION # 77-18
Close Executive Session
A motion was made by Council Member Michael Barcone, seconded by Council Member William Pushman to come out of executive session at 6:37 P.M.
ADOPTED: Ayes – 4 – Berger, Barcone, Jenkins, Pushman
Absent-1 Schermerhorn
Nays - 0

Adjourn
With no further business, on a motion from Council Member Michael Barcone, seconded by Council Member William Pushman, the meeting shall be adjourned at 6:37 P. M. Carried unanimously.
Supervisor Berger adjourned the meeting.

Respectfully submitted,

Charlotte Jaeger, Town Clerk