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TOWN OF NEW WINDSOR  
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## Town Council Work Session Minutes

September 18, 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, – Councilmembers, Thomas Gubernatis, Kevin Cornick and William Holl were present. Also present Town Clerk Mangus.

**Approval of August 21st, Meeting Minutes:** A Motion by Councilmember Holl to approve the August 21<sup>st</sup> minutes, 2<sup>nd</sup> by Councilmember Cornick and approved by a vote of 3-0.

### **AGENDA ITEMS:**

- **Water Line from Chlorine Contact Tank to Booster Station**
  - Replacement of line started 9.7.23
  - Directional drill approximately \$30,000 higher price for no rock
  - Progress has been slowed by rock—likely to extend project into next week.
- **2008 Dodge Town Truck—Transmission**
  - KBB value approximately \$7,500 in good condition private party approximately \$9,000 KBB is a good tool to estimate pricing on vehicles but is not an appraisal or inspection of actual condition which is fair or below average.
  - Purchased in 2014 for \$16,000
  - PW looking for the following in terms of replacement...
    - Full size, ¾ quarter ton 4x4
    - Extended cab
    - Hardware & lighting for V-plow
    - V-plow
    - Salt Box
- **Capital Project Overview**
  - 6 year master plan for General Fund
  - Covers estimated costs for projects for 7 fiscal years.
  - Council to review and discuss at a later date.

### **ANNOUNCEMENTS:**

- Frank Schaeffer 5K and kids 1-mile fun run will be October 21<sup>st</sup>

**A Motion at 7:36 p.m. to close the meeting was made by Councilmember Holl, 2<sup>nd</sup> by Councilmember Cornick and approved by a vote of 3-0.**

Respectfully submitted,  
Dana Mangus  
Town Clerk/Treasurer