

**TOWN OF HANNIBAL
BOARD WORKSHOP
JULY 26, 2017
3:30 PM**

Present: Deputy Supervisor Virginia Wilbur
Councilman Randy Hendricks
Councilman Richard Shoults
Councilman Gary Thompson
Town Clerk Denise Hafner

Absent: Supervisor Ron Greenleaf

Others Present: Kelly LaRock, Planning Board Member; Gregg Stupp, Sr., Planning Board Member; Justice Jack Beckwith, Jr.; Justice Eugene Hafner; Floyd Calkins; George & Carol Darling; Larry Flint; Darlene Malone

Deputy Supervisor Virginia Wilbur opened the Workshop at 3:30pm.

- a) Deputy Supervisor Virginia Wilbur explained that the Committee reviewing the Comprehensive Plan would like to provide copies of the Plan to the public for the Public Hearing. She asked that a motion be made to allow the committee to make 25-50 copies of the Plan.
- b) Councilman Randy Hendricks made a motion to allow the Committee reviewing the Comprehensive Plan to make 25-50 copies of the Plan to distribute to the public for the Public Hearing; Councilman Rick Shoults seconded.

Ayes: 3 [Wilbur, Hendricks, Shoults]

Nays: 0

Councilman Gary Thompson entered the meeting a little late. Deputy Supervisor Virginia Wilbur explained to Councilman Gary Thompson what the Board had just passed.

- c) Deputy Supervisor Virginia Wilbur stated that the idea to pass a Local Law prohibiting elected and appointed officials from obtaining health insurance through the Town will be discussed at the next Board Meeting. She asked for input from the other Board Members. The consensus was that the Resolution passed years ago to not offer health insurance to elected or appointed officials was suffice and it was not necessary to pass a Local Law, however, it will be discussed further at the next Board Meeting.
- d) At the next Board meeting the idea of zoning four sites as commercial will be presented along with the suggestion to reduce the needed acreage from five acres to three acres.
- e) Deputy Supervisor Virginia Wilbur stated that the Franchise Agreement with Spectrum will need to be reviewed further at the next Board Meeting.
- f) Deputy Supervisor Virginia Wilbur reported the the Town Attorney is in the process of reviewing the idea to create a tax/fee on mass gatherings. This will be further discussed at the next Board Meeting.
- g) Deputy Supervisor Virginia Wilbur reported that the Board will need to begin negotiations with the Union on the contract with the Town.

At 3:58pm, Councilman Rick Shoults made a motion to adjourn the Workshop meeting; Councilman Randy Hendricks seconded.

Ayes: 4 [Wilbur, Hendricks, Shoults, Thompson]

Nays: 0

The Workshop was adjourned at 3:58pm.

Respectfully submitted,

Denise J. Hafner

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Hannibal Town Clerk

UNAPPROVED