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TOWN OF NEW WINDSOR
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Town Council Work Session Minutes

January 21st, 2025

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 Manager Dye and Town Clerk/Treasurer Mangus.

Approval of Meeting Minutes: A Motion by Councilmember Frock to approve the December 16th, 2024, minutes, 2nd by Councilmember Cornick and approved by a vote of 5-0.

AGENDA ITEMS:

- FY25 Mid-Year Budget Review
 - General Highlights
 - Admin/Impact Fees revenue due to Springdale
 - Postage is high and will be adjusting for FY26
 - Planning Commission Part-Time Assistant pay is currently \$0 waiting on bill
 - Enterprise Highlights
 - Sewer/Water hook-up revenue due to Springdale
 - Sprinkler Fees to go out in February
 - 3R's on Water Side currently has \$40,946 left to spend
 - Capital Projects on Water Side currently has \$21,918 left but has been earmarked for generator at Hillside Well—line to be maxed out.
 - Sewer side everything looks to be in line.
- FY26 Budget Review
 - Current standings of where we are at in the budget process.
- Water and Sewer Proposal presented by Councilmember Frock
 - Presented findings on Rate Revision and Switching to a Tiered Pricing System.
- Tax Rate Proposal presented by Councilmember Frock
 - Presented findings on a increase tax rate and ways funding to be spent.
- Myers Building Rental Agreement

A motion to approve \$1,100 a month for FY25 for the use of Myers Storage Building was made by Councilmember Holl and 2nd by Councilmember Frock approved by a vote of 5-0

ANNOUNCEMENTS:

- None at this time

RESIDENT CONCERNS:

- None at this time.

A Motion at 8:39 p.m. to go close the meeting was made by Councilmember Cornick, 2nd by Councilmember Schultz and approved by a vote of 5-0.

Respectfully submitted, Dana Mangus Town Clerk/Treasurer