

**TOWN OF HANNIBAL
BOARD WORKSHOP
MAY 2, 2018
3:30 PM**

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

Others Present: George & Carol Darling; Justice Jack Beckwith, Jr.; Kelly LaRock, Planning Board Member; Gregg Stupp, Sr., Planning Board Member; Theresa Penfield, Dog Control Officer, Larry Flint; Donna Whitcomb and Mike Sullivan.

Special Guest: John Snow, Granby Town Supervisor

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

A discussion took place about paying the Dog Control Officer mileage and a quarterly vehicle maintenance fee of \$125. Supervisor Virginia Wilbur reported that she had spoken with the Association of Towns and the Town cannot legally pay both mileage and the vehicle maintenance fee. Supervisor Virginia Wilbur also inquired on whether to determine the mileage from the DCO's house or from the Municipal Office when she is called to investigate or pick up a stray dog. The Association of Towns stated that due to the DCO not having an office in the Municipal Building, the starting point to determine the mileage would begin from her house. It was decided that the Town would no longer pay the quarterly vehicle maintenance fee.

Granby Town Supervisor John Snow reported on the status of the Town's AUD. He stated that there were some areas that were not balanced and recommended the Town do budget modifications throughout the year. He said that he would continue to try to assist the bookkeeper, Terry Botting, in completing the AUD.

Supervisor Virginia Wilbur explained that the bookkeeper, Terry Botting, had discussed the need for a more isolated area than the main Municipal Office to perform her duties as bookkeeper due to the many distractions and interruptions which occur. It was decided to move the bookkeeper into the Supervisor's Office where she could share a desk with Legislator Terry Wilbur. Supervisor Virginia Wilbur stated the bookkeeper would need a new computer and that a quote from Computer Outlet North was received for \$749. She asked for a motion to purchase the new computer.

Councilman Gary Thompson made a motion to adopt the following resolution; seconded by Councilman Rick Shoults.

Resolution 26-2018

BE IT RESOLVED THAT THE Hannibal Town Board approves the purchase of a new computer from Computer Outlet North for \$749.00 for the Bookkeeper.

Ayes: 5 [Calkins, Reed, Shoults, Thompson, Wilbur]
Nays: 0

At 4:30pm, Councilman Rick Shoults made a motion to adjourn the Board Workshop meeting; Supervisor Virginia Wilbur seconded.

Ayes: 5 [Calkins, Reed, Shoults, Thompson, Wilbur]

Nays: 0

The Board Workshop was adjourned at 4:30pm.

Respectfully submitted,

Denise J. Hafner

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Hannibal Town Clerk

UNAPPROVED