

**TOWN OF NEW WINDSOR
TOWN COUNCIL MEETING
AGENDA
January 3, 2024
7:00 PM
TOWN HALL & VIA CMC YOU TUBE**

The meeting is open to the public. Public comment will be taken at the end of the meeting. Anyone wanting to speak is requested to sign in and should be a New Windsor resident. When you speak, state your name and address. Please be advised your time shall be limited to 3 minutes.

Call to Order

Pledge of Allegiance

Announcement of Policies

Attendees Expected: Mayor Neal Roop, Council Vice President Councilwoman Kim Schultz, Councilman Dave Hoffman, Councilman William Holl, Councilman Kevin Cornick, Councilman Tom Gubernatis, Town Manager Gary Dye, Jr., Clerk/Treasurer Dana Mangus, Town Attorney Michelle Ostrander, Director of Public Works Wayne Myers

Approval of Minutes: December 6, 2023 Town Council Meeting

Mayor's Report

Council Committees

Community Enhancement – Councilman Tom Gubernatis

Public Works – Councilman Hoffman

Water & Sewer – Councilman Holl

Public Safety & Health – Councilman Cornick

Economic Development - Councilwoman Schultz

Town Manager

Public Works Director

Community Deputy

West Carroll Rec. Council

Fire Chief

Treasurer

Water & Sewer Billing Clerk

Code Enforcement Officer

Lehigh Update

New Business:

Blue Ridge Pump Station Upgrade – Bid Award Recommendation

Enterprise Fund 6-Year Capital Project Spreadsheet – ARPA Funded Projects

Old Business:

Interior Water Removal for MD-31 Water Main Project – Additional Information on Pressure Reducing Valves and Shut Off Valves.

Residents' Concerns:

Announcements:

Adjournment of Council Meeting