Open Public Hearing
Planning Board Chairman Ralph Albino opened the public hearing at 6:35 PM with a motion from Board Member Beverly Dezan, seconded by Vice Chair, Jenni Cawein.

Consider Subdivision of Land: tax map 92.00-1-7 & 109.00-1-13
James McCracken handed out maps for the planning board members to view. There were no changes made since the November 13, 2018 Planning Board meeting. There weren't any questions or comments.

Close Public Hearing
On a motion by Planning Board Member Beverly Dezan, seconded by Vice Chair Jenni Cawein the Public Hearing closed at 6:41.

Open Planning Board Meeting
Chairman Ralph Albino called the Planning Board Meeting to order at 6:42 PM at the Lexington Municipal Building, 3542 Rte. 42, followed by the Pledge of Allegiance to the American Flag.

Planning Board Members Present: Chairman, Ralph Albino, Vice Chair, Jenni Cawein, Board Member, Beverly Dezan, and Board Member, Taris Charysyn.

Absent: Board Member Robert Hermance

Others Present: Secretary, Charlotte Jaeger, James McCracken, and Anne Hall

Approve Minutes from the November 13th Planning Board Meeting
On a motion by Vice Chair Jenni Cawein, seconded by Board Member Beverly Dezan the following was,

APPROVED: Ayes – 4 – Albino, Cawein, Charysyn, and Dezan
Nays – 0
Absent – 1 - Hermance

Therefore the Town of Lexington Planning Board approves the November 13, 2018 minutes as presented.
Palermo Subdivision: tax map # 92.00-1-7 & 109.00-1-13

On a motion by Vice Chair Jenni Cawein, seconded by Board Member Beverly Dezan the following was,

APPROVED: Ayes – 4 – Albino, Cawein, Charysyn, and Dezan
Nays – 0
Absent – 1 – Hermance

Therefore this Town of Lexington Planning Board approves the Palermo subdivision 7044 Airport Rd, tax map # 92.00-1-7 and 109.00-1-13. It will be filed and recorded with Greene County.

Correspondence:

The Planning Board Members all received copies of the winter webinar series. The first webinar was on solar energy so the Planning Board Members thought that they should start thinking about the issue. The next Planning Board Meeting will be on January 8th. Chairman Ralph Albino gave Deputy Chair his binder of information that he has gathered over the last 10 years since this was his last meeting.

Adjourn:

On a motion by Vice Chair, Jenni Cawein seconded by Ralph Albino the Planning Board Meeting adjourned at 6:48.

Respectfully Submitted,

Charlotte Jaeger, Secretary