

**TOWN OF HANNIBAL  
BOARD WORKSHOP  
APRIL 4, 2018  
3:30 PM**

**Present:** Supervisor Virginia Wilbur  
Councilman Floyd Calkins  
Councilman Charles Reed  
Councilman Gary Thompson  
Town Clerk Denise Hafner

**Absent:** Councilman Richard Shoults

**Others Present:** George & Carol Darling; Justice Jack Beckwith, Jr.; Kelly LaRock, Planning Board Member; Gregg Stupp, Sr., Planning Board Member; and Larry Flint.

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

Supervisor Virginia Wilbur read a resolution prepared by Town Attorney Allison Nelson to change the scheduled vote on the formation of Water District #3, Extension #1, from May 9<sup>th</sup>, 2018, 12pm-7pm to June 6<sup>th</sup>, 2018, 12pm-9pm.

After a discussion by the Board members, Councilman Gary Thompson made a motion to adopt Resolution 18-2018 (see attached); seconded by Councilman Charles Reed.

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

Supervisor Virginia Wilbur made a motion to close the Board Workshop to enter into Executive Session to discuss contract negotiations with the Labor Union according to Taylor Law; seconded by Councilman Charles Reed.

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

At 4:17pm the Board Workshop was closed to enter into Executive Session to discuss contract negotiations with the Labor Union under Taylor Law.

Supervisor Virginia Wilbur made a motion to close the Executive Session to reconvene the Board Workshop; seconded by Councilman Floyd Calkins.

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

At 4:39pm the Board Workshop reconvened.

Councilman Gary Thompson made an announcement that he would be resigning from the Board as of June 2018. He explained that he had purchased a home in the city of Oswego and he and his family would be moving there as soon as his house in Hannibal is sold.

At 4:42pm, Councilman Floyd Calkins made a motion to adjourn the Board Workshop meeting; Councilman Charles Reed seconded.

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

The Board Workshop was adjourned at 4:42pm.

Respectfully submitted,

*Denise J. Hafner*

Denise J. Hafner  
Hannibal Town Clerk

UNAPPROVED