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

October 21st, 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 Manager Dye and Town Clerk/Treasurer Mangus.

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

AGENDA ITEMS:

- NWFD Siren on Town Hall Property—Present by Tom Coe
 - Installed in 1948
 - Goes off when Fire Trucks move out of the Fire House
 - Backup for volunteers who don't have phones on them and for when technology fails.
- Allocation of \$1,000 from Carroll County Tourism
 - Historical signage at Fountain Park
 - Pamphlet for walking tour
 - Solar lights for New Windsor Sign
- Public Works Update
 - Mini Excavator to be delivered tomorrow
 - Pleasant Construction is continuing sewer lining for the next 2 weeks.
 - MDE water inspection this Thursday.
 - Water Resource Update
 - Town received water appropriations modifications packet from MDE for Hillside and Dennings Well. If the following work is approved by Council this will allow an increase that will benefit existing consumers and improve operations efficiency.
 - Alexandria Well Pricing for...
 - Hillside Well-adding 110 feet of pipe---\$2,600
 - Dennings Well--development of well---\$3,600
 - Dennings--sealing of unused portions---\$3,000
 - Install new pump and components for Dennings--\$10,000
 - Total of \$19,200

A motion by Councilmember Holl to approve Alexandria Well pricing of \$19,200 for water resources, it was 2nd by Councilmember Cornick and approved by a vote of 5-0

- Employee Handbook Draft
 - Council would like to reword page 7 under Compensation
 - Last line in the first paragraph.

ANNOUNCEMENTS:

- Upcoming Meetings...
 - November 6th Town Council Meeting
 - November 18th Work Session Meeting
 - December 4th Town Council Meeting

RESIDENT CONCERNS:

- Steve Robock
 - Concerns with the Fire Siren being on 211 High Street.

A Motion at 7:39 p.m. to close the meeting was made by Councilmember Cornick, 2nd by Councilmember Hoffman and approved by a vote of 5-0.

Respectfully submitted, Dana Mangus Town Clerk/Treasurer