



TOWN OF HAYMARKET TOWN COUNCIL
BUDGET WORK SESSION
 ~ MINUTES ~

Kimberly Henry, Clerk of the Council
<http://www.townofhaymarket.org/>

15000 Washington St
 Haymarket, VA 20169

Monday, May 6, 2024

6:00 PM

Council Chambers

A Budget Work Session of the Mayor and Council of the Town of Haymarket, VA, was held this evening in the Council Chambers, commencing at 6:00 PM.

Mayor Kenneth Luersen called the meeting to order.

I. Call To Order

Council Member Marchant Schneider: Present, Council Member Joe Pasanello: Present, Councilman Matthew Gallagher: Absent, Vice Mayor TracyLynn Pater: Present, Council Member Alexander Beyene: Absent, Council Member Mary Ramirez: Present, Mayor Kenneth Luersen: Present.

II. Closed Session

1. Motion to Go into Closed Session

Councilmember Pasanello moved that the Haymarket Town Council go into closed session as permitted by Virginia Code § 2.2-3711 (A)(29), Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body. Vice Mayor Pater seconded the motion. The motion carried.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Pasanello, Council Member
SECONDER:	TracyLynn Pater, Vice Mayor
AYES:	Marchant Schneider, Joe Pasanello, TracyLynn Pater, Mary Ramirez
ABSENT:	Matthew Gallagher, Alexander Beyene

2. Certification

Councilmember Pasanello moved that the Haymarket Town Council certify that, in the closed session just concluded, nothing was discussed except the matter or matters (1) specifically identified in the motion to convene in closed session and (2) lawfully permitted to be discussed in a closed session under the provisions of the Virginia Freedom of Information Act as cited in that motion. Councilmember Ramirez seconded the motion. The motion carried by a roll call vote.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Joe Pasanello, Council Member
SECONDER:	Mary Ramirez, Council Member
AYES:	Schneider, Pasanello, Pater, Ramirez, Luersen
ABSENT:	Matthew Gallagher, Alexander Beyene

III. FY25 Budget Work Session

1. FY25 Proposed Budget

Town Treasurer Roberto Gonzalez stated that with the information coming out of the Closed Session regarding a contract for the next 5 years, he would be updating the budget that would reflect the trash service contract. He shared that the only other update that he has would be there may be an adjustment on the ARPA funds. He stated that there was an anticipation to start on the Park sidewalk this fiscal year. But due to some complications with VDOT, the project will not start until FY25. He stated that he will be needing to make those adjustments. He stated, however, that he would like a directive from the Town Council to proceed with the public

notice for the June 3rd meeting for the FY25 budget public hearing. He also asked to have a special meeting on June 17th in order to adopt the real estate tax rate and the FY25 budget. He asked the Town Council if there was anything specific that they would like to address at this time regarding any line item on the budget. He addressed Councilmember Beyene's request on the budget summary a breakdown of percentages in revenues and expenditures. There was a short discussion on the real estate tax rate and the three options that was requested by the Town Council for Mr. Gonzalez to address.

2. Authorize to Advertise Public Notice

IV. Recess

With no further discussion, the Town Council took a brief recess prior to the Regular Monthly Meeting.