NEAL C. ROOP MAYOR E-mail: NRoop@newwindsormd.org



Phone: 410-635-6575 Fax: 410-635-2995 E-mail: Info@NewWindsorMD.org

## TOWN OF NEW WINDSOR

209 High Street - P. O. Box 609 New Windsor, Maryland 21776

## **Town Council Work Session Minutes**

April 18, 2022

<u>Call to Order of Regular Work Session in person and via Zoom:</u> Interim Mayor/Councilwoman Schultz at 7:00 p.m.

<u>Present in person:</u> Interim Mayor/Councilwoman Kimberlee Schultz, Councilmembers – Sharon Gribbin-Lindemon, Dave Hoffman, William Holl, and Kevin Cornick. Also present, Town Manager Dye, Town Attorney Ostrander and Town Clerk Mangus. There were 3 ZOOM attendees and 1 in person.

<u>Approval of March 21, 2022 Meeting Minutes:</u> A Motion by Councilmember Gribbin-Lindemon to approve, 2<sup>nd</sup> by Councilmember Cornick and approved by a vote of 4-0.

## **AGENDA ITEMS:**

- Town Charter Resolution—Hearing Date set for May 4<sup>th</sup> Town Council Meeting
- FY23 Budget—Hearing Date set for May 4<sup>th</sup> Town Council Meeting
- American Rescue Plan Act of 2021 (ARPA)—Continue to work on getting into the Portal. Roles were assigned as follows...TM Dye as Account Administrator, Point of Contact and Representative, Clerk/Treasure Mangus as Point of Contact and Representative. This was as far as the Portal would allow us to go. Our goal is to have the Town of New Windsor's paperwork submitted by end of the week. Deadline is April 30, 2022.
- Governor Hogan's Budget—Has been approved and Delegate Krebs office has confirmed that the Town of New Windsor will receive 4 million in funding for the waterline.
- Water/Sewer Bills—Mailed out over 2 weeks ago via bulk mail between Westminster and Baltimore a majority have been lost. Another mailing will go out this week and no late fees will be applied. We are coming up with a solution moving forward.

A Motion at 7:12 p.m. to adjourn and go into close session by Councilmember Cornick, 2<sup>nd</sup> by Councilmember Gribbin-Lindemon and approved by a vote of 4-0.

Respectfully submitted, Dana Mangus, Town Clerk/Treasurer