The Meeting of the Town Board of the Town of Lexington was called to order on August 7, 2018 at 6:00 P.M. by Supervisor John Berger at the Kenneth A. Becker Municipal Building followed by the Pledge of Allegiance to the Flag. There was a moment of silence in memory of Edgar Shoemaker.

PRESENT: Supervisor ....................................... John Berger
Council Members......................... William Pushman
Jo Ellen Schermerhorn
Bradley Jenkins
Absent:............................................. Michael Barcone

Town Clerk .................................Charlotte Jaeger
Superintendent of Highways ........Frank Hermance
Town Attorney......................... Tal Rappleyea


RESOLUTION #78-18
Accept July 11 Minutes
On a motion by Council Member Bradley Jenkins, seconded by Council Member William Pushman the following was,

ADOPTED: Ayes – 3 – Berger, Jenkins, Pushman
Nays – 0
Abstain – 1 - Schermerhorn
Absent - 1 – Barcone

Therefore the Town of Lexington Town Board moves to accept the July 11, 2018 minutes.

RESOLUTION #79-18
Accept Financial Report through June 30th
On a motion by Council Member JoEllen Schermerhorn, seconded by Council Member William Pushman the following was,

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

Therefore the Town of Lexington Town Board moves to accept the Financial Report through June 30,2018.

RESOLUTION #80-18
Motion to Make Budget Transfers
On a motion by Council Member William Pushman, seconded by Council Member Bradley Jenkins , the following resolution was,

ADOPTED - Ayes – 4 – Berger, Schermerhorn, Pushman, Jenkins
Nays - 0
This Town of Lexington Town Board moves to approve the following budget transfers:

**General Fund:**
- **From:** A1110.2 Equipment - $102.43  **To:** A1110.4 Contractual - $102.43
- **From:** A1990.4 Contingency - $1,708.55  **To:** A1420.4 Attorney - $1,708.55

**Highway Fund:**
- **From:** DA9040.8 Workman's Comp. - $10,000.00
- **From:** DA9720.6 Statutory Bonds - $9,580.00
- **From:** DA9010.8 Serial Bonds - $16,000.00
- **From:** DA5110.4 General Repair Contractual - $3,904.05  **To:** DA5112.2 Improvements Capital Outlay - $39,484.05

**Discuss Creating a Town Law allowing ATVS and Snowmobiles to use Specific Town Roads**
Supervisor Berger said that he had been approached by a few residents to see if they could legally ride on Town roads. He asked Town Attorney Tal Rappleyea about this and yes this can be done in the Town of Lexington if the Town passes a Law. The machines have to be licensed, registered, insured, and operated by licensed drivers with helmets. There are many factors to take into consideration when thinking about passing such a law. The law could be specific to certain town roads or all town roads; it could be for specific seasons (months), for landowners, etc. Supervisor Berger suggested that there be a public hearing on the subject at the next Town Board meeting in September and the Town of Lexington Board Members agreed to have a public hearing.

**Streamside Acquisition Program (SAP) Presentation**
Kali Bird and Julia Solomon gave a presentation explaining the SAP program. The Catskill Center is a not-for-profit organization whose mission is to protect and foster the environmental, cultural, and economic well-being of the Catskill region. SAP is funded entirely by NYC and managed by the Catskill Center. The shared goal of the Catskill Center and New York City is to protect the streamside, forested lands, and floodplains that are essential for maintaining Catskill streams' excellent water quality. This pilot program is being implemented in areas of the Schoharie Basin outside of designated hamlets that have excluded NYC's Land Acquisition Program. Municipalities may "opt in" to allow the Catskill Center to solicit parcels within designated hamlets that otherwise exclude the City's Land Acquisition Program. Only parcels that include streamside buffer and/or floodplain would be considered for acquisition.

**RESOLUTION #81-18**
*Open Executive Session*
On a motion made by Council Member William Pushman, seconded by Council Member JoEllen Schermerhorn to open for executive session at 6:44 P.M.

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

**RESOLUTION #82-18**
*Close Executive Session and Resume Regular Meeting*
On a motion by Council Member JoEllen Schermerhorn, seconded by Council Member William Pushman to come out of executive session and resume the regular meeting at 7:10 P.M.

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

**RESOLUTION #83-18**
*Appoint Grounds and Maintenance Position*
On a motion by Supervisor Berger, seconded by Council Member William Pushman the following was,

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

Therefore the Town of Lexington Town Board moves to appoint Luke Potter to the grounds and maintenance position effective October 1, 2018.

**RESOLUTION #84-18**
*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, Schermerhorn, Jenkins, and Pushman
Nays - 0
Absent – 1 - Barcone

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

Resolved that the bills be paid on **General Fund Abstract # 8** in the following amounts:

**General Fund**
No. 204 through 231 = $25,337.19

Resolved that the bills be paid on **Highway Fund Abstract # 8** in the following amounts:

**Highway Fund**
No. 147 through 164 = $84,798.19

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

**Special District**
No. 7 through 7 = $242.03

Resolved that the bills be paid on **Sewer District Fund Abstract # 8** in the following amounts:

**Sewer District**
No. 46 through 53 = $1,019.42

**PUBLIC CONCERNS:**
Mr. Nolty wanted to ask about the City buying land in the Hamlet. Supervisor Berger said that the Town does not encourage it and that the Town has to give approval in order to sell to the City in the hamlet. Repairing Buffer is now called SAP. Highway Superintendent Frank Hermance asked a question about maintaining the ditches owned by DEP or the City and Supervisor Berger said he should maintain them the same as all of the other ditches. Council Member JoEllen Schermerhorn asked the Superintendent of Highways Frank Hermance when Goremans would be coming back to repair the roads. Frank Hermance said they should be back at the end of the month. There was a question about the guarantee on Deer Pen Estates Road. Apparently the guarantee is between Sal Mancusso and Goremans so Superintendent of Highways Frank Hermance was wondering if the Town Highway department would be needed to help with repairing the road.

**Adjourn**
With no further business, on a motion from Council Member JoEllen Schermerhorn, seconded by Council Member William Pushman, the meeting shall be adjourned at 7:23 P.M. Carried unanimously.

Supervisor John Berger adjourned the meeting.

Respectfully submitted,

Charlotte Jaeger, Town Clerk