The Meeting of the Town Board of the Town of Lexington was called to order on April 3, 2018 at 6:00 P.M., by Supervisor John Berger at the Lexington Municipal Building, followed by The Pledge of Allegiance. There was a moment of silence in memory of Richard Banks and Bill Potter.

PRESENT: Supervisor ....................................... John Berger  
Council Members.......................... Michael Barcone  
                                          William Pushman  
                                          Jo Ellen Schermerhorn  
                                          Bradley Jenkins  
Town Clerk ..............................................Charlotte Jaeger  
Superintendent of Highways .............Frank Hermance  
Town Attorney.............................. Tal Rappleyea  

OTHERS PRESENT: John Falke, Suzanne McCabe, Albert VanEtten, Alfred Truesdell, and Mike Ryan.

RESOLUTION # 45-18
Approve March Minutes
On a motion by Council Member JoEllen, seconded by Council Member William Pushman, the following resolution was,

ADOPTED:  Ayes - 4 - Berger, Pushman, Schermerhorn, & Jenkins  
            Nays - 0  
            Abstain – Barcone  

Therefore, Town of Lexington Town Board moves to accept the minutes of the regular meeting held on March 6, 2018.

RESOLUTION # 46-18  
Financial Report – as of 02/28/18
On a motion by Council Member William Pushman, seconded by Council Member Bradley Jenkins, the following resolution was,

ADOPTED : Ayes - 5 - Berger, Jenkins, Schermerhorn, Barcone, & Pushman.  
            Nays – 0  

Therefore, Town of Lexington Town Board moves to approve the financial report as of February 28, 2018.

Discuss Route 42 Bridge Rehabilitation
Supervisor John Berger received a letter from DOT that the Route 42 bridge over the Schoharie would be closed April 13th at 6:00 P.M., and reopen by 6:00 A.M., April 16th. Also the bridge will be closed April 20th at 6:00 P.M., and reopen by 6:00 A.M. April 23rd. The reason for the closure is to dig up the approaches and put up barriers for one way traffic. Route 214 is the designated detour. Beech Ridge Road can be used for local traffic, but there will be a weight limit.

RESOLUTION # 47-18  
Bids on Highway Surplus Items
On a motion by Supervisor John Berger, seconded by Council Member Bradley Jenkins, the following resolution was

ADOPTED : Ayes - 5 - Berger, Schermerhorn, Barcone, Jenkins, Pushman.  
            Nays – 0  

Therefore, the Town of Lexington Town Board moves to accept the bids on the following used items;

Sander # 1             $ 620.00  
Sander # 2             $1,325.00  
15 Tires                $1,525.00  
300 gal. Gas Barrel    - $ 320.00  

RESOLUTION # 48-18  
Approve Ambulance Contract with the Town of Ashland
On a motion by Council Member JoEllen Schermerhorn, seconded by Council Member Michael Barcone, the following resolution was,

ADOPTED - Ayes - 5 - Berger, Barcone, Jenkins, Schermerhorn, & Pushman.  
            Nays - 0  

Therefore, the Town of Lexington Town Board moves to approve the Contract for Emergency Ambulance Service with the Town of Ashland for the year 2018.

**RESOLUTION #49-18**
**Approve Evergreen Mountain Contracting Slab Bid**
On a motion by Council Member William Pushman, seconded by Council Member Michael Barcone, the following resolution was,

ADOPTED: - Ayes – 5-Berger, Barcone, Jenkins, Pushman, and Schermerhorn
Nays – 0

Therefore the Town of Lexington Town Board accepts the bid proposal from Evergreen Mountain Contracting Inc. at the bid price $25,700.00 which was the bid amount originally submitted by Larry Falke.

**Request to change Brook Road from Seasonal Use to Fully Maintained**
Supervisor John Berger received a letter from Mark A. Nagawiecki requesting that Brook Road be changed from a seasonal road to fully maintained. After some discussion, it was decided that Superintendent of Highways Frank Hermance and Supervisor John Berger would go and examine the road and a decision would be made at a later date.

**RESOLUTION # 50-18**
**Audit Committee Report to Pay Monthly Expenditures**
On a motion by Council Member JoEllen Schermerhorn, seconded by Council Member Michael Barcone, the following resolution was

ADOPTED: Ayes - 5 - Berger, Pushman, Schermerhorn, Barcone, & Jenkins
Nays – 0

Therefore, Town of Lexington Town Board moves to approve paying the expenditures for the Month of April 2018.

Resolved that the bills be paid on **General Fund Abstract # 4** in the following amounts

| General Fund | No. 73 through 102 | $30,295.68 |

Resolved that the bills be paid on **Highway Fund Abstract # 4** in the following amounts:

| Highway Fund | No. 36 through 58 | $56,362.22 |

* Note that there was a bond payment made for $20,419.03.

Resolved that the bills be paid on **Special District Fund Abstract # 4** in the following amounts:

| Special District | No. 3 through 3 | $263.89 |

Resolved that the bills be paid on **Sewer District Fund Abstract # 4** in the following amounts:

| Sewer District | No. 14 through 20 | $1,613.50 |

* It was decided that Shelly Brainard would attend the classes put on by the Association of Towns and The New York State Comptroller's Office in May. The Town of Lexington and The Town of Prattsville will split the cost.

**Code Enforcement Report**
Each Council Member has a copy of the Code Enforcement Officers Report.

**2018 Schoharie Water Shed Summit**
The Schoharie Water Shed Summit will be held Saturday, April 7th at the Hunter Elementary School from 9:00 A.M., through 2:30 P.M.

**Patriot's Day**
There will be a potluck dinner April 21, 2018 at 5:00 P.M., at the Community Hall in West Kill. This event is sponsored by the Lexington Historical Society.

**Maple Brunch**
There will be a Maple Brunch held at the West Kill Lexington Community Hall on Sunday, April 29, 2018 from 10:00 A.M.– 2:00 P.M. Proceeds to benefit the West Kill Lexington Community Improvement Association.

**PUBLIC CONCERNS:**
Albert Van Etten questioned why the 13A parking lot was not plowed this winter. He explained that the fire company needs access to the creek if there should be a fire. Supervisor John Berger said he would talk to the state and the county to find out the reason.
Albert also asked to be updated on MTC. North Lexington should be finished by the end of 2019. He also wanted to know if there was any cost to the town and the answer was no.

Supervisor Berger explained that if a roof was built it would have to have an automatic sprinkler system installed in case of a fire, which would be costly. So the answer was not at this time.

**Executive Session**

A motion was made by Council Member William Pushman, seconded by Michael Barcone and with no one opposed the Town of Lexington went into executive session at 6:35 pm.

**End Executive Session**

A motion was made by Council Member JoEllen Schermerhorn, seconded by Bradley Jenkins and with no one opposed executive session ended at 7:54 P.M., and returned to the regular meeting.

**Adjourn**

With no further business, on a motion from Council Member JoEllen Schermerhorn, seconded by Council Member Bradley Jenkins, the meeting shall be adjourned. Carried unanimously.

Supervisor John Berger adjourned the meeting at 7:54 P.M.

Respectfully submitted,

Charlotte Jaeger, Clerk