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TOWN OF NEW WINDSOR
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Town Council Work Session Minutes

December 19, 2022

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, Town W/S Clerk Bartoszak, and Code Enforcer Joan Henard. There were 1 ZOOM attendees and 0 in person.

Approval of November 21, 2022 Meeting Minutes: A Motion by Councilmember Gribbin-Lindemon to approve, 2nd by Councilmember Shultz and approved by a vote of 5-0.

AGENDA ITEMS:

- Deputy Colussy Recognition - not present
- Deputy McGinnis Introduction – not present
- Rental Housing Application
 - A fee of \$20 per unit and a late of \$50 per unit was discussed.
 - Changes to be made on the application and brought back to Mayor and Council.
- 2022 Road Paving Update
 - CPE paved Church St. Segment 1A from Lower Main to High St. 12/7 thru 12/9. The stone sub-base was in very good condition and no new graded aggregate base (GAB) was needed. The estimated cost based on estimated quantities for this segment was \$89,732, Actual cost was \$67,177 which is \$22,555 under estimated. CPE will return in the Spring to continue paving on Church St. and other planned roads as the HUR budget allows.
- Continued use of ZOOM
 - Zoom subscription ends May 2023
 - \$12.42/month, billed annually
 - Pros and cons were discussed. Topic to be continued in future meetings.

Announcements

- Mayor Roop to recognize businesses at the January Town Council Meeting for the years 2020, 2021 and 2022.

- Mayor Roop wished everyone a Merry Christmas and Happy New Year.

A Motion at 8:29 p.m. to close the meeting was made by Councilmember Cornick, 2nd by Councilmember Holl and approved by a vote of 5-0.

Respectfully submitted,
Kalena Bartoszak,
Town Admin & W/S Billing Clerk