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TOWN OF NEW WINDSOR

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Minutes – Public Hearing for CDBG – Blue Ridge and College Ave. Street Improvements and Council Work Session

May 16, 2016

Public Hearing: The Public Hearing was Called or Order by Mayor Roop. Mayor Roop asked for questions from the Town Council and those in attendance, hearing none, **A Motion by Councilmember Palsgrove to close the Public Hearing, 2nd by Councilmember Custen and approved 4-0.**

Present: Mayor, Neal C. Roop, Council members – Sandee Custen, Dave Hoffman, Ed Palsgrove and Kimberlee Schultz. (Councilmember Smith not in attendance.) Also present, Town Manager, Frank Schaeffer, Water/Sewer contractor, Jack Coe, Town Clerk, Donna Alban and Town Attorney, Michelle Ostrander. There were 6 others in attendance.

Call to Order: Work Session– Call to order at 7:02 P.M. by Mayor Roop.

Approval of April 18, 2016 minutes: A Motion by Councilmember Hoffman, 2nd and approved 4-0.

College and Blue Ridge Avenues Engineering Study – ARRO Engineering: Lucinda Stevens from ARRO did a presentation on the project. There was a lot of discussion.

Resolution No. 05-16-16: A Motion by Councilmember Schultz to introduce Resolution No. 05-16-16, applying for \$612,091.00 in funding under the Maryland Community Development Block Grant program for the Reconstruction of Sidewalks, Curbs, Paving and Storm Drain System Installation on College & Blue Ridge Avenues. The Motion was 2nd by Councilmember Palsgrove and approved 4-0.

A Motion by Councilmember Hoffman to adopt Resolution No. 05-16-16, 2nd by Councilmember Custen and approved 4-0.

Mayor: Mayor asked the newest Councilmember, Sandee Custen to carry the flag in the upcoming Maryland Municipal League convention and she agreed. The MML convention is being held on June 27 – 29 in Ocean City.

Town Manager: The Lion's Ballfield project is out for bids. The Town did not receive any monies from Community Parks and Playground funding for the Atlee Ridge Tot Lot project.

A reminder the 1st Business breakfast will be held this Thursday, the 16th at Uncle Matty's.

A Motion to adjourn the Work session was made at 8:25 p.m. by Councilmember Palsgrove, 2nd by Councilmember Schultz and approved 4-0.

Respectfully submitted,
Donna Alban, Clerk/Treasurer