

**TOWN OF HANNIBAL
BOARD WORKSHOP
JULY 1, 2019
3:30 PM**

Present: Supervisor Virginia Wilbur
Councilman Floyd Calkins
Councilman Charles Reed
Councilman Rick Shoults
Councilwoman Brenda Wilson
Town Clerk Denise Hafner

Others Present: Code Enforcement Office Carl Emmons, Jr.; Chief Water Operator Duane Shepard; George & Carol Darling; Larry Flint; Mike Sullivan; Gregg Stupp, Sr.; Eugene Hafner, Town Justice.

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

Code Enforcement Officer Carl Emmons, Jr. spoke about the responsibilities of the Code Enforcement Department and presented a budget proposal. He made several suggestions, such as checking that property taxes have been paid prior to the approval of a building permit and to make some changes/updates to the Town's Zoning Laws, such as limiting the time that someone can live in a camper.

Chief Water Operator Duane Shepard discussed the responsibilities of the personnel within the Water Department and presented a budget proposal. He also stated that the Water Rates will need to be increased for 2020.

Supervisor Virginia Wilbur presented several items for the Board to review.

Supervisor Virginia Wilbur asked for a motion to close the Board Workshop to enter into Executive Session to conduct interviews with prospective candidates for the Planning Board/Zoning Board of Appeals.

At 4:20pm, Councilman Charles Reed made a motion to close the Hannibal Board Workshop to enter into Executive Session to conduct interviews with prospective Planning Board/Zoning Board of Appeals candidates; seconded by Councilman Rick Shoults.

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

Supervisor Virginia Wilbur asked for a motion to close the Executive Session and re-convene the Hannibal Board Workshop.

At 6:05pm, Councilman Rick Shoults made a motion to close the Executive Session and re-convene the Hannibal Board Workshop; seconded by Councilman Charles Reed.

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

Councilman Rick Shoults made a motion to approve the following resolution; seconded by Councilman Floyd Calkins.

Resolution 55-2019

BE IT RESOLVED THAT the Hannibal Town Board appoints Carman Papa on the Hannibal Town Planning Board to fulfill the remaining term of Planning Board Member Sue DeMey, term to expire on 12/31/2022.

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

Nays: 0

Councilman Charles Reed made a motion to approve the following resolution; seconded by Councilwoman Brenda Wilson.

Resolution 56-2019

BE IT RESOLVED THAT the Hannibal Town Board appoints Michael LaFurney on the Hannibal Town Planning Board to fulfill the remaining term of Planning Board Member Dawn Combes, term to expire on 12/31/2019.

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

Nays: 0

Councilman Charles Reed made a motion to approve the following resolution; seconded by Councilman Rick Shoults.

Resolution 57-2019

BE IT RESOLVED THAT the Hannibal Town Board appoints Michael Sullivan as an alternate on the Hannibal Town Planning Board, term to expire on 12/31/2019.

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

Nays: 0

Councilman Floyd Calkins made a motion to approve the following resolution; seconded by Councilwoman Brenda Wilson.

Resolution 58-2019

BE IT RESOLVED THAT the Hannibal Town Board appoints Randy Hall as an alternate on the Hannibal Town Planning Board, term to expire on 12/31/2019.

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

Nays: 0

Councilman Charles Reed made a motion to approve the following resolution; seconded by Councilman Rick Shoults.

Resolution 59-2019

BE IT RESOLVED THAT the Hannibal Town Board appoints Debbie Pulsifer as an alternate on the Hannibal Town Zoning Board of Appeals, term to expire on 12/31/2019.

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

Nays: 0

At 6:10pm, Councilman Floyd Calkins made a motion to adjourn the Board Workshop; seconded by Councilwoman Brenda Wilson.

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

Nays: 0

The Board Workshop was adjourned at 6:10pm.

Respectfully submitted,

Denise J. Hafner

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Hannibal Town Clerk

UNAPPROVED