

**TOWN OF HANNIBAL
BOARD WORKSHOP
MARCH 7, 2018
3:30 PM**

Present: Supervisor Virginia Wilbur
Councilman Floyd Calkins
Councilman Charles Reed
Councilman Richard Shoults
Town Clerk Denise Hafner

Absent: Councilman Gary Thompson

Others Present: George & Carol Darling; Donna Whitcomb; Justice Jack Beckwith, Jr.; Ellen Killicut; and Dog Control Officer Theresa Penfield.

Supervisor Virginia Wilbur opened the Workshop at 3:30pm.

Supervisor Virginia Wilbur read the Oswego City Dog Shelter Policy to the Board for consideration as the Dog Shelter for the Town. Dog Control Officer Theresa Penfield explained that the cost to update the kennels housed in her barn in order to pass the State inspection would be too high. There are two kennels in her house that have passed inspection that can be used to hold dogs temporarily until taken to the Oswego City Shelter, if approved by the Town Board.

After a discussion by the Board members, Councilman Floyd Calkins made a motion to adopt the following resolution; seconded by Councilman Rick Shoults.

Resolution 10-2018

Be it resolved that the Hannibal Town Board shall adopt the Oswego City Dog Shelter and Policy to board any dogs picked up by the Dog Control Officer for the Town of Hannibal. The Town of Hannibal will continue to use Lollipop Farm as a back-up.

Ayes: 4 [Calkins, Reed, Shoults, Wilbur]

Nays: 0

Supervisor Virginia Wilbur will contact NYMIR (the Town's Insurance) to ask if the Dog Control Officer is covered in the event an accident was to occur while dogs are boarded at her home.

Councilman Rick Shoults and Supervisor Virginia Wilbur reviewed the Justice Court Financial Records and Monthly Reports for 2017. Town Justice Jack Beckwith and Court Clerk Denise Hafner answered questions and gave an overview of the procedures and policies used by the court for handling the financial records. Councilman Floyd Calkins and Councilman Charles Reed had previously made an appointment with Court Clerk Denise Hafner to review the Court Records. After a discussion, Councilman Charles Reed made a motion to approve the following resolution; seconded by Councilman Rick Shoults.

Resolution 11-2018

BE IT RESOLVED THAT the Hannibal Town Board approves the audit of the Justice Court Financial Records and Monthly Reports for the year 2017.

Ayes: 4 [Calkins, Reed, Shoults, Wilbur]

Nays: 0

Councilman Floyd Calkins made a motion to close the Board Workshop to enter into Executive Session to discuss contract negotiations with the Labor Union; seconded by Councilman Rick Shoults.

Ayes: 4 [Calkins, Reed, Shoults, Wilbur]
Nays: 0

At 4:30pm the Board Workshop was closed to enter into Executive Session to discuss contract negotiations with the Labor Union.

Supervisor Virginia Wilbur made a motion to close the Executive Session to reconvene the Board Workshop; seconded by Councilman Charles Reed.

Ayes: 4 [Calkins, Reed, Shoults, Wilbur]
Nays: 0

At 4:52pm the Board Workshop reconvened.

At 4:53pm, Councilman Floyd Calkins made a motion to adjourn the Workshop meeting; Councilman Rick Shoults seconded.

Ayes: 4 [Calkins, Reed, Shoults, Wilbur]
Nays: 0

The Workshop was adjourned at 4:53pm.

Respectfully submitted,

Denise J. Hafner

Denise J. Hafner
Hannibal Town Clerk