

**TOWN OF HANNIBAL
BOARD WORKSHOP MEETING
September 2, 2020
6:00 PM**

Present: Supervisor Floyd Calkins
Councilwoman Brenda Wilson
Councilwoman Virginia Wilbur
Town Clerk Denise Hafner

Others Present: None

Supervisor Floyd Calkins called the meeting to order at 6:00pm.

- The NYS Deferred Compensation Plan, an option to Municipalities for retirement, sent a letter to Supervisor Floyd Calkins, Town Clerk Denise Hafner and Highway Superintendent Jake Malcott offering the plan to employees of the Town. The Board discussed the option and Supervisor Floyd Calkins asked for a resolution to adopt the plan for voluntary participation of all eligible employees. Councilwoman Virginia Wilbur made a motion to approve the attached resolution; seconded by Councilwoman Brenda Wilson.

Resolution 70-2020

BE IT RESOLVED THAT the Hannibal Town Board approves to adopt the State of New York Deferred Compensation Plan (see full resolution attached).

**Ayes: 3 [Wilbur, Wilson, Calkins]
Nays: 0**

- Supervisor Floyd Calkins explained that the NYS Retirement System notified the Town that the Standard Work Day Resolution for Employees RS 2418 had been rejected in 2011 and there was no record that it had been re-filed. It was recommended that the Town adopt a Standard Work Day for Elected and Appointed Officials. Supervisor Floyd Calkins explained that it was previously set as 7 hours and suggested that it remain as 7 hours. Councilwoman Virginia Wilbur made a motion to approve the attached resolution setting the Standard Work Day as 7 hours for Elected and Appointed Officials; seconded by Councilwoman Brenda Wilson.

Resolution 71-2020

BE IT RESOLVED THAT the Hannibal Town Board sets the Standard Work Day for Employees RS 2418 (Town Clerk, Deputy Clerk, Payroll Clerk, Court Clerk, Bookkeeper, Town Supervisor, Board Member, Highway Superintendent, Water Superintendent, Code Enforcement Officer, Dog Control Officer, Assessor, Justice, and Constable) as 7 hours. (See full resolution attached)

**Ayes: 3 [Wilbur, Wilson, Calkins]
Nays: 0**

- Supervisor Floyd Calkins presented the Standard Work Day and Reporting Resolution for Elected and Appointed Officials (RS 2417-A& RS 2417-B) and asked for a motion to approve it. Councilwoman Brenda Wilson made a motion to approve the Standard Work Day and Reporting Resolution for Elected and Appointed Officials (RS 2417-A & RS 2417-B) for the Town Clerk, Highway Superintendent, Court Clerk, Dog Control

Officer, Assessor, Bookkeeper, Payroll Clerk, Chief Water Operator and Board Member. (See full resolution attached)

Resolution 72-2020

- **BE IT RESOLVED THAT the Hannibal Town Board approves the Standard Work Day and Reporting Resolution for Elected and Appointed Officials (RS 2417-A & RS 2417-B) for the Town Clerk, Highway Superintendent, Court Clerk, Dog Control Officer, Assessor, Bookkeeper, Payroll Clerk, Chief Water Operator and Board Member. (See full resolution attached)**

Ayes: 3 [Wilbur, Wilson, Calkins]

Nays: 0

- Supervisor Floyd Calkins asked for a motion to enter into Executive Session to discuss the Highway Department Teamster's Contract Proposal. Councilwoman Brenda Wilson made a motion to enter into Executive Session to discuss the Highway Department Teamster's Contract Proposal; seconded by Councilwoman Virginia Wilbur.

At 6:35pm, the Hannibal Town Board entered into Executive Session to discuss the Highway Department Teamster's Contract Proposal.

Ayes: 3 [Wilbur, Wilson, Calkins]

Nays: 0

At 6:35pm, the Hannibal Town Board entered into Executive Session

- At 6:50pm, Town Supervisor Floyd Calkins asked for a motion to reconvene the Hannibal Town Board Workshop. Councilwoman Virginia Wilbur made a motion to close the Executive Session and reconvene the Hannibal Town Board Workshop; seconded by Councilwoman Brenda Wilson.

At 6:50pm, the Hannibal Town Board closed the Executive Session to discuss the Highway Department Teamster's Contract Proposal and reconvened the Hannibal Town Board Workshop.

Ayes: 3 [Wilbur, Wilson, Calkins]

Nays: 0

At 6:50pm, the Hannibal Town Board Workshop reconvened.

At 7:04pm, Councilwoman Brenda Wilson made a motion to adjourn the meeting; seconded by Councilwoman Virginia Wilbur.

Ayes: 3 [Wilbur, Wilson, Calkins]

Nays: 0

The meeting was adjourned at 7:04pm.

Respectfully submitted,

Denise J. Hafner

Denise J. Hafner, Hannibal Town Clerk