OPEN MEETING:
Deputy Chair, Jenni Cawein called the Town of Lexington Planning Board Meeting to order at 6:32 PM at the Kenneth A. Becker Municipal Building on August 14, 2018 followed by the Pledge of Allegiance to the American Flag.

PLANNING BOARD MEMBERS PRESENT: Deputy Chair, Jenni Cawein, Board Member, Robert Hermance, and Board Member, Beverly Dezan.

ABSENT: Chairman, Ralph Albino and Board Member, Taris Charysyn.

OTHERS PRESENT: Planning Board Secretary, Charlotte Jaeger and Donald Brewer

WELDE / PARKES – LOT LINE ADJUSTMENT
Deputy Chair, Jenni Cawein asked for a motion to approve the lot line adjustment. On a motion by Planning Board Member Robert Hermance, seconded by Planning Board Member Beverly Dezan the motion was,

APPROVED: Ayes - 3- Cawein, Dezan & Hermance
Nays - 0
Absent – 2 – Albino and Charysyn

Therefore the Town of Lexington Planning Board approves the lot line adjustment for Welde / Parkes and it was decided that a public hearing was not needed because it was not a subdivision and only involved the two parties. Donald Brewer will deliver the signed Mylar to the Planning Board Secretary.

ACCEPT JULY 10, 2018 MINUTES
On a motion by Planning Board Member Beverly Dezan, seconded by Robert Hermance the following motion was,

APPROVED: Ayes - 3
Nays - 0
Absent – 2 – Albino and Charysyn

Therefore the Town of Lexington Planning Board approves the July 10, 2018 minutes with the following changes. 1. take out- because it is on a county road 2. The special conditions for the special use permits need to be added 3. The Planning Board made a negative EAF

Sign in Sheet
There was a discussion about having a policy for a sign in sheet. Robert Hermance said there was already something in place. All guests should sign in and anyone who wishes to speak at the meeting needs to sign in.

Property Owners' Response to Public Hearing Notices
There was discussion about making it a policy that when adjoining property owners are sent a
notice of a public hearing and they want to respond, they should either send a signed letter or appear at the public hearing in person. Planning Board members Jenni Cawein and Beverly Dezan questioned if email or texts would be acceptable. It was decided to table this for now and find out from the AOT or the Town Attorney what is acceptable.

**Correspondence**

The Planning Board Members received a notification from the Watershed Agricultural Council regarding Anne Hall property located at 38 Van Road, Lexington, Greene Co., NY, Tax Parcel 145.-2-10.1. This property is among the first to be eased under WAC's pilot Forest Conservation Easement.

**Adjourn**

On a motion from Planning Board Member Robert Hermance, seconded by Deputy Chair Jenni Cawein with all in favor the meeting adjourned at 7:11 PM.

Respectfully Submitted,

Charlotte Jaeger, Planning Board Secretary