## TOWN OF HANNIBAL BOARD WORKSHOP MEETING OCTOBER 6, 2021 6:00 PM

Present:Supervisor Floyd Calkins<br/>Councilman Greg Hilton<br/>Councilwoman Virginia Wilbur<br/>Town Clerk Denise Hafner

Absent: Councilwoman Heather Ladd; Councilwoman Brenda Wilson

Special Guest: Doug Miller, Miller Engineers

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

• The Board discussed the proposed formation of Water District #5 on Muck Drive. Doug Miller from Miller Engineers explained the process and answered questions from the Board Members. After the discussion, Councilwoman Virginia Wilbur suggested that the Board hold an Informational Meeting to allow the residents on Muck Drive to ask questions and to review the costs. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Virginia Wilbur.

## Resolution 76-2021

## **BE IT RESOLVED THAT the Hannibal Town Board approves to hold an Informational Meeting to discuss the proposed formation of Water District #5 on Muck Drive, Hannibal, NY.**

Ayes: 3 [Hilton, Wilbur, Calkins] Nays: 0 Absent: 2

At 7:34pm, Councilman Greg Hilton made a motion to adjourn the meeting; seconded by Councilwoman Virginia Wilbur.

Ayes: 3 [Hilts, Wilbur, Calkins] Nays: 0

The meeting was adjourned at 7:34pm.

Respectfully submitted, **Denise J. Hafner** Denise J. Hafner, Hannibal Town Clerk