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

November 20, 2024

**Call to Order of Regular Work Session in person:** Mayor Roop at 7:00 p.m.

**Present in person:** Mayor Roop, Vice president and Councilmember Kimberlee Schultz, Councilmembers, Kevin Cornick, Dave Hoffman, Connor Frock and William Holl were present. Also present, Town Attorney Ostrander, Town Manager Dye and Town Clerk/Treasurer Mangus.

**Approval of Meeting Minutes:** A Motion by Councilmember Holl to approve the October 21<sup>st</sup>, 2024, minutes, 2<sup>nd</sup> by Councilmember Cornick and approved by a vote of 5-0.

### **AGENDA ITEMS:**

- Presentation of Proceed Checks from the Frank Schaeffer Memorial 5K
  - \$2,400 presented to each Caring Carroll and Westminster Road Runners Club
- FY24 Audit Presentation
  - Mike Sampson and Kayla Key with Zelenkofske Axlerod presented the FY24 audit.
- Public Works Restructuring
  - Council would like to hear from Danna Blumm before proceeding.
- Geer Lane Public Works Storage Building Update
  - Podolak Associates survey completed
  - Will have a plan back to us in a few weeks
- Property Auction Update
  - 1321 New Windsor Road went to auction and did not sell.
- 211 High Street Siren Update
  - NWFD discussed and approved going forward from 5 cycles to 3 cycles.
- Developer Rights and Responsibilities Agreement
  - Ordinance 11-20-24

*A Motion by Councilmember Hoffman to introduce Ordinance 11-20-24, 2<sup>nd</sup> by Councilmember Cornick and approved by a vote of 5-0.*

### **ANNOUNCEMENTS:**

- Upcoming Meetings...
  - December 4<sup>th</sup>, January 2<sup>nd</sup> Town Council Meeting
  - December 16<sup>th</sup>, January 21<sup>st</sup> Work Session Meeting

### **RESIDENT CONCERNS:**

- Mrs. Wardan
  - Seeking update from November Council Meeting on Chickens in town.

*A Motion at 7:42 p.m. to go into close session was made by Councilmember Frock, 2<sup>nd</sup> by Councilmember Cornick and approved by a vote of 5-0.*

Respectfully submitted, Dana Mangus Town Clerk/Treasurer