



CORPORATION OF HARPERS FERRY

Town Council

MINUTES

Special Meeting

Wednesday, 28 July 2021

4:00 p.m.

Town Hall • 1000 Washington Street, Harpers Ferry, West Virginia 25425

Called to order at 4:00 p.m. by Mayor Vaughn. The Town Council met in Town Hall. However, due to the COVID-19 pandemic, no audience members were physically present. The meeting was live-streamed for the public on YouTube, in compliance with the State’s emergency guidance on the Open Governmental Meetings Act.

Member	Title	Status
Greg Vaughn	Mayor	Present
Kevin Carden	Recorder	Present
Chris Craig	Councilmember	Absent
Greg “Storm” DiCostanzo	Councilmember	Present
Laurel Drake	Councilmember	Present
Jim Jenkins	Councilmember	Absent
Christian Pechuekonis	Councilmember	Present

The agenda was approved as received.

1. Discussion and action on FY 2022 General Fund Budget Revision #1.

This item was discussed in executive session.

Motion	Motion to approve FY 2022 General Fund Budget Revision #1.
Motion by	Storm DiCostanzo
Second	Christian Pechuekonis
YES	5
NO	0
Result	MOTION APPROVED

2. Discussion and action regarding full-time / part-time status of Town Hall personnel.

This item was discussed in executive session.

Motion	Motion to change the Bookkeeper to a full-time employee with a projection of 32 average hours per week, retirement benefits, paid time off and annual leave (beginning when first employed with the Corporation of Harpers Ferry); therefore, the Bookkeeper job title will be changed to Financial Officer, all effective August 9th, 2021.
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Motion by	Christian Pechuekonis
Second	Laurel Drake
YES	5
NO	0
Result	MOTION APPROVED

Motion	Motion to change the Street Department personnel to a full-time employee with a projection of 35 average hours per week, retirement benefits, paid time off, and annual leave (beginning as year 1 employee) effective August 9th, 2021.
Motion by	Christian Pechuekonis
Second	Storm DiCostanzo
YES	5
NO	0
Result	MOTION APPROVED

Motion	Motion to enter executive session, pursuant to WV Code § 6-9A-4(b)(2)(a) (<i>for agenda items 1 and 2</i>).
Motion by	Christian Pechuekonis
Second	Storm DiCostanzo
Result	MOTION APPROVED. Executive session began at 4:12 p.m.

The meeting returned to open session at 4:51 p.m.

Motion to adjourn by Storm DiCostanzo, second by Christian Pechuekonis. Meeting adjourned at 4:55 p.m.

The above minutes are true and correct, as approved.

Mayor: _____ Date: _____

Recorder: _____ Date: _____