

**TOWN OF HANNIBAL
BOARD WORKSHOP
October 2, 2019
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; Larry Flint; Town Justice Jack Beckwith, Jr. and Donna Whitcomb, Planning Board/ZBA Secretary

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

Supervisor Virginia Wilbur spoke with the County about the petition submitted requesting a reduction of the speed limit on County Route 7 and was informed that the Town Board did need to make a resolution for the request and then submit the resolution to the County. Councilman Charles Reed then made a motion to approve the following resolution; seconded by Councilman Rick Shoults.

Resolution 83-2019

BE IT RESOLVED THAT the Hannibal Town Board approves to submit the request to reduce the speed limit on County Route 7 from 55miles per hour to 45 miles per hour to the Oswego County Superintendent of Highways.

Ayes: 5 [Calkins, Reed, Shoults, Wilson, Wilbur]
Nays: 0

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

Resolution 84-2019

BE IT RESOLVED THAT the Hannibal Town Board approves to appoint Michael Sullivan to the Hannibal Planning Board to fill the vacancy of Gregg Stupp, Sr., term to expire 12/31/24.

Ayes: 5 [Calkins, Reed, Shoults, Wilson, Wilbur]
Nays: 0

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

Resolution 85-2019

BE IT RESOLVED THAT the Hannibal Town Board approves to remove Michael Sullivan as an alternate to the Hannibal Planning Board.

Ayes: 5 [Calkins, Reed, Shoults, Wilson, Wilbur]
Nays: 0

Councilwoman Brenda Wilson asked the Board to consider changing the time the Board meets for the Board Workshops for next year.

At 4:36pm, Supervisor Virginia Wilbur stated that the Board needed to enter into Executive Session to conduct interviews for the Town Assessor position. Councilman Charles Reed made a motion to enter into Executive Session to conduct interviews for the Town Assessor position; seconded by Councilman Floyd Calkins.

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

Nays: 0

At 4:36pm the Board closed the Board Workshop to enter into Executive Session to conduct interviews for the Town Assessor position.

At 5:47pm, Councilman Charles Reed made a motion to close the Executive Session and reconvene the Board Workshop; seconded by Councilwoman Brenda Wilson.

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

Nays: 0

At 5:47pm the Executive Session was closed and the Regular Board meeting was reconvened.

At 5:48pm, Councilman Floyd Calkins made a motion to adjourn the Board Workshop; seconded by Councilman Rick Shoults.

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

Nays: 0

The Board Workshop was adjourned at 5:48pm.

Respectfully submitted,

Denise J. Hafner

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Hannibal Town Clerk