

**TOWN OF HANNIBAL
BOARD WORKSHOP MEETING
SEPTEMBER 7, 2022
6:00 PM**

Present: Supervisor Floyd Calkins
Councilwoman Tara Clark
Councilman Greg Hilton
Councilman Andrew Holden (at 6:30pm)
Town Clerk Denise Hafner

Absent: Councilwoman Heather Ladd

Others Present: None

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

- Supervisor Floyd Calkins informed the Board that Town Clerk Denise Hafner received a letter of interest from Ellen Killecutt for the Assistant Clerk position to replace the vacancy of Donna Whitcomb. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Tara Clark.

Resolution 67- 2022

BE IT RESOLVED THAT the Hannibal Town Board approves the appointment of Ellen Killecutt as the Assistant Clerk in the Town Clerk's Office, term to expire 12/31/22.

Ayes: 3 [Clark, Hilton, Calkins]

Nays: 0

Absent: 2 [Holden, Ladd]

- The Board discussed the following:
 - Security issues and policies for the Municipal Offices
 - Creating a Comprehensive Plan Committee
 - The possible grant projects submitted to the County
 - Setting a Public Hearing to discuss the two proposed Local Laws
 - Appointing a Deputy Town Supervisor.

Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilman Andrew Holden.

Resolution 68-2021

BE IT RESOLVED THAT the Hannibal Town Board appoints Tara Clark as the Deputy Town Supervisor, term to expire 12/31/22.

Ayes: 4 [Clark, Hilton, Holden, Calkins]

Nays: 0

Absent: 1[Ladd]

At 7:10pm, Councilman Greg Hilton made a motion to adjourn the meeting; seconded by Councilwoman Tara Clark.

Ayes: 4 [Clark, Hilton, Holden, Calkins]

Nays: 0

Absent: 1 [Ladd]

The meeting was adjourned at 7:10pm.

Respectfully submitted,

Denise J. Hafner

Denise J. Hafner, Hannibal Town Clerk