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TOWN OF NEW WINDSOR  
209 High Street - P. O. Box 609  
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## Town Council Work Session Minutes

January 17, 2023

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

**Present in person:** Mayor Neal Roop, – Vice-President and Councilmember Kimberlee Schultz Councilmembers, Sharon Gribbin-Lindemon, Kevin Cornick. William Holl and Dave Hoffman were present. Also present, Town Attorney Ostrander attended, Town Manager Dye and Town Clerk Mangus, There were 4 ZOOM attendees and 1 in person.

**Approval of December 19, 2022 Meeting Minutes:** A Motion by Councilmember Cornick to change the word adjourn to close in the last sentence of the December minutes and to approve the minutes, 2<sup>nd</sup> by Councilmember Gribbin-Lindemon and approved by a vote of 5-0.

### **AGENDA ITEMS:**

- The Mayor and Town Council took a moment to recognize Garber’s Automotive business for their 40 years of service to the Town and our residents.
- Rental Housing Agreement
  - Following changes were made “\$100 a month” and “if they were in violation, they will not be able to rent”
- BZA Fees
  - Proposed pay increase to \$35 per meeting.
  - Following changes were made “\$200 or actual advertising cost.”
- MD-31 Information Meeting
  - Thursday, February 23<sup>rd</sup> at 7pm @ 101 High Street New Windsor Fire Department
- Leaf Machine
  - Confirmed Highway User Revenue can be used to help fund machine.
  - Estimated \$200k for the actual Street Sweeper or a hook system that can be installed on the new dump truck with possible attachments for other functions.
- Skate Park
  - POS Grant funding possible
  - Possibility of moving the park to a different location.

- Fountain Park
  - Memorial painted on Doctor Goettee house.
  - Carroll County Arts Council to help with funding.
  - Will need an agreement letter from Doctor Goettee

**Announcements**

- June 2023 work session meeting will fall on the Juneteenth holiday meeting moved to June 20th.
- May 23<sup>rd</sup> thru 27<sup>th</sup> New Windsor Fire Department Carnival

**A Motion at 8:54 p.m. to close the meeting was made by Councilmember Schultz, 2<sup>nd</sup> by Councilmember Cornick and approved by a vote of 5-0.**

Respectfully submitted,  
Dana Mangus  
Town Clerk/Treasurer