

MINUTES OF ADJOURNED MEETING - JULY 8, 1982

Mayor Buckle convened this budget workshop session at 7:30 P.M. with Councilmembers Toal, Capurro, Wooliever and Ollinger present.

BUDGET No. 411 - TOWN COUNCIL

M/S Ollinger, Wooliever to eliminate the entire \$3,700 proposed budget. Motion passed on a 3 - 2 vote with Capurro and ^{Toal} Buckle voting No.

BUDGET NO. 412 - ADMINISTRATION & FINANCE

Buckle questioned whether the Administrator's time could be cut in half.

Toal expressed the opinion that this will not work and that the Town is fortunate to have and should retain the incumbent Administrator at the existing level so that the Town may continue to benefit from his invaluable knowledge and expertise. Councilmembers Capurro, Ollinger and Wooliever seconded these sentiments.

M/S Toal, Wooliever to tentatively approve Budget No. 412 with elimination of Acct. 21 in the amount of \$120, for a total budget of \$138,442. Ayes all

BUDGET NO. 416 - LEGAL SERVICES

M/S Toal, Wooliever to tentatively approve Budget No. 416 with elimination of Account 21 in the amount of \$400, for a total budget of \$19,322. Ayes all.

BUDGET NO. 418 - PLANNING

M/S Toal, Ollinger to eliminate from Account 20 the requested \$500 for microfilming and \$5,000 for outside consultation on density study. Ayes all.

M/S Toal, Wooliever to tentatively approve Budget No. 418, for a total budget of \$49,500. Ayes all.

Budget No. 441 - ENGINEERING & INSPECTION

M/S Toal, Wooliever to delay filling the proposed position of Senior Civil Engineer/Bldg. Inspector until February, 1983. Ayes all.

M/S Wooliever, Toal to add \$4,000 to Account 20 to be used for services of an outside building inspector. Ayes all.

M/S Toal, Wooliever to tentatively approve Budget 441, for a total budget to be computed. Ayes all.

BUDGET 442 - STREET MAINTENANCE

M/S Toal, Buckle to reduce Account 05 - overtime and temporary hire by the sum of \$500. Motion failed on a 2 - 3 vote with Toal and Buckle voting aye.

M/S Toal, Capurro to reduce Account 11 to \$10,000. Motion passed on a 3 - 2 vote with Ollinger and Wooliever voting no.

M/S Capurro, Toal to eliminate the \$6,000 from Acct. 20B proposed to install sewer connection at the Corporation Yard. Motion passed on a 4 - 1 vote, with Toal voting No.

M/S Buckle, Wooliever to reduce account 20C - Elm trees - by \$500. Motion passed on a 4 - 1 vote with Toal voting no.

M/S Wooliever, Ollinger to tentatively approve Budget 441 as amended. Motion passed on a 4 - 1 vote with Toal voting no.

BUDGET 421 - NON-DEPARTMENTAL

M/S Wooliever, Capurro to eliminate ABAG dues from Account 16. Ayes all.

M/S Wooliever, Ollinger to reduce Account 13 - Rent Assistance - to \$5,000. Motion passed on a 3 - 2 vote with Ollinger and Toal voting No.

M/S Wooliever, Capurro to tentatively approve Budget 421 as amended in the total amount of \$51,839. Motion passed on a 4 - 1 vote with Toal voting no.

BUDGET 431 - TRAFFIC SERVICES

M/S Ollinger, Wooliever to tentatively approve Budget as recommended in the total amount of \$94,704. Ayes all.

July 8 Adjourned meeting

BUDGET 430 - POLICE

M/S Capurro, Wooliever to reinstate the position eliminated by tentative Council action on July 6th. Motion passed on a 3 - 2 vote with Toal and Buckle voting no.

M/S Ollinger, Wooliever to tentatively approve Budget 430 as amended for a total of \$805,653. Motion passed on a 3 - 2 vote, with Toal and Buckle voting no.

BUDGET 432 - FIRE

Toal questioned inability of this Council to reduce number of personnel. Buckle suggested that the proposed vacant position to be created by the retirement of the incumbent Fairfax Fire Chief not be filled.

M/S Toal, Buckle to request RVFS to reduce the total staffing by one position commencing January 1983. Motion failed on a 2 - 3 vote, with Toal and Buckle voting Aye.

M/S Wooliever, Ollinger to tentatively approve Budget 432 for a total of \$891,718. Motion passed on a 3 - 2 vote with Toal and Buckle voting no.

BUDGET NO. 471 - LIBRARY

M/S Ollinger, Capurro to tentatively approve Budget 471 with elimination of \$1,700 in Acct. 44, for a total budget of \$139,521. Motion passed on a 4 - 1 vote with Buckle voting no.

BUDGET No. 481-P - PARKS

M/S Toal, Wooliever to reduce Acct. 11 - Vehicle Service to \$1,500. Ayes all.

M/S Wooliever, Toal to reduce Acct. 20 to \$5,500. Ayes all.

M/S Wooliever, Toal to tentatively approve Budget 481-P as amended for a total budget of \$128,060.

BUDGET 481-R - RECREATION

M/S Wooliever, Capurro to tentatively approve Budget 481-R for a total of \$39,000. Ayes all.

BUDGET 482 - ISABEL COOK COMMUNITY CENTER

M/S Toal, Wooliever to approve as recommended. Ayes all.

BUDGET 490 - FLOOD RECOVERY

M/S Toal, Wooliever to tentatively approve Budget 490 as recommended. Ayes all.

491 - CAPITAL IMPROVEMENTS

M/S Ollinger, Toal to tentatively approve budget 491 as recommended for a total of \$136,000. Ayes all.

BUDGET 492 - CONTINGENCIES

M/S Toal, Wooliever to give tentative approval to a Reserve for Contingencies in the amount of \$20,000 plus temporary reserve of \$35,000 for unsettled labor agreements. Motion passed on a 4 - 1 vote with Buckle voting no on the basis of his opinion that the basic reserve should be reduced to \$10,000.

ADJOURNED at 11:30 P.M. to regular meeting 8 P.M. July 13, with direction to Administrator to bring in at that time final budget resolution for formal adoption having spread the temporary reserve to departmental budgets except for the management component, and all sums to be rounded.

LIBBY HANSON
Secretary