

**TOWN OF HANNIBAL
BOARD MEETING
SEPTEMBER 16, 2020
7:00 PM**

Present: Supervisor Floyd Calkins
Councilwoman Brenda Wilson
Councilwoman Virginia Wilbur
Town Clerk Denise Hafner

Absent: Councilman Charles Reed
Councilman Rick Shoults

Others Present: Donna Whitcomb, Planning Board Secretary

Supervisor Floyd Calkins called the meeting to order with the Pledge of Allegiance at 7:00pm.

Public Session: No comments.

Approval of 2020 August Board Meeting Minutes& September Board Workshop Minutes:

- Supervisor Floyd Calkins requested a motion be made to approve the above Board Minutes. Councilwoman Virginia Wilbur made a motion to accept the August 2020 Board Meeting Minutes & the September 2020 Board Workshop Minutes; Councilwoman Brenda Wilson seconded the motion.

Ayes: 3 [Wilbur, Wilson, Calkins]

Nays: 0

Approval of Financial Report: August 2020 Report:

- Supervisor Floyd Calkins requested a motion be made to approve the above Financial Report. Councilwoman Virginia Wilbur made a motion to accept the August 2020 Financial Report; Councilwoman Brenda Wilson seconded the motion.

Ayes: 3 [Wilbur, Wilson, Calkins]

Nays: 0

Correspondence & Notifications: None

Departmental Reports: Written reports for the following departments were provided to and reviewed by all board members.

- **Town Clerk Report**
- **Highway Department Report**
- **Code Enforcement Report – No Report**
- **Assessor’s Report – No Report**
- **Dog Control Report**
- **Planning Board Report**
- **Zoning Board of Appeals Report**
- **Water Department Report**

Councilwoman Virginia Wilbur made a motion to approve the above reports; seconded by Councilwoman Brenda Wilson.

Ayes: 3 [Wilbur, Wilson, Calkins]

Nays: 0

Old Business:

- Supervisor Floyd Calkins reported that Highway Superintendent Jake Malcott decided to not to use the County to handle the paving of Cooper Road due to the higher cost to complete the job. He will advertise for bids and will probably do the paving next Spring.
- Supervisor Floyd Calkins attended the Village Board Meeting and reported that the Village Board reviewed the proposed