ANDREW R. GREEN MAYOR AGreen@newwindsormd.org

TOWN OF NEW WINDSOR <u>209 High Street - P. O. Box 609</u> <u>New Windsor, Maryland 21776</u> Council Work Session Minutes July 19, 2021

Call to Order of Regular Work Session in person and via Zoom: Mayor Green at 7:00 p.m.

Present in person: Mayor Green, Councilmembers – Dave Hoffman, Kimberlee Schultz, William Holl, and Kevin Cornick. Also present, Town Manager Dye via ZOOM, Town Attorney Ostrander in person, Town Clerk Alban in person, PW Director Myers via ZOOM, 14 other attendees via ZOOM and 17 attendees in person. Councilmember Gribbin-Lindemon was not in attendance.

<u>Approval of June 21, 2021 Minutes:</u> A Motion by Councilmember Schultz to approve, 2nd by Councilmember Cornick and approved by a vote of 4-0.

AGENDA ITEMS:

- 1. <u>CORONAVIRUS ARPA FUNDS</u> First installment of \$688,696.39 was received and Town Clerk Alban has established a separate checking account at ACNB to control this funding.
- 2. <u>Old Town Hall Building PW Director Myers has pictures of the roof and brick and mortar problems</u>. He was able to make some temporary repairs to the roof and there is a roofer in Thurmont that he can contact to obtain assessment on the roof. PW Director Myers cannot make any repairs to the brick and mortar issues and will reach out to local masonry contractor, Ed Sible for an assessment. He will also contact local home improvement contractor, Dave Bullock to obtain information on interior work. Councilmember Cornick asked if safety is an issue and PW Director Myers stated no.
- 3. <u>Water leak at Union Square subdivision –</u> Town office was contacted regarding a leak PW Director Myers has requested that Fluid Pinpointing come to the location to pinpoint the location of the leak problem. They are due to arrive tomorrow, July 20 2021.
- 4. <u>Bowersox Road</u> There is a problem at our main water source location and PW Director Myers is working on it.
- <u>Christmas wreaths</u> Councilmember Gribbin-Lindemon gave the results of the residents poll from Facebook on new wreaths vs. snowflakes for Councilmember Schultz to share. The wreaths obtained double the vote so Councilmember Gribbin-Lindemon will obtain estimates from several vendors and share the information at the August Town Council meeting.
- 6. <u>Correction of clerical error to Social Media Policy Resolution No.11-04-20</u> Councilmember Holl observed an incorrect e mail address in the Resolution. Councilmember Schultz motioned to allow staff to correct the e mail address on Social Media Resolution No. 11-04-20, 2nd by Councilmember Cornick and approved 4-0.
- 7. <u>Introduction of new Code Enforcement Officer –</u> Present tonight is Nicole Felder, the Town of New Windsor's new Code Enforcement Officer. She started her part-time employment on July 14, 2021 and shared some background information on her law enforcement career.

8. Frankie's Bar and Grill complaints, Police calls and Liquor Board hearing -Mayor Green read a list of complaints and police calls from 2019 to present. Town Attorney stated that the only purpose for tonight was to determine if the Town of New Windsor wanted to send a representative to a Liquor Board hearing for Frankie's on August 11, 2021. The purpose of the hearing is for a license name change only. Betty Windsor owner of Frankie's Bar and Grill wanted the opportunity to present information on all the complaints and calls that Mayor Green had shared. She was given this opportunity. After discussion, the Council stated the Town had no vested interest in sending someone to the hearing for a name change, that is between the Windsor's and the Liquor Board. Ms. Windsor requested to obtain copies of the information that Mayor Green had shared and was informed that she needed to fill out a Public Information Request.

Announcements:

A Motion at 8:22 p.m. to adjourn by Councilmember Cornick, 2nd by Councilmember Holl and approved by a vote of 4-0.

Respectfully submitted, Donna Alban, Clerk/Treasurer