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TOWN OF NEW WINDSOR

209 High Street - P. O. Box 609
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Town Council Work Session Minutes

December 16, 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.

Public Hearing: Developer Rights and Responsibilities Agreement (DRRA)

- Ordinance 11.20.24

A Motion by Councilmember Holl to close the public hearing was made, 2nd by Councilmember Cornick and approved by a vote of 5-0.

Approval of Meeting Minutes: A Motion by Councilmember Frock to approve the November 20th, 2024, minutes, 2nd by Councilmember Cornick and approved by a vote of 5-0.

AGENDA ITEMS:

- Ordinance 11.20.24

A Motion by Councilmember Hoffman to approve Ordinance 11.20.24 was made, 2nd by Councilmember Schultz and approved by a vote of 5-0.

- Generator for Hillside Well
 - 50% of the Town's water supply
 - If a power outage of 3-4 hours were to happen well would take significant hit
 - Used generator from Rodkey Electric is available
 - From Taneytown Fire Department, 5 years old with 1050 hours
 - \$22,850

A Motion by Councilmember Holl to purchase the generator not to exceed \$22,850, 2nd by Councilmember Cornick and approved by a vote of 5-0.

- Resolution 12.16.24
 - Permission to allow Clerk/Treasurer to sign for the Town for the purchase of 1321 New Windsor Road

A Motion by Councilmember Schultz to approve Resolution 12.16.24, 2nd by Councilmember Hoffman and approved by a vote of 5-0.

- MD-31 Project
 - Currently reviewing all expenditures believe that we will have some grant funding left.
 - Looking to spend the rest of the grant on Roop Road.
 - More info coming.

ANNOUNCEMENTS:

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

RESIDENT CONCERNS:

- None at this time

A Motion at 7:18 p.m. to go into close session was made by Councilmember Cornick, 2nd by Councilmember Holl and approved by a vote of 5-0.

Respectfully submitted, Dana Mangus Town Clerk/Treasurer