

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

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

Absent: Councilman Gary Thompson

Others Present: George & Carol Darling; Kelly LaRock, Planning Board Member; Donna Whitcomb, Planning Board Secretary; Larry Flint; Darlene Malone; Carl Emmons, Jr., Code Enforcement Officer; Duane Shepard, Water Department Chief Operator; Eugene Hafner, Town Justice and Mike Sullivan.

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

Supervisor Virginia Wilbur stated that the Board needed to rescind Resolution 25-2018.

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

Resolution 40-2018

BE IT RESOLVED THAT the Hannibal Town Board rescinds Resolution 25-2018 (see resolution below)

[Resolution 25-2018: BE IT RESOLVED THAT the Hannibal Town Board approves the following Budget Modifications: Transfer \$165.28 from A1990.4 to A9060.8 to pay the Medical Insurance and transfer \$757.00 from DA9060.8 to DA9010.8.].

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

After further discussion about a recommendation by Bookkeeper Terry Botting to adopt several budget modifications to correct negative balances in the budget, Councilman Rick Shoults made a motion to adopt the following resolution; seconded by Councilman Charles Reed.

Resolution 41-2018

BE IT RESOLVED THAT the Hannibal Town Board adopts the following budget modifications:

Transfer \$2,966.65 from A1221.1 (Admin Assistant) to A1220.13 (Bookkeeper to Supervisor)
Transfer \$664.98 from A1670.4 (Central Print/Mail Contractual) to A1330.4 (Tax Collection Contractual)
Transfer \$415.60 from A1410.4 (Town Clerk Contractual) to A1330.4 (Tax Collection Contractual)
Transfer \$110.25 from A1355.4 (Assessor Contractual) to A1355.12 (Assessor-Clerk)
Transfer \$24,362.20 from A1920.44 (?) to A1910.4 (Unallocated Ins)
Transfer \$224.48 from A9030.8 (Social Security) to A9060.8 (Medical Ins)
Transfer \$9,790.66 from A1620.4 (Buildings Contractual) to A1440.4 (Engineer Contractual)
Transfer \$48,192.05 from DA5130.3 (Machinery-Contractual) to DA5130.2 (Machinery-Equipment)
Transfer \$85,259.91 from DA5142.2 (Snow Removal-Contractual) to DA5142.1 (Snow Removal-Personal Services)

Transfer \$157.00 from DA9050.8 (Unemployment Ins) to DA9010.8 (State Retirement)
Transfer \$100.00 from SW2-9710.6 (Bond Principal) to SW2-9710.61 (USDA Principal)

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

A letter was read from Eugene Hafner suggesting that the Village begin to pay a rental fee for office space due to the Village not contributing financially when the Municipal Building was erected.

Carl Emmons, Jr. was invited to the Workshop to share his thoughts on how he plans to operate the Code Enforcement Office.

Duane Shepard was invited to the Workshop to answer questions about the management of the Water Department.

At 4:45pm, Councilman Rick Shoults made a motion to adjourn the Board Workshop meeting; Councilman Charles Reed seconded.

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

The Board Workshop was adjourned at 4:45pm.

Respectfully submitted,

Denise J. Hafner

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Hannibal Town Clerk