

**TOWN OF HANNIBAL  
BOARD WORKSHOP MEETING  
AUGUST 4, 2021  
6:00 PM**

**Present:** Supervisor Floyd Calkins  
Councilman Greg Hilton  
Councilwoman Heather Ladd  
Councilwoman Brenda Wilson  
Town Clerk Denise Hafner

**Absent:** Councilwoman Virginia Wilbur

**Others Present:** Chief Water Operator Duane Shepard; Highway Superintendent Jake Malcott and Tara Clark.

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

- The Board discussed the letters of interest received to fill the vacant positions on the Planning Board. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Heather Ladd.

**Resolution 57-2021**

**BE IT RESOLVED THAT the Hannibal Town Board appoints Carrie Deloff to fill the vacant Town of Hannibal Planning Board member seat left by Carmen Papa, term to expire 12/31/22.**

**Ayes:4 [Hilton, Ladd, Wilson, Calkins]**

**Nays: 0**

**Absent: 1**

- Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Heather Ladd.

**Resolution 58-2021**

**BE IT RESOLVED THAT the Hannibal Town Board appoints Joseph Melita to fill the vacant Town of Hannibal Planning Board member seat left by Michael Sullivan, term to expire 12/31/24.**

**Ayes: 4 [Hilton, Ladd, Wilson, Calkins]**

**Nays: 0**

**Absent: 1**

- Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Heather Ladd.

**Resolution 59-2021**

**BE IT RESOLVED THAT the Hannibal Town Board appoints Nancy Adamy to the position of alternate for the Town of Hannibal Planning Board (3 year term), term to expire 12/31/23.**

**Ayes: 4 [Hilton, Ladd, Wilson, Calkins]**

**Nays: 0**

**Absent: 1**

At 7:47pm, Councilman Greg Hilton made a motion to adjourn the meeting; seconded by Councilwoman Heather Ladd.

Ayes: 4 [Hilts, Ladd, Wilson, Calkins]

Nays: 0

The meeting was adjourned at 7:47pm.

Respectfully submitted,

*Denise J. Hafner*

Denise J. Hafner, Hannibal Town Clerk