

## **SPECIAL MEETING**

Monday, October 27, 2025 at 6:00 PM

Council Chambers – 15000 Washington St., STE 100 Haymarket, VA 20169 http://www.townofhaymarket.org/

# **DRAFT MINUTES**

### I. CALL TO ORDER

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

Vice Mayor Matt Gallagher called the meeting to order.

### **PRESENT**

Vice Mayor Matthew Gallagher Councilmember Joe Pasanello Councilmember Alexander Beyene Councilmember Ken Luersen Councilmember Justin Baker

#### **ABSENT**

Mayor TracyLynn Pater

## **II. AGENDA ITEMS**

## 1. Call of Special Meeting

Vice Mayor Gallagher stated the reason for the Special Meeting was to amend the FY26 budget by authorizing the Town Treasurer to add a line item to the budget for Professional Services and to transfer \$20,000 from the Town Reserve's for funding for a Compensation Study; and to recognize the receipt of unclaimed property funds held by the Haymarket Police Department and authorize the transfer of such funds to the Virginia Unclaimed Property Division in accordance with State Law. Because there was not a full Council in attendance, no other items could be added to the agenda.

## 2. Resolution #2025-011

Vice Mayor Gallagher asked Town Treasurer Roberto Gonzalez to lead in the discussion. Mr. Gonzalez shared that at the last Council meeting, he was asked to fund the contract for the Compensation Study from the reserves fund. He also shared that the Police Department had some unclaimed funds that met the state requirement on retention and those funds are being transferred to the State Department of Unclaimed properties. Mr. Gonzalez shared that there are no line items in the original budget so the Council will need to approve the new added line items to the budget. A short discussion followed.

Councilmember Beyene moved that the Haymarket Town Council approve an amendment to FY2025-26 budget as assigned by Resolution #2025-011. Councilmember Baker seconded the motion. The motion carried.

Voting Yea: Vice Mayor Gallagher, Councilmember Pasanello, Councilmember Beyene, Councilmember Luersen, Councilmember Baker

## **III. ADJOURNMENT**

With no further business before the Town Council at the Special Meeting, Councilmember Baker moved to adjourn seconded by Councilmember Pasanello. The motion carried.

Motion made by Councilmember Baker, Seconded by Councilmember Pasanello. Voting Yea: Vice Mayor Gallagher, Councilmember Pasanello, Councilmember Beyene, Councilmember Luersen, Councilmember Baker

