

**TOWN OF HANNIBAL
BOARD WORKSHOP
September 4, 2019
3:30 PM**

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

Special Guest: Karen B. Noyes, Oswego County Department of Community Development, Tourism & Planning

Others Present: George & Carol Darling; Larry Flint; Gregg Stupp, Sr., Planning Board Chair.

Supervisor Virginia Wilbur opened the Board Workshop at 3:34pm.

Karen B. Noyes from Oswego County Department of Community Development, Tourism & Planning gave a presentation on the process for updating the Comprehensive Plan. She answered questions and offered to give assistance to the Board.

Councilwoman Brenda Wilson shared information she had found on which account should be used to report the Highway CHIPS money. Her research supported the information Councilman Floyd Calkins had presented at the last Board meeting where he had shared emails from the Comptroller's Office stating that the money should be in the DB5112.2 account not the DB5112.4 account. The Board members agreed and asked Councilman Floyd Calkins to remake the motion he had presented at the last Board meeting. Councilman Floyd Calkins then made a motion to approve the following resolution; seconded by Councilwoman Brenda Wilson.

Resolution 76-2019

BE IT RESOLVED THAT the Hannibal Town Board approves to move \$165,000 from the DB5112.4 account back to the DB5112.2 account.

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

Nays: 0

Councilman Floyd Calkins informed the Board that he would like to set the 2020 Earth Day Clean-up for April 18th, 2020.

At 4:38pm, Councilwoman Brenda Wilson made a motion to adjourn the Board Workshop; seconded by Councilman Charles Reed.

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

Nays: 0

The Board Workshop was adjourned at 4:38pm.

Respectfully submitted,

Denise J. Hafner

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Hannibal Town Clerk