



# TOWN OF HAYMARKET TOWN COUNCIL

## SPECIAL MEETING ~ MINUTES ~

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

15000 Washington St  
Haymarket, VA 20169

Monday, June 17, 2024

6:00 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 6:00 PM.

Mayor Kenneth Luersen called the meeting to order.

### I. Call To Order

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

### II. Agenda Items

#### 1. FY25 Budget

Town Roberto Gonzalez shared that the purpose of this evening's meeting was to review the FY25 final draft budget with the intention to approve the budget and appropriate the funds. He shared that the budget reflects the tax rate that was approved at a previous meeting and to itemized the CIP for specific projects. A discussion followed on the CIP line item to show particular project on the expense side. Mr. Gonzalez also shared that VML/VACO will be attending the July work session to discuss finance options and to answer any questions Council would have regarding the funding of the projects.

#### 2. Resolution 2024-007 FY25 Budget Adoption

**Councilmember Ramirez moved to adopt Resolution 2024-007: 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, 2024 and ending June 30, 2025. Councilmember Gallagher seconded the motion. The motion carried by a roll call vote.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mary Ramirez, Council Member
<b>SECONDER:</b>	Matthew Gallagher, Councilman
<b>AYES:</b>	Marchant Schneider, Matthew Gallagher, TracyLynn Pater, Mary Ramirez
<b>ABSENT:</b>	Joe Pasanello, Alexander Beyene

### III. Adjournment

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

#### 1. Motion to Adjourn

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

Submitted:

Approved:

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Kimberly Henry, Clerk of the Council

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Kenneth Luersen, Mayor

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