

## **FY16 BUDGET WORK SESSION**

**Summary**  
**March 19, 2015**  
**6:00 p.m.**

Present: Scott York, Chairman  
Ralph Buona, Vice Chairman  
Shawn Williams  
Janet Clarke  
Eugene Delgaudio  
Geary Higgins (absent)  
Matt Letourneau  
Ken Reid  
Suzanne Volpe

### **Call to Order**

Chairman York called the March 19, 2015 Budget work session to order.

### **Budget Office Update:**

Erin McLellan, Management & Financial Services, updated the Board on the budget updates and revisions. The only update was a staff reference on the agenda to a March 12, 2015 work session packet. It should have been March 16, 2015 work session packet.

### **Enhancements:**

#### **Fire and Rescue:**

Chairman York made a motion that the Board of Supervisors add \$2,354,359 in local tax funding and 19.04 FTE to the Department of Fire, Rescue and Emergency Management for staffing needs related to the Heavy Rescue Squad and Advanced Life Support (ALS) unit. It was further moved that these resources not be used until the Chief of the Combined Fire Rescue System makes a recommendation to the Board concerning specific staffing needed by these volunteer companies. It was further moved to reduce the enhancements for the Purcellville Volunteer Company staffing by \$108,680 to provide ten months funding and the Hybrid Staffing enhancement by \$477,095 to provide six month funding. (Seconded by Supervisor Reid). The motion carried 7-1-1. (Delgaudio opposed, Higgins absent).

#### **Department of Transportation and Capital Infrastructure (Bus Service)**

Supervisor Letourneau made a motion that the Board of Supervisors fund additional lease bus service for FY16 using gas tax fund balance in the amount of \$1,000,000 dollars. It was further moved that staff exercise the leasing options provided in the existing service contract with bus service provider MV Transportation in order to provide service to Metro from the following locations: East Gate Park and

Ride, Dulles Town Center, Leesburg East Park and Ride and Telos. (Seconded by Supervisor Williams.)

Supervisor Volpe made a friendly amendment if it is determined that we get 8 buses and if not are all needed, that we have the ability to allocated them to someplace else. Supervisor Letourneau accepted the friendly amendment. Chairman York made a friendly amendment to request staff to look at Leesburg Bus service direct to Wiehle Avenue. Supervisor Letourneau accepted the friendly amendment. The motion carried 8-0-1 (Higgins absent).

#### Veteran's Coordinator Position

Chairman York made a motion that the Board of Supervisors includes in the budget a Veteran's Coordinator position for .53 FTE at local tax funding of \$35,729.00. (Seconded by Supervisor Williams)

Supervisor Volpe made a friendly amendment to add to the job description that this position includes outreach efforts to larger companies that are actively interested in hiring veterans. This could develop into job fairs and hosting procedures, where companies that wants to support veterans could place job announcements. Chairman York accepted the friendly amendment. The motion carried 8-0-1 (Higgins absent)

#### Department of Information Technology (Lyris and Mobile Applications Development)

Supervisor Letourneau made a motion that the Board of Supervisors include in the budget \$10,000.00 to fund an Enterprise License for Constant Contact for the Board of Supervisors. (Seconded by Supervisor Williams.)

Supervisor Buona made a friendly amendment to strike the words "Enterprise License" and replace it with "License" to service the Board of Supervisors offices. (Seconded by Williams). The motion carried 7-1-1 (Clarke opposed, Higgins absent)

#### **Town of Leesburg Request:**

##### Veterans Park

Supervisor Reid made a motion to revise the proposed budget to include a \$25,000 appropriation in FY16 for Veterans Park to cover a portion of the Town's costs to conduct preliminary engineering to further clarify the scope of the project, and that this appropriation be funded using fund balance. It was further moved that Parks and Recreation department work with the Town of Leesburg staff to determine the cost of developing Veteran's Park. (Seconded by Chairman York) The motion was withdrawn. Chairman York requested the Leesburg District office and staff to contact the Town of Leesburg and ask them to provide the County information on the Veterans Park plans.

#### **Adjourn**

Chairman York adjourned the March 19, 2015 budget work session.