Special Town Board Meeting April 11, 2019

The Town of Lexington Special Town Board Meeting was called to order at 5:00 P. M. by Supervisor John Berger at the Municipal Building, 3542 Route 42, Lexington followed by the Pledge of Allegiance to the American Flag.

Present: Supervisor John Berger
Council Members Bradley Jenkins, William Pushman, JoEllen Schermerhorn
Town Clerk Charlotte Jaeger
Highway Superintendent Frank Hermance
Absent: Council Member Michael Barcone
Town Attorney Tal Rappleyea

Others Present: Shane Strong

RESOLUTION # 41-19
Open Highway Bids
On a motion by Council Member William Pushman, seconded by Council Member JoEllen Schermerhorn the following was, ADOPTED:
Ayes – 4 – Berger, Jenkins, Pushman, & Schermerhorn
Nays - 0
Absent-1 – Barcone

Therefore this Town Board accepts the proposed bid from Peckham Road Corporation at a cost of $147,500.00. Two other bids were submitted, one from Cobleskill Stone Products Inc. with a bid of $178,332.00 and one from Callanan Industries Inc. with a bid of $161,513.00.

Drill Well at Salt Shed
Supervisor Berger said that he would like to drill a well at the Salt Shed and he would prefer it to be done with a pounder and not a drill. Frank Hermance said that you have to be careful of contamination so the well should go in the upper corner. Supervisor Berger asked the Town Board’s permission to get a quote from Roger Ives and he would see if he could get other bids as well. He would also like to build a new Highway Building there.

Extend Sewer to the Salt Shed
Supervisor Berger would like to get in touch with Lamont Engineers to see about getting the sewer district extended across the road. Supervisor Berger said that there was a million dollars left on the table with Lamont and he is hoping to offset the cost of extending the sewer with these funds.

Ambulance Billing
Supervisor Berger has received 2 quotes so far; they are both at 15%. One is Medex; the other is Saratoga. He is waiting for one more quote.

Code Enforcement Reports
The Town Board received copies of the Code Enforcement Reports for the last 3 months.

Public Comment
Council Member JoEllen Schermerhorn wanted to talk about the sign for the Municipal Building. Bradley Jenkins was just concerned that we needed to get 3 bids, but acknowledged it was very difficult to get that many bids for the type of sign we wanted.
Highway Superintendent Frank Hermance said that he had a chance to get 20,000 tons of millings for free. He just has to truck it and have a place to store it till he can use it all.

**Executive Session - No action will be taken**

**Open**
On a motion by Council Member JoEllen Schermerhorn, seconded by Council Member William Pushman the Town Board went into Executive Session at 5:30 P. M.

**Close**
On a motion by Council Member JoEllen Schermerhorn, seconded by Council Member Bradley Jenkins the Town Board closed the Executive session to go back to the regular Town Board Meeting at 5:48 P. M.

**Adjourn**
On a motion by Council Member Bradley Jenkins, seconded by Council Member William Pushman and with no other business and with none opposed, the Town Board meeting was adjourned at 5:48 P. M. by Supervisor Berger.

Respectfully Submitted,
Charlotte Jaeger, Town Clerk