The Town of Lexington Special Town Board Meeting was called to order at 3:15 PM by Supervisor 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
- Town Clerk: Charlotte Jaeger
- Highway Superintendent: Frank Hermance

**Absent:**
- Council Members: Michael Barcone, JoEllen Schermerhorn

**Others Present:** None

**RESOLUTION # 42-19**
**Participate in DEP Buyout**
On a motion by Council Member William Pushman, seconded by Council Member Bradley Jenkins the motion was,

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

Therefore this Town Board moves to participate in the New York City buyout program for the old Highway Garage on Route 42. The garage was eligible for purchase or a 5 foot elevation in the LFA (Local Flood Hazard Mitigation Analysis).

**RESOLUTION # 43-19**
**Appoint Lead Person**
On a motion by Council Member Bradley Jenkins, seconded by Council Member William Pushman the following was,

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

Therefore the Town Board of the Town of Lexington appoints John Berger as the lead or contact person for the buyout with the City.

**RESOLUTION # 44-19**
**Ownership of the Land to New York City**
On a motion by Council Member William Pushman, seconded by Council Member Bradley Jenkins the following was,

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

Therefore this Town Board moves to give ownership to the City if Purchased. The Town would request to maintain the grass and allow fishing access.

**Adjourn**
On a motion by Council Member William Pushman, seconded by Council Member Bradley Jenkins and with no other business and with all in favor, the Special Town Board meeting was adjourned at 3:25 P. M. by Supervisor Berger.

Respectfully Submitted,

Charlotte Jaeger, Town Clerk