December 31, 2018  
Year-End Meeting – Town of Lexington Town Board
The Town Board of Lexington held their Year End Meeting on December 31, 2018 at 10:00 AM at the Lexington Municipal Building, 3542 Route 42. Supervisor John Berger called the meeting to order, followed by the Pledge of Allegiance. There was a moment of silence in memory of Mike Rosetter.

PRESENT: Supervisor: John Berger  
Council Members: William Pushman 
JoEllen Schermerhorn 
Absent: Bradley Jenkins 
Absent: Michael Barcone 

Town Clerk: Charlotte Jaeger 
Highway Superintendent: Frank Hermance 
Absent: Tal Rappleyea 

OTHERS PRESENT: Akeylah Pushman

RESOLUTION # 129-18 
Approve December 4 Public Hearing Minutes
On a motion by Council Member JoEllen Schermerhorn, seconded by William Pushman the following resolution was,

ADOPTED – Ayes - 3– Berger, Pushman, & Schermerhorn
Nays – 0
Absent-2 – Barcone & Jenkins

This Town Board moves to accept the minutes of the December 4th Public Hearing.

RESOLUTION # 130-18 
Approve December 4, 2018 Minutes
On a motion by Council Member William Pushman, seconded by Council Member JoEllen Schermerhorn the following resolution was,

ADOPTED – Ayes - 3 – Berger, Pushman, & Schermerhorn
Nays – 0
Absent-2 – Barcone & Jenkins

Therefore the Town of Lexington Town Board approves the minutes from the December 4, 2018 Meeting.

RESOLUTION # 131-18 
Financial Report November 30
A motion was made to accept the financial statements through November 30th by JoEllen Schermerhorn and seconded by William Pushman and the resolution was,

ADOPTED – Ayes - 3- Berger, Pushman, & Schermerhorn
Nays – 0
Absent-2 -Barcone & Jenkins

Therefore the Town of Lexington Board moves to approve the financial report.

RESOLUTION # 132-18 
Accept 2018 Inventory
A motion was made by Council Member William Pushman and seconded by Council Member JoEllen Schermerhorn to accept the inventory report and the resolution was,

ADOPTED – Ayes- 3 – Berger, Pushman,& Schermerhorn
Nays – 0
Absent-2 – Barcone & Jenkins

Therefore the Town of Lexington Town Board accepts the inventory report for 2018.
RESOLUTION #133-18
Accept Resignation of Ralph Albino from Planning Board
A motion was made by Council Member JoEllen Schermerhorn and seconded by Council Member William Pushman and the resolution was,

ADOPTED – Ayes – 3 – Berger, Pushman, & Schermerhorn
Nays – 0
Absent-2 – Barcone & Jenkins

Therefore the Town of Lexington Town Board agreed to accept the resignation of Ralph (aka Ray) Albino from the Town of Lexington Planning Board and thanks him for his service.

RESOLUTION #134-18
Sign Union Contract
On a motion by Council Member William Pushman, seconded by Council Member JoEllen Schermerhorn the following was,

ADOPTED – Ayes - 3 – Berger, Pushman, & Schermerhorn
Nays - 0
Absent-2 – Barcone & Jenkins

Therefore the Town of Lexington Town Board moves to sign a 3 year contract with Local Union 17.

RESOLUTION #135-18
New Phone System
On a motion by Council Member William Pushman, seconded by Council Member JoEllen Schermerhorn the following was,

ADOPTED – Ayes – 3 – Berger, Pushman, & Schermerhorn
Nays – 0
Absent-2 – Barcone & Jenkins

Therefore this Town Board of the Town of Lexington moves to have MTC straighten up all of the phone lines in the basement, give us a new phone system, and 2 new phones for a cost of $3,078.00 which would come from the Good Neighbor Fund if allowed.

RESOLUTION #136-18
Budget Transfers General Fund
On a motion by Council Member JoEllen Schermerhorn, seconded by Council Member William Pushman the following was,

ADOPTED – Ayes – 3 – Berger, Pushman, & Schermerhorn
Nays – 0
Absent- 2 – Barcone & Jenkins

Therefore the Town of Lexington Town Board moves to make the following budget transfers in the General Fund:

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1990.4</td>
<td>A1110.4</td>
<td>Contingent</td>
<td>$103.95</td>
</tr>
<tr>
<td>A9010.8</td>
<td>A1110.4</td>
<td>Court Contractual</td>
<td>$1,553.92</td>
</tr>
<tr>
<td>A9010.8</td>
<td>A1110.4</td>
<td>Court Contractual</td>
<td>$1,553.92</td>
</tr>
<tr>
<td>A9010.8</td>
<td>A1320.4</td>
<td>Independent Auditing</td>
<td>$1,500.00</td>
</tr>
<tr>
<td>A9010.8</td>
<td>A1410.4</td>
<td>Town Clerk</td>
<td>$54.46</td>
</tr>
<tr>
<td>A9010.8</td>
<td>A1420.4</td>
<td>Attorney</td>
<td>$2,485.00</td>
</tr>
<tr>
<td>A9060.8</td>
<td>A1420.4</td>
<td>Health Insurance</td>
<td>$132.44</td>
</tr>
<tr>
<td>A9010.8</td>
<td>A1420.4</td>
<td>Retirement</td>
<td>$2,352.56</td>
</tr>
</tbody>
</table>
**REASOLUTION #137-18**  
**Budget Transfers Highway Fund**  
On a motion by Council Member William Pushman, seconded by Council Member JoEllen Schermerhorn the following was,  

