

**TOWN OF HANNIBAL
BOARD WORKSHOP
SEPTEMBER 5, 2018
3:30 PM**

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

Others Present: Larry Flint; Jack Beckwith, Jr., Town Justice; Carl Emmons, Jr., Code Enforcement Officer; George Darling; Carol Darling, ZBA Member; and Mike Sullivan.

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

Supervisor Virginia asked that a motion be made to approve a budget modification to transfer \$800.00 from the Town Clerk Contractual line to the Deputy Town Clerk line.

Councilman Rick Shoults made a motion to adopt the following resolution; seconded by Councilman Charles Reed.

Resolution 49-2018

**BE IT RESOLVED THAT the Hannibal Town Board adopts the following budget modification:
Transfer \$800.00 from the Town Clerk Contractual line (A1410.4) to the Deputy Town Clerk line (A1410.2).**

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

Supervisor Virginia Wilbur announced that the Sexual Harassment/Workplace Violence training by NYMIR is postponed and will be scheduled for a later date.

Supervisor Virginia Wilbur read a letter received from Alicia Hafner resigning as the Parks and Recreation Director. She then asked that a motion be made to accept the resignation.

Councilman Charles Reed made a motion to adopt the following resolution; seconded by Councilman Rick Shoults.

Resolution 50-2018

BE IT RESOLVED THAT the Hannibal Town Board accepts the resignation of Alicia Hafner as the Parks and Recreation Director.

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

Supervisor Virginia Wilbur read a letter from Lowell Newvine resigning as the Town Historian and asked that a motion be made to accept the resignation.

Councilman Rick Shoults made a motion to adopt the following resolution; seconded by Councilman Charles Reed.

Resolution 51-2018

BE IT RESOLVED THAT the Hannibal Town Board accepts the resignation of Lowell Newvine as the Town Historian.

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

The Board discussed the issues that have occurred due to comments posted on the Town's Facebook Page. It was decided to delete any Town Social Media Accounts. Supervisor Virginia Wilbur asked that a motion be made to delete the Town's Facebook Page.

Councilman Floyd Calkins made a motion to adopt the following resolution; seconded by Councilman Charles Reed.

Resolution 52-2018

BE IT RESOLVED THAT the Hannibal Town Board adopts a policy to not allow any social media accounts for the Town of Hannibal and any of the Town of Hannibal Departments.

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

Councilman Floyd Calkins reported that National Grid bills for Velmar Village and Country Haven have discrepancies with how the payments are being applied. Supervisor Virginia Wilbur will contact National Grid to discuss the matter.

At 4:41pm, 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 4:41pm.

Respectfully submitted,

Denise J. Hafner

Denise J. Hafner
Hannibal Town Clerk