

February 16, 2021 @ 8:30am

Town Clerks Office.

Agenda:

1. Review 01/19/21 Minutes
2. Olde English Cemetery & Tree Damage. Update
3. Myers Street Roof & Tree Damage
4. Insurance update to cover the Cemeteries
5. Sale of Pavers for Streetscape
6. Insurance Claim for Property Damage 522 by Taris
7. Cares Act Reimbursements
8. Hotel Motel Applications made available
9. Budget Preparations set schedule
10. Election Preparation
11. WVFLAP Funding

Minutes: In attendance Sharron Corrick, Rick Webber and Chris Chapman.

1. No changes to the Minutes.
2. The paperwork is ready for signature at tonight's Council Meeting. It will then be returned to Mr. Gay and he will file it with the Morgan County Court House, once that is done Sharron will reach out to Berkeley Land Surveyors to take the next steps to have the portion of land conveyed to the Willards. Sharron will send out an email to see if anyone has any objection to the trees that the Tree Board recommended being removed.
3. No change on Myers Street, Sharron recommended we fix the roof while we have the Covid-19 funds.
4. While we do have liability insurance Sharron still needs to ensure, we have enough coverage for the properties.
5. At this point in time, we are not sure whether Streetscape will be using the pavers.
6. State Farm is the insurance carrier for the Vehicle that was involved in the accident in front of Tari's. Sharron is pulling the information together to be able to submit a claim. We do have a claim number.
7. Sharron explained how the care act reimbursements were used and how they would be identified in the budget process. The radios that were purchased from the depreciation account has been reimbursed using these funds, which allowed the purchase of a new vehicle.

8. Based on last years numbers we can assume we should be in the \$70K range for distribution. To date we have received 3 applications.
9. Discussion was had that we should set the dates for the budget meetings once Sharron receives the Tax amount from the Sheriff's Department.
10. Election Preparation is ongoing.
11. DOH is unable to meet their obligations for the WVFLAP project, discussion should be had on where the funds may come from.

Discussion was had regarding the Social Media post on smoking Marijuana behind the shed at 10 Cacapon Rd.

Also, there was a post regarding adults as well as children sledding in the Cemetery. Tony was made aware of both posts.

Rick Webber explained the work that Danny had done for the Ordinance Committee and requested a reimbursement for his time both Chris and Sharron agreed.

Discussion was also had about a concerned resident that lives next to Legion St. In the last snow storm a stone came up and broke his windshield. He is hoping to have the road repaired. The issue is half belong's to the Town and half belongs to the County. Sharron will reach out to Joel to see if they are able to work with the Town on resolving this one.

February 16, 2021 @ 8:30am

Town Clerks Office.

Agenda:

1. Review 01/19/21 Minutes ✓
2. Olde English Cemetery & Tree Damage. Update ✓
3. Myers Street Roof & Tree Damage ✓
4. Insurance update to cover the Cemeteries ✓
5. Sale of Pavers for Streetscape ✓
6. Insurance Claim for Property Damage 522 by Taris ✓
7. Cares Act Reimbursements ✓
8. Hotel Motel Applications made available ✓
9. Budget Preparations set schedule ✓
10. Election Preparation

~~#8~~
Minutes:

1. Danny Reer New copy \$500-
@ Cemetery - ✓
Smoke behind ✓