**MINUTES**

**FEBRUARY 4, 2019**

**TOWN COUNCIL:** Joanne Bacon President

 Greg Welch Vice President

 Velicia Melson Sec/Treasurer

 Pam Davis Councilman

 Edward (Skip) Ash Councilman

**TOWN EMPLOYEES:** Cheryl Lynch Town Clerk

 Jamie Reed Maintenance

**OTHERS:** Priscilla Schoolfield Fred Thomas

 Kerin Magill Ronald Hall

 Jerry Smith John Wright

**MEETING CALLED TO ORDER:**

Joanne called the meeting to order at 7:04pm

**MOTION TO APPROVE THE AGENDA WITH ANY ADDITIONS OR DELETIONS:**

Velicia made the motion to approve the agenda and was seconded by Greg

Motion was unanimous

**ELECTION RESULTS:**

Joanne noted the Town of Frankford didn’t have to hold an election because only two people

filed which were Joanne Bacon and Greg Welch.

Cheryl sworn in Joanne Bacon and Greg Welch

**REORGANIZATION OF COUNCIL:**

Joanne noted need a nomination for President:

Greg nominated Joanne Bacon for President was seconded by Skip

Motion was unanimous

Joanne noted need a nomination for Vice President:

Joanne nominated Greg for Vice President was seconded by Skip

Motion was unanimous

Joanne noted need a nomination for Secretary/Treasurer:

Greg nominated Velicia for Secretary/Treasurer and was seconded by Pam

Motion was unanimous

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Pam and Skip are the council members.

**PRESENTATION AND APPROVAL OF MINUTES:**

January 3, 2019, Special Meeting:

Pam made the motion to approve these minutes and seconded by Velicia

Motion was unanimous

January 7, 2019- Monthly Meeting :

Skip made the motion to approve these minutes and seconded by Pam

Motion was unanimous

**TREASURER’S REPORT:**

Velicia noted the bank account balances as of January 31, 2019

General Fund: $110,417.59

Water Fund: $142,320.44

Sinking Fund: $ 53,156.60

Water Capital Reserve $ 50,118.28

Transfer Tax $105,088.24

Municipal Street Aid $ 16,268.68

Velicia noted each member was given the Profit and Loss Budget Vs Actual from July 1, 2019

to January 31, 2019 on the General Fund and the Water Fund.

**REPORT OF TOWN DEPARTMENTS:**

**WATER DEPARTMENT**: Greg noted the town had issues with irony water on Clayton Avenue and

Main Street. Greg talked to Clarence and Whitemarsh went to the water plant and checked their filters and Whitemarsh noted not passing anymore iron than normal. Greg visited Cheryl Workman’s home and took a water sample.

Greg noted the lines need to be flushed and the Hydrants.

Greg noted he had received an estimate from Whitemarsh on how much it would cost to

flush the lines which is $1,000.00 to $5,500.00.

Greg noted the Hydrant repairs for the materials is $3,300.00 and $5,200.00 for labor.

Greg noted the Hydrant Painting was estimated at $700.00 for materials and $10,400.00

for labor.

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Greg noted to flow test each hydrant is $260.00 and the town has 58 hydrants the total

fee would be $15,080.00.

Velicia noted to Greg to complete the flow test and repairs to the Hydrants the cost would be

$40,000.00

Jerry Smith noted could the town get estimates from other companies.

Greg noted when you need to complete a flow test you should use the water operator.

Greg made a motion to have the lines flushed and the Hydrant repairs and the motion was seconded

by Skip.

Motion was unanimous

Skip noted need to get other estimates on painting the hydrants. We would need to know the

specs to paint the hydrants.

**TOWN CLERK:**

Cheryl noted worked on bills, work release group was in town to clean up trash in town and they did a great job. Working on the delinquencies for water and taxes.

**MAINTENANCE:**

Jamie noted he built a new deck on the warehouse.

Jamie noted the old water plant has a serious flooding issue also at the warehouse there was a water leak.

Jamie noted he has a brush pile at the back of the water plant and was wondering if the fire

company would be willing to burn the pile

Jamie noted he is working on the water leak at park bathrooms.

Jamie noted he would need an attachment for the weed eater $170.00

Skip noted just get an edger and leave the weed eater separate.

Pam made a motion for Jamie to purchase an edger in the amount of $319.96 and was seconded by

Skip.

Motion was unanimous

Skip noted Soil conservationist was in town at 3 Clayton Avenue and they are going to clean out the ditch to the big ditch, but they won’t be in town for this job until the first of summer.

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Skip noted he had talked with John Holloway about spreading the spoils from the ditch clean out on his property. John agreed as long as there were no roots.

Skip noted he would like to get the drainage handled on Robert Daisey’s property.

Skip noted Harry Caswell noted it would take about six hours to complete Robert Daisey’s drainage issue. The fee would be divided between the town and Robert.

Jamie noted need playground mulch at the park. Cheryl noted he can get the mulch anytime

Skip noted Nathan Mitchell spreaded the salt through town and Jamie took care of any snow removal.

Jamie noted getting a heater for the park bathrooms which would help with winterizing the bathrooms.

Jamie noted need a water pit at the park bathrooms.

**POLICE:**

Police currently patrol 12 hours per week.

**OLD BUSINESS:**

Annexation of Nino D’Orazio- Cheryl noted no report

**UPDATE ON TOWN OF FRANKFORD SIGN**

Cheryl noted Rogers Signs should be installing the sign by second week of February.

**ENVISION OF FRANKFORD:**

Velicia noted the next meeting will be February 7, 2019 at 7:00pm.

**Citizens Privilege:**

No comments

**ADJOURN:**

Skip made the motion to adjourn the meeting and was seconded by Velicia at 8:09PM

Motion was unanimous

**Respectfully**

**Cheryl A Lynch**

**Town Clerk**