ADOPTED – Ayes – 3 – Berger, Pushman, & Schermerhorn  
Nays – 0  
Absent-2 – Barcone & Jenkins  

Therefore the Town of Lexington Town Board moves to make the following budget transfers in the Highway Fund  

<table>
<thead>
<tr>
<th>From: DA5110.4</th>
<th>General Repairs $ 9,595.65</th>
<th>To: DA5130.4</th>
<th>Machinery $ 9,595.65</th>
</tr>
</thead>
<tbody>
<tr>
<td>From: DA5110.4</td>
<td>General Repairs $ 1,950.76</td>
<td>To: DA5140.4</td>
<td>Brush &amp; Weeds / Fuel $ 1,950.76</td>
</tr>
<tr>
<td>From: DA5110.4</td>
<td>General Repairs $ 4,390.68</td>
<td>To: DA5142.4</td>
<td>Snow Removal $ 4,390.68</td>
</tr>
<tr>
<td>From: DA5110.4</td>
<td>General Repairs $ 233.75</td>
<td>To: DA5130.45</td>
<td>Uniforms $ 233.75</td>
</tr>
</tbody>
</table>

**REASOLUTION #138-18**  
**Create Paving Reserve – Highway Fund**  
On a motion by Council Member William Pushman, seconded by Council Member JoEllen Schermerhorn the following was,  

ADOPTED – Ayes – 3 – Berger, Pushman, & Schermerhorn  
Nays – 0  
Absent -2 – Barcone & Jenkins  

Therefore the Town of Lexington Town Board moves to create a paving reserve fund in the amount of $75,000.00.

**REASOLUTION #139-18**  
**Move ICS Account**  
On a motion by Council Member JoEllen Schermerhorn, seconded by Council Member William Pushman the following was,  

ADOPTED – Ayes – 3 – Berger, Pushman, & Schermerhorn  
Nays – 0  
Absent -2 – Barcone & Jenkins  

Therefore the Town of Lexington Town Board agrees to move the ICS account from NBT to Catskill Hudson Bank to earn 2.15%.

**REASOLUTION #140-18**  
**Appoint CWC Outreach Lead**  
On a motion by Council Member JoEllen Schermerhorn, seconded by Council Member William Pushman the following was,  

ADOPTED – Ayes – 3 – Berger, Pushman, & Schermerhorn  
Nays – 0  
Absent -2 – Barcone & Jenkins  

Therefore this Town Board of Lexington appoints CWC as Lexington's Outreach Lead.

**REASOLUTION #141-18**  
**Appoint Delegate to Annual Meeting**  
On a motion by Council Member JoEllen Schermerhorn, seconded by Council Member William Pushman the following was,
ADOPTED – Ayes – 3 – Berger, Pushman, & Schermerhorn
Nays – 0
Absent- 2– Barcone & Jenkins

Therefore the Town of Lexington Town Board moves to appoint Supervisor John Berger as the Delegate to go to New York City depending on what is on the agenda.

RESOLUTION # 142-18
Sign in Front of Municipal Building
On a motion by Council Member William Pushman, seconded by Council Member JoEllen Schermerhorn the following was,

ADOPTED - Ayes – 3 – Berger, Pushman, & Schermerhorn
Nays -0
Absent-2 – Barcone & Jenkins

Therefore the Town of Lexington Town Board approves the purchase of a sign for the front of the Municipal Building not exceeding $6,000.00. If allowed the money will come out of the Good Neighbor Fund.

RESOLUTION # 143-18
Audit Committee Report
On a motion by Council Member William Pushman, seconded by Council Member JoEllen Schermerhorn the following was,

ADOPTED – Ayes – 3 – Berger, Pushman & Schermerhorn
Nays -0
Absent-2 – Barcone & Jenkins

Therefore the Town of Lexington Town Board moves to pay monthly expenditures to close out the books for 2018.

Resolved that the bills be paid on General Fund Abstract #13 in the following amount:

| General Fund | No. 344 -383 | $ 39,536.24 |

Resolved that the bills be paid on Special Lighting Abstract # 13 in the following amount:

| Lighting     | No. 12-12    | $ 252.37    |

Resolved that the bills be paid on Highway Fund Abstract #13 in the following amount:

| Highway      | No. 271-295  | $ 28,904.92 |

Resolved that the bills be paid on Sewer District O&M Abstract #13 in the following amount:

| Sewer        | No. 73-78    | $ 1,676.83  |

Public Comment:
Council Member JoEllen Schermerhorn reminded everyone of the Town Board Meeting for Thursday January 3rd at 6:00 PM.

Adjourn
A motion to adjourn was made by Council Member William Pushman, seconded by Council Member JoEllen Schermerhorn

ADOPTED - Ayes - 3– Berger, Pushman,&Schermerhorn
Nays – 0
Absent-2 – Barcone & Jenkins

Supervisor John Berger adjourned the meeting.

Respectfully Submitted
Charlotte Jaeger, Town Clerk