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TOWN OF NEW WINDSOR

209 High Street - P. O. Box 609 New Windsor, Maryland 21776

Town Council Work Session Minutes

July 21, 2025

<u>Call to Order of Regular Work Session in person:</u> Mayor Cornick called to order July 21st, 2025, meeting at 7:00 p.m.

<u>Present in person:</u> Mayor Cornick, Vice president and Councilmember Kimberlee Schultz, Councilmembers Connor Frock, Joshua Wolfe Mallow and Dante Howard were present. Also, present Town Manager Dye, Clerk/Treasurer Mangus, Public Works Director Myers and Town Attorney Ostrander.

<u>Approval of Meeting Minutes:</u> A Motion by Councilmember Frock to approve June 16th, 2025, minutes, 2nd by Councilmember Wolfe Mallow and approved by a vote of 4-0.

Planning Commission Vacancy: Introduction of Rebecca Price

A Motion was made by Councilmember Schultz to appoint Rebecca Price to the Planning Commission, 2^{nd} by Councilmember Howard and approved by a vote of 4-0.

OATH OF OFFICE: Mayor Cornick swore in Rebecca Price to the New Windsor Planning Commission.

AGENDA ITEMS:

- Policies and procedures
 - Exception was made to allow Public Works to wear shorts
- A Motion was made by Councilmember Wolfe Mallow to accept the 6 policies and procedures with the modification of allowing Public Works to wear shorts. It was 2^{nd} by Councilmember Frock and approved by a 4-0 vote.
 - Springdale Prep School Master Plan
 - Springdale Prep will take their Master Plan to the Planning Commission meeting on July 28th, 2025.
 - Review of FY25 Budget
 - o General Fund Income = \$1,329,120, Expenses = \$985,821

A Motion was made by Councilmember Howard to transfer \$342,999 from General Fund to General Fund Capital Reserve. It was second by Councilmember Frock and approved by a vote of 4-0.

• Enterprise Income = \$1,625,986, Expenses = \$1,195,527

A Motion was made by Councilmember Wolfe Mallow to transfer \$430,459 from Enterprise to Enterprise Capital Reserve. It was second by Councilmember Howard and approved by a vote of 4-0.

ANNOUNCMENTS:

- MD-31 Paving
 - o Nearing completion just need to install line stripping.

- Blue Ridge Pump Station Update
 - o Project is completed
- Volunteers needed for the Traveling War Memorial Fire Hydrant painting
- November Council Meeting will be November 3rd at 7pm
- November Work Session will be November 19th at 7pm

RESIDENT CONCERNS:

• None at this time

A Motion at 7:49 p.m. to adjourn tonight's meeting was made by Councilmember Schultz, 2nd by Councilmember Frock and approved by a vote of 4-0.

Respectfully submitted, Dana Mangus Town Clerk/Treasurer