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

July 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, Thomas Gubernatis, Kevin Cornick. William Holl and Dave Hoffman were present. Also present, Town Clerk Mangus and Town Attorney Ostrander.

Approval of June 19th , Meeting Minutes: A Motion by Councilmember Gubernatis to approve, 2nd by Councilmember Cornick and approved by a vote of 5-0.

AGENDA ITEMS:

- **Resolution 07-05-23**
 - Resolution was adopted last Town Council meeting
 - Resolution had been revised with wording edits.
- **Resolution 07-17-23**
 - Temporary liquor license—open carry throughout the event.

A Motion to adopt resolution 07-17-23 was made by Councilmember Hoffman, 2nd by Councilmember Holl and approved by a 5-0 vote.

- **MD-31 Water Main Improvement Updates**
 - No change in schedule
 - July 31st to August 14th installation of 5 insert system valves.
- **Blue Ridge Pump Station Upgrade**
 - 99% completed
 - Currently checking on permits needed
 - Town owns the pump station and the open space parcel surrounding it.
- **Potomac Edison**
 - July 18th there will be a planned power outage.
 - Power will be off on Atlee Ridge Road, Jo Apter Place, Overleigh Way and Vista Court
 - Starting at 8am eta is 6 hours

A Motion at 7:09 p.m. to close the meeting and go into closed session was made by Councilmember Schultz, 2nd by Councilmember Gubernatis and approved by a vote of 5-0.

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

Respectfully submitted,
Dana Mangus
Town Clerk/Treasurer