

TOWN OF HAYMARKET, VA.
Chartered 1799
County of Prince William

MAYOR
John R. Kapp

ATTORNEY
None present

COUNCIL
James Shepard, Vice Mayor (absent)
Mary Lou Scarbrough, PC Liaison
Dottie Leonard, ARB Liaison
Timothy Jasionowski
Doug Mohr
Tom Utz

Mayor Kapp opened the work session for the budget at 7:47 p.m.

Gainesville Ruritans

Don Holmes and Ellen Wilson presented the Ruritans proposal for Haymarket Day. The Ruritans will do all the entertainment expense, trash, parade, parking, food and insurance. The town event planners need to know about pony rides, moon bounce, petting farm, kids events. The town does the crafters, kid's entertainment, porta potties, help with trash.

Councilman Utz states he has seen the inflatable moon bounce obstacle course, it is 30 yards long with a wall at the end. Adults enjoy it as well as kids. Also there is rock climbing, a monument with harness. Councilman Utz will get the information on these.

The Ruritans want the town to do the portable potties and trash pick up (keeping bags changed.)

Advertising - The Ruritans will do nothing more than the Gazette. Any additional advertising will be the responsibility of the town.

There was conversation about an outstanding bill (for custodial person) at Pace West School, they are looking at the town to pay. The Town Clerk states she reserved the facility for a "rain location" and since it did not rain she did not use it. Mr. Holmes states he reserved the school for the parade line up and the use of the bathroom for the parade participants. (The Ruritans are responsible for the bill.) Councilman Jasionowski suggested reversing the parade to end at the school, rather than begin at the school and possibly begin at the Leaberry's lot or start line up at Fayette Street.

Expenses FY 2001

Bluemont - Councilman Jasionowski asks if we can do the same on our own rather than use Bluemont and have to pay their fees. Mayor Kapp states we can get advertising contacts and the \$5,000 from the state. Mayor Kapp would like to give Bluemont a year and go through the summer series. Ellen Wilson, Bluemont Chairman, states Bluemont has its reputation and acceptance at the Virginia Commission of the Arts.

Ms. Wilson states the Spring Festival is a loss leader, that was part of the agreement with Bluemont. We need to look at carefully what we want to continue with in 2001. The concerts are scheduled for the second Saturday of the month for June, July and August.

Three summer concerts July, August, September 2000 plus May 2001 (Spring Festival) are scheduled for FY 2001 budget with \$3200 to be raised, \$5000 commitment from the Town Council and \$5000 grant from the Virginia Commission of the Arts.

Personnel:

Town Council - no increase \$20,520

BZA - no increase \$900

Planning Commission - no increase \$4320

Town Planner - \$1500 - Mayor Kapp to ask NVPDC to help us.

Historical Commission - \$2500 - \$60 per month to chairman, \$80 per month to TC Liaison, \$820 balance for miscellaneous expenses

ARB - no increase \$4000

Training - \$3000 - (1) Town Clerk to get International Institute of Municipal Clerks training information for the next meeting. (2) Councilman Mohr states this may need to increase as the Museum folks will need a lot of training. He is to get this information for the next meeting.

Income

Taxes:

Real Estate - YTD 2/29 received \$62,613.65 - budget \$80,000

Law Enforcement Assistance \$17,400

ABC/Wine Tax - \$1133

Litter Grant - \$729 - Treasurer states the town has joined the County program therefore there will be no payments.

Rolling stock - \$1400

Utility Service Tax - Councilman Jasionowski asks for the Treasurer to break down for telecommunications

Personal Property Tax - \$21,000 - The Treasurer stated PWC has not given the town all the assessments for vehicles and no assessments for business personal property for 1999.

Since they have a new computer system we are not getting the information or services we need from the County.

Sales Tax - \$20,000

Public Utility Tax - \$3200

Business License/Gross Receipts - \$40,000

Utility Tax - \$140,000

Fees:

Rezoning - \$0

Land Disturbing - \$1000

Site Plan/Subdivision Fee - \$1000

Construction Permit - \$15,000

Copies/documents - \$0

Sign permit - \$400

Zoning Appeal - \$900

Penalties - \$500

Farmers' Market - \$100

E&S Outside Inspections - \$10,000

PPTR reimbursement - \$0 Law Enforcement:

finestickets - leave the same
law enforcement assistance \$17,400
COI grant - \$22,075
Courthouse Maintenance - \$500
Grants - Councilman Utz to get information from Sgt. Roop

Other:

Interest - checking - \$600
Interest CD's - \$1000
Town Tags - \$10,000
ISTEA grant VDOT reimbursement - \$225,000

Town Events:

Spring Festival - \$4000
Haymarket Day - \$6000
Historical Foundation - \$0
Bluemont - \$5000 - should not be listed unless we list expense of \$10,000

Expenses

Utilities:

Electric - \$1500
Gas - \$2500
Sewer/Water - \$500
Telephone - \$3000

Closed Session

Councilman Jasionowski moved to go into closed session for personnel and economic development matters, second by Councilman Utz. Yeas: Jasionowski, Utz, Mohr, Leonard, Scarbrough. Nays: None. Motion carried by 5/0 vote.

Councilwoman Scarbrough moved to go out of closed session for personnel and economic development matters, second by Councilman Utz. Yeas: Jasionowski, Utz, Mohr, Leonard, Scarbrough. Nays: None. Motion carried by 5/0 vote.

Time Clock

Councilman Utz moved to purchase a time clock for all employees that receive a pay check to punch in and out, second by Councilwoman Scarbrough. Yeas: Jasionowski, Utz, Mohr, Leonard, Scarbrough. Nays: None. Motion carried by 5/0 vote.

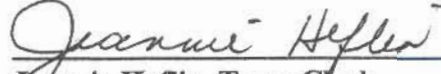
Expenditure Request

Mayor Kapp asks for \$20 for dinner meeting of all Prince William County Mayors with Board of Supervisor Chairman Connaughton. Councilman Jasionowski moved to approve expenditure up to \$20, second by Councilwoman Scarbrough. Yeas: Jasionowski, Utz, Mohr, Leonard, Scarbrough. Nays: None. Motion carried by 5/0 vote.

Adjournment


With no further business to discuss the meeting was adjourned at 10:55 p.m.

RESPECTFULLY SUBMITTED:



Jeannie Heflin, Town Clerk

APPROVED:



John R. Kapp, Mayor

tcws300-3