

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

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

**Others Present:** George & Carol Darling; Gregg Stupp, Sr.; Duane Shepard; Mike Sullivan.

**Special Guest:** Attorney Rebekah Prosachik

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

Councilman Floyd Calkins presented two quotes for the replacement of the existing lights in both the Town Hall and the Highway Garage with LED lights. SmartWatt presented a quote at \$5,608.54; Rombough presented a quote for \$8520 which would include all new fixtures; MecElectric was not interested in presenting a quote.

A discussion took place about asking the Village to contribute to the project. Supervisor Virginia Wilbur will bring it up at the next Village Board meeting.

Councilman Floyd Calkins made a motion to approve the following resolution; Councilman Rick Shoults seconded.

**Resolution 75-2018**

**BE IT RESOLVED THAT the Hannibal Town Board approves to have SmartWatt upgrade the Municipal Building and Highway Garage by replacing the existing lights with LED lights for the cost of \$5,608.54.**

Ayes: 5 [Calkins, Reed, Shoults, Wilson, Wilbur]

Nays: 0

Supervisor Virginia Wilbur introduced Attorney Rebekah Prosachik to the Board members. Attorney Rebekah gave a brief presentation about her law practice. She also explained that Attorney Allison Nelson will be taking the bench in Oswego County Family Court on January 1, 2019 and the name of the law practice will then change from The Nelson Law Firm to The Prosachik Law Firm.

Chief Water Operator Duane Shepard requested approval to increase the Hannibal Central School's 2018 Water Rate for the athletic field from \$4.92 per 1,000 gallons to \$7.00 per 1,000 gallons. He recommended that the rate be increased to \$10.00 per 1,000 gallons for 2019. He stated that he was not sure why the rate had gone down to \$4.92 and that he would like to have it corrected for the 2019 year. Councilman Charles Reed made a motion to approve the following resolution; seconded by Councilman Rick Shoults.

**Resolution 76-2018**

**BE IT RESOLVED THAT the Hannibal Town Board approves to increase the Hannibal Central School Water Rate for the athletic field from \$4.92 per 1,000 gallons to \$7.00 per 1,000 gallons for 2018 and then to \$10.00 per 1,000 gallons for 2019.**

Ayes: 5 [Calkins, Reed, Shoults, Wilson, Wilbur]

Nays: 0

At 3:58pm Councilman Floyd Calkins made a motion to close the Board Workshop to enter in Executive Session to interview candidates for the cleaning position; seconded by Councilman Rick Shoults.

Ayes: 5 [Calkins, Reed, Shoults, Wilson, Wilbur]

Nays: 0

The Executive Session was closed and the Board Workshop was reconvened at 5:14pm.

At 5:15pm, Councilman Rick Shoults made a motion to adjourn the Board Workshop; seconded by Councilwoman Brenda Wilson.

Ayes: 5 [Calkins, Reed, Shoults, Wilson, Wilbur]

Nays: 0

The Board Workshop was adjourned at 5:15pm.

Respectfully submitted,

*Denise J. Hafner*

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Hannibal Town Clerk