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TOWN OF NEW WINDSOR
211 High Street - P. O. Box 609
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Council Work Session Minutes
July 18, 2016

Present: Mayor Roop, Council members – Sandee Custen, Ed Smith, Ed Palsgrove, Vice-President of Council and Dave Hoffman. (Councilmember Schultz absent.) Also present, Town Manager, Frank Schaeffer and Town Clerk, Donna Alban. There were 3 others in attendance.

Call to Order: Work Session– Call to order at 7:00 P.M. by Mayor Roop.

Approval of June 20, 2016 minutes: A Motion by Councilmember Custen, 2nd and approved 4-0.

Streetscape Financing: Introduction of Charlie Day – Local Government Infrastructure Finance Program Manager with the Maryland Dept. of Housing and Community Development. He spoke to the Mayor and Town Council about various options that may help the Town pay for their cost of the project. Town Manager and Town Clerk to schedule an additional meeting with Mr. Day in August to discuss.

Dielman Inn Signs: Councilmember Hoffman – Is obtaining costs to place signage at the Dielman location so that anyone passing by will know that the project is being addressed. Sign committee will come up with the language for the sign with review before ordering. – Grant money can be use as long as the cost of the sign is within reason, - \$300 - \$400.

New Windsor Middle School – Contribution to Attorney fees: speaking via cell phone on speaker – Attorney William Sinclair – representing a group trying to stop the decision made by the Board to close the school. Trying to appeal. **Motion by Councilmember Smith to contribute \$15,000.00 to the appeal effort, Mayor Roop asked for a 2nd, no 2nd, motion died. Motion by Councilmember Custen to donate \$1,500.00 to be applied toward legal expenses in appreciation for lawsuit, 2nd Councilmember Smith, 2-2, motion fails.**

Town Manager:

Lagoon decommissioning

Aerators and Curtains have been pulled from the lagoon. Chemical pumps are being refurbished. Dewatering to begin the first week of August

Mowers

John Deere Z950R was delivered. Town now has three mowers. 2011 Grasshopper Zero Turn with 72” Deck, 2014 John Deere Tractor with 60” deck and the 2016 John Deere Zero Turn with the 60” deck.

Spoerlien/Roop Drive

Work is tentatively scheduled to begin the first week of August. Letters have been sent to all the neighboring properties to make them aware of the project.

Town County Agreement

Scheduled for Commissioners agenda July 28th. Payment should be received the following week.

Hawaii Shirt Day/Town Cookout

Scheduled for Friday the 22nd at 12:00 noon. Lions Park on Lambert Ave.

Pickle Ball - Courts are painted

Disc Golf - Holes 1 and 2 are being put in place.

Councilmember Smith reminded everyone of the National Night Out event on August 2nd, there have been 4 door prizes donated.

Mayor stated the Town should know more later in the month on the CDBG – College and Blue Ridge Avenues project

5 bids were received today on the Dielman Inn lead Paint Abatement project.

A Motion to adjourn the Work session was made at 9:25 p.m. by Councilmember Smith; it was 2nd and approved 4-0.

Respectfully submitted,
Donna Alban, Clerk/Treasurer