

TOWN OF HAYMARKET TOWN COUNCIL

SPECIAL MEETING ~ MINUTES ~

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

15000 Washington St Haymarket, VA 20169

Thursday, June 22, 2023

7:00 PM

Council Chambers

A Special Meeting of the Mayor and Council of the Town of Haymarket, VA, was held this evening in the Council Chambers, commencing at 7:00 PM.

Mayor Kenneth Luersen called the meeting to order.

I. Call To Order

Council Member Marchant Schneider: Absent, Council Member Joe Pasanello: Present, Vice Mayor TracyLynn Pater: Present, Council Member Alexander Beyene: Absent, Council Member Mary Ramirez: Present, Council Member David M Leake: Present, Mayor Kenneth Luersen: Present.

li. Agenda Item

Mayor Luersen stated that the only item on this evening's agenda was to adopt the FY24 budget. He gave the floor to Town Treasurer Roberto Gonzalez. Mr. Gonzalez stated that before the Town Council was the final FY24 budget. He stated that the only modification was an increase in revenue with the additions of new tenants with all the monies would go to the Maintenance line item on the expenditure side.

1. Resolution #2023-011- Adopt and Appropriate FY24 Budget

Vice Mayor Pater moved that the Haymarket Town Council adopt Resolution #2023-011: a resolution to adopt the annual operating budget and capital improvement budget, and to make an annual appropriation of the budgeted amount for the Fiscal Year beginning July 1, 2023 and ending June 30, 2024. Council Member Pasanello seconded the motion. Council Member Leake stated that he hopes in the future that the Council would continue to eliminate the tax burden on the Town residents as more revenue comes into the Town. With no further discussion, the motion carried by a roll call vote with 3 in favor and 1 opposed.

RESULT:

ADOPTED [3 TO 1]

MOVER:

TracyLynn Pater, Vice Mayor

SECONDER:

Joe Pasanello, Council Member

AYES:

Joe Pasanello, TracyLynn Pater, Mary Ramirez

NAYS:

David M Leake

ABSENT:

Marchant Schneider, Alexander Beyene

III. Adjournment

With no further business before the Town Council, Council Member Pasanello moved to adjourn with a second by Vice Mayor Pater. The motion carried unanimously.

1. Motion to Adjourn

RESULT:

ADOPTED [UNANIMOUS]

Council

MOVER:

Joe Pasanello, Council Member

SECONDER:

TracyLynn Pater, Vice Mayor

AYES:

Joe Pasanello, TracyLynn Pater, Mary Ramirez, David M Leake

ABSENT:

Marchant Schneider, Alexander Bevene

Submitted:

Kenneth Luersen, Mayor

Approved: