**TOWN OF FRANKFORD**

**FOURTH BUDGET WORKSHOP**

**MINUTES**

**JULY 17, 2019**

**COUNCIL:** Joanne Bacon Greg Welch

Edward (Skip) Ash Pam Davis

**COMMITTEE:** Robert Murray Kathy Murray

Robbie Murray John Wright

**TOWN EMPLOYEES**: Cheryl Lynch Town Clerk

**MEETING CALLED TO ORDER:**

Joanne Bacon called the meeting to order at 6:33pm:

MOTION TO APPROVE THE AGENDA WITH ANY ADDITIONS OR DELETIONS:

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

Motion was unanimous

Joanne noted the purpose of the meeting is to discuss the 2019 to 2020 budget

Council and committee members discussed the expenses for the 2019 and 2020

Budget.

Robbie noted on the certified mail need to make a non-budgeted item because we

charge the resident for certified.

Greg noted need to change on the Debt Service W.P. from general to water.

Robbie noted need to change the account 60070 Fire Co-Building Permit fee to a

Non budgeted item because we take the funds from the resident on new construction

and in turn write a check to the Fire Company.

Discussed the account 60097 Maintenance 5 Main Street. We had budgeted $40,000.00

and changed to $7,500.00 and the balance $32,500.00 for maintenance at 9 Main Street.

Greg noted to Cheryl need to make sure Kyle at URS separates the billings between water and general.

Kathy noted we need to complete a cost analysis on 5 Main Street on the water/trash and sewer.

Joanne noted we might need to increase 5 Main Street monthly rent.

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Robbie noted we need to add the 80 percent to the healthcare for a police officer.

Kathy noted the figure, that we were over budgeted by $18,509.81.

Robbie noted we need to reduce the maintenance figure for 5 Main Street and 9 Main Street

from $40,000.00 to $20,000.00 this would balance the budget.

Joanne noted to Cheryl to call Paula and get her to make these changes before the first budget hearing

on July 25, 2019

**Adjourn:**

Pam made the motion to adjourn the meeting and was seconded by Skip

At 7:59Pm

Motion was unanimous

**Respectfully**

**Cheryl A Lynch**

**Town Clerk**