

**TOWN OF HANNIBAL
BOARD WORKSHOP MEETING
OCTOBER 5, 2022
6:00 PM**

Present: Supervisor Floyd Calkins
Councilwoman Tara Clark
Councilman Greg Hilton
Councilman Andrew Holden
Councilwoman Heather Ladd
Town Clerk Denise Hafner

Others Present: Chief Water Operator Duane Shepard; Code Enforcement Officer Carl Emmons, Jr.; Highway Superintendent Jake Malcott and Town Justice Jack Beckwith, Jr.

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

- Chief Water Operator Duane Shepard informed the Board that the Water Department was in need of new equipment to do the meter reads. He provided a quote from Core & Main (the only business that sells this type of equipment) for \$10,728.00. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilman Andrew Holden.

Resolution 72-2022

BE IT RESOLVED THAT the Hannibal Town Board approves the purchase of 72 510M S/POINT units at \$149.00 each for a total of \$10,728.00 for Water District #2.

Ayes: 5 [Clark, Hilton, Holden, Ladd, Calkins]

Nays: 0

Supervisor Floyd Calkins gave an overview and handout on the budget process. The Town Clerk then provided a copy of the 2023 Tentative Budget to each Board Member. Supervisor Floyd Calkins reviewed each budget line with the Board Members and answered questions that were raised.

At 7:56pm, Councilman Greg Hilton made a motion to adjourn the meeting; seconded by Councilman Andrew Holden.

Ayes: 5 [Clark, Hilton, Holden, Ladd, Calkins]

The meeting was adjourned at 7:56pm.

Respectfully submitted,

Denise J. Hafner

Denise J. Hafner, Hannibal Town Clerk