FINANCE AND ORGANIZATIONAL COMMITTEE
AGENDA
February 13th 2020
4:30 P.M.

I. Agenda Changes

II. Adoption of Minutes

1. January 9th 2020

III. Bay Aging/Transit Presentation

IV. Pavilion at Riverwalk Park Update

V. FY 2020-2021 Budget Discussion

VI. Potential Tax Rate Reduction

VII, General Information

1. Blue Crab Restaurant Menu
2. ITI Bankruptcy
3. Retiree Health Care Benefits
4. Joint Budget Meeting with School Board

VIII. Town Council Agenda

IX. Next Meeting Date: March 12th 2020

X. Adjournment

Finance and Organizational Committee Meeting Minutes February 13th 2020

Mrs. Ball called the meeting to order at 4:30 p.m. Committee members present included Mrs. Ball, Chairperson and Jack Lawson.

Also Present: Jim Hudson, Mayor; John Ragsdale, Tina Gulley; James Pruett. Town Council Members; John Edwards, Town Manager; Donna Pauley, Human Resource Officer; Susan Harlow, Town Treasurer; Shari Carnell, Recording Clerk and other interested persons.

I. Agenda Changes

There were no changes made to the agenda.

II. Adoption of Minutes

January 9th, 2020

Mrs. Gulley made a motion to adopt the minutes as presented, seconded by Mr. Ragsdale. Upon a unanimous vote, the motion was approved.

III. Bay Aging/Transit Presentation

Kathy Vesley-Massey, President, Bay Aging, presented the attached Annual Impact Report for 2018-19 for West Point and the surrounding area.

Ken Pollock, Transit Director gave a report on the services for the past year and some newly implement programs with RCC.

Ty Bland asked if Bay Transit provides transportation for events.

Mr. Pollock advised that because Bay Transit if federally funded, they cannot provide transportation to the Crab Carnival.

Mrs. Gulley asked about the collaboration with RCC.

Mr. Pollock advised that there is a student that uses bay transit to take her child to day care then she rides the bus to the Glens Campus. We are in discussions with RCC regarding funding to transport students between the

Warsaw Campus and Glenns Campus. Mr. Pollock also stated that Bay Transit is requesting a 1% increase due to the cost of living increases.

Mrs. Ball thanked Ms. Vessley- Massey and Mr. Pollock for the report and stated that the Town will consider their budget request during the budget process.

IV. Pavilion at Riverwalk Park Update

Mr. Edwards presented a copy of the bids for Riverwalk, the lowest bid is 822,349.86, the highest bid was $1,285,616.37. The town has 90 days to review the bids before making a decision on the award of contract. Town Staff and the Engineer will review the bids and other options to see what the best option is to proceed with the project. Once we have the options and suggestion available we will bring them back to Town Council for review.

V. FY 2020-21 Budget Discussion

Mr. Edwards reviewed the budget requests and stated that there is a difference of $436,951 to the good compared to the budget request. This is due to an increase in value of M&T, Real Estate Tax and Personal Property Tax. The King William County Re-assessment does not go into effect until the FY 2021-22 budgets.

Mr. Edwards advised that he will be scheduling individual budget meetings with members of Town Council this month and that the Finance Committee is scheduled to review the budget at the March meeting, the final presentation of the budget is scheduled for the March Town Council meeting.

VI. Potential Tax Rate Reduction

Mr. Edwards advised that due to an increase in revenue, Town Council will be in a position to offer a reduction in Taxes across the board. Mr. Edwards suggested that Town Council review a conservative reduction this year so there will be room for adjustments when the re-assessment and equalization takes place in the 2021-22 budget year.

Ty Bland commended the Mayor and Town Council for being in the position to offer a tax reduction to town residents.

VII. General Information

1. Blue Crab

Mr. Edwards stated that the Blue Crab is under new ownership and is open 7 days a week, which gives us a new option for food for Town Council

meetings. Town Staff will email a copy of the menu to Town Council so we can place an order on the Friday before the meeting.

2. ITI Bankruptcy

Mr. Hudson advised that ITI are considering bankruptcy. They are interested in closing out issues with the town before the bankruptcy is filed. If they file bankruptcy, the town will get nothing. They have removed approximately 40,000 lbs. of lead and 18 cubic yards of contaminated soil. This was the environmental cleanup requirement.

Mr. Edwards advised that they are currently up to date with their rent and this agreement would release them from the remainder of the rental contract.

Mr. Hudson stated that they do have some on-going issues with King and Queen that the town would need to address if we accept their offer. Mr. Hudson also reviewed the process of the bankruptcy and the complicated issues of the bankruptcy. There is an offer that Town Council needs to review.

3. Health Coverage for Retiree's

Mr. Edwards stated that at last months' meeting there was a question asked regarding what type of coverage would be provided when the retiree reached Medicare eligibility age. That information is not available yet, as soon as it becomes available we will bring it back to the Committee.

Donna Pauley advised that the town has not received the rates for 2020-21 year budget year.

4. Joint Budget Meeting with School Board

Mr. Edwards advised that the annual joint meeting with the School Board will be March 3rd at 5:30 pm at the school board office.

VIII. Town Council Agenda

Mr. Edwards advised there is nothing for the Town Council agenda.

IX. Next Meeting Date: March 12th, 2020

X, Adjournment

There being no further business Mrs. Ball adjourned the meeting.

Deborah T. Ball
Chairperson

ATTEST:

Karen M. Barrow
Town Clerk

Town of West Point Impact Report 2018—2019

BAY AGING
DIGNITY AT EVERY AGE

Better Together! Making Improvements In People's Lives!

2019 Program Highlight

- Bay Aging contracted with Feed More to deliver more nutritional meals to area seniors.
- Partnership with Healthy Harvest Food Bank complemented Meals on Wheels deliveries to homebound seniors with nearly 7,000 pounds of fresh produce.
- Collaboration with Rappahannock Community College improved access to education by making free rides available to all students on Bay Transit.

Meals on Wheels volunteers improve lives!

What Customers Are Saying

- *Thank you so much for your patience, kindness and for all the time you spent on the phone with me yesterday.*
- *Your assistance was such a blessing to us. We wish we had known about your services earlier.*
- *We want to thank you and everyone at Bay Aging for their work and effort in reviewing and compiling information on the drug plans that would work for my husband and myself.*

Service Impacts

- 63 seniors received 4,953 nutritious meals in addition to friendly visits by volunteers ensuring better health and continued independent living with dignity.
- 3,091 hours of essential health services allowed people to live healthier at home longer.
- 110 people were assisted to make better decisions regarding care services, managing their healthcare needs, insurance counseling, legal assistance and other services.
- 9 people volunteered 199 hours to help seniors in their county live healthier and safer lives.
- 8,790 rides helped people of all ages access work, health services, education, businesses and other consumer goods and services.
    - 30% of rides were for people going to work
    - 3,208 rides in and around West Point
    - 5,582 rides around King William
- 17 people are living in 6 decent, safe and affordable homes through the Housing Choice Voucher Program.
- 33 seniors live in 27 safe and affordable senior apartments at Winters Point where they also received 104 hours of supportive services designed to help them live independently longer.

Bay Transit Cares!
Helping to keep people living with disabilities independent and active as possible.

Economic Impacts

Health:

Leveraged $2,500 from the Town of West Point to deliver 4,953 home delivered meals at a cost of $28,831.

$58,224 in numerous essential health services were delivered to residents of the town.

Housing:

Provided $184,409 in Housing Choice Voucher Program services. The Town of West Point and King William County residents living with low incomes accessed decent, safe and affordable housing.

Transportation:

Leveraged $20,675 from King William County and $20,675 from the Town of West Point with $76,792 in state and federal funds to provide a total of $118,142 in transportation services.

Volunteers:

9 King William County citizens donated 199 hours of service, a $5,061 savings to the county.

Employees:

8 Bay Aging staff work in King William County and/or live in the county.

Insurance Counseling Savings:

15 residents who requested counseling services saved $2,990 in health care costs.

Real Estate Taxes:

$4,916 paid to King William County
$9,244 paid to the Town of West Point
Total paid—$14,160

Water and Sewer Fees:

$9,715 paid to the Town of West Point

Housing Choice Voucher and other Housing Services give families living with low incomes access to safe, affordable housing and referrals for employment opportunities and other services.

Into A New Decade

Aging and Dementia Friendly Communities:

Input from communities across the Middle Peninsula and Northern Neck, will help develop needed services for people living with dementia, care partners and families.

In Home Personal Care and Personal Assistance Programs:

Bay Aging grew and improved services for in home personal care and companionship. We offer more comprehensive services which gives clients the ability to live longer in their homes as well as give relief to care providers.

Bay Transit, Google and Google Transit:

This partnership created interactive maps of the deviated fixed routes to allow the general public to plan trips using Bay Transit route maps and schedules. Bay Transit is one of the first pilot programs in the nation and the first in Virginia for introducing this technology to assist people living in rural areas.

Single Family Housing:

Bay Aging was designated by the Virginia Department of Housing and Community Development as a Community Based Development Organization. Bay Aging is only the second organization in Virginia to receive the designation, allowing greater flexibility to implement opportunities.

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Bay Aging, established in June 1978, is a nonprofit 501(c)(3) organization that primarily serves people in the Middle Peninsula and Northern Neck. Federal Tax Identification: 54-1085032.