

**TOWN OF HANNIBAL
PUBLIC HEARING
WATER DISTRICT #3, Ext. #1
HANNIBAL HIGH SCHOOL AUDITORIUM
MARCH 6, 2018
7:00 PM**

Present: Supervisor Virginia Wilbur
Councilman Floyd Calkins
Councilman Charles Reed
Councilman Richard Shoults
Town Clerk Denise Hafner

Absent: Councilman Gary Thompson

Others Present: Ian Yerdon, C2AE Project Manager; Rebekah S. Prosachik, Esq., Nelson Law Firm; Chief Water Operator Duane Shepard

Public in Attendance: Martin Warner, Dan Hofmann, Eric Holden, Mike & Dawn Garbus, Karen Segerlind, Judy Moore, Jerry Brown, Robb & Clarissa Kidd, Doug Hall, Garry Hoppins, David Wiltse, Martin & Linda Taft, Art Giverson, Bill Carley, Mike Ryder, Jim Waloven, Kim Malone, Jim Garbus, Dan Parkhurst, Bonnie Harris, Jerry & Mary Ann Hartman, Walter Hafner, Jr., Thomas A. Marshalek, David Matteson, Joseph A. Cerrillo, Robin Caster, Judy Bixler, Jack Beckwith, Jr., Paulia Bates, William & Sharon Giles, Linda Edwards, Douglas W. Edwards, Michelle Chillson, Ulah Baker, Jodi Corsaniti, Wanda Carley, Neva Warner, Robert Moore, Pauline Brighin, Heather & Travis Fenske, Jillian Blake, Brock Calkins, John Polhames, Nate & Ashley Bednarz, Paulette J. Pannozzo, Alan & Diane Weaver, Francis & Marilyn Orr, Eric & Dallas Meksymiw, Jarvis Medino, Sarah Linn, Mark Cole, John Barry, Ron Lamie, Gloria J. Lasher-Lanning, Deborah Freyer, Walter H. Freyer, Jamie Hainey, and Barb Hall.

Supervisor Virginia Wilbur opened the Public Hearing at 7:02pm with the Pledge of Allegiance. She explained that the meeting would need to end by 8:00pm due to a power outage scheduled at 8:30pm. She also stated that the purpose of the Public Hearing is to address questions and comments about the possible formation of a new water district known as Water District #3, Ext. #1.

Ian Yerdon, C2AE Project Manager gave a presentation and provided a packet about the proposed water district to the public. He explained the reasons the water district is being considered and provided an estimated figure for the cost of the district. He also explained that the Town would need to schedule a Referendum Vote and if passed, construction of the water district could begin in the spring/summer of 2019. He ended the presentation by informing the public that they would have the opportunity to ask questions and make comments, however, they would be limited to three minutes each.

Attorney Rebekah S. Prosachik from the Nelson Law Firm explained the rules for voting in a Special Election and provided a document listing those rules for the public.

At 7:35pm, the Public Session was opened.

The following persons spoke in favor of the formation of the district:
Robb Kidd

The following persons spoke against the formation of the district:

Walter Hafner, Jr.
Robin Caster
Ron Lamie
Michelle Chillson

The following persons spoke/asked questions but gave no indication whether they were for or against the formation of the district:

Sarah Linn
Garry Hoppins
Jodi Corsaniti

At the request of several members in the audience, Walter Hafner, Jr. spoke a second time in opposition of the formation of the district.

At 8:05pm, Councilman Rick Shoults made a motion to close the Public Hearing due to the upcoming scheduled power outage; seconded by Councilman Charles Reed.

Ayes: 4 [Calkins, Reed, Shoults, Wilbur]
Nays: 0

Supervisor Virginia Wilbur read proposed **Resolution 9-2018** to establish the Town of Hannibal Water District No. 3 – Extension No. 1. (See attached resolution)

Councilman Rick Shoults made a motion to accept **Resolution 9-2018** to schedule a Referendum Vote on May 9th, 2018 from 12:00pm until 7:00pm to decide whether to establish the Town of Hannibal Water District No. 3 – Extension No. 1; seconded by Councilman Floyd Calkins.

Virginia Wilbur, Supervisor:	Aye
Floyd Calkins, Councilman:	Aye
Rick Shoults, Councilman:	Aye
Charles Reed, Councilman:	Nay
Gary Thompson, Councilman:	Absent

At 8:25pm, Councilman Charles Reed made a motion to adjourn the meeting; Councilman Rick Shoults seconded.

Ayes: 4 [Calkins, Reed, Shoults, Wilbur]
Nays: 0

The Public Hearing on the establishment of Water District #3, Ext. #1 was adjourned at 8:25pm.

Respectfully submitted,

Denise J. Hafner

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Hannibal Town Clerk