

**TOWN OF NEW WINDSOR
TOWN COUNCIL MEETING
AGENDA
August 7, 2024
7:00 PM
TOWN COUNCIL MEETING
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, Town Manager Gary Dye, Jr., Clerk/Treasurer Dana Mangus, Town Attorney Michelle Ostrander, Director of Public Works Wayne Myers

Approval of Minutes: July 2, 2024, Town Council Meeting

Mayor's Report

Council Committees

**Community Enhancement – Vacant
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:

**Two candidates for Vacant Council Position
Mini Excavator Request for Proposals – Request Approval to Purchase
HVAC Units for Water and Public Works Facilities – Request Approval to Award
MD-31 Water Main Improvements Project Proposed Change Order – Request Approval
Lion's Club Field Concession Stand Discussion
Re-appointment of Glenn Monroe to New Windsor Planning Commission**

Old Business:

Residents' Concerns:

Announcements:

Motion to adjourn Council Meeting

First:

Second:

Vote:

Time: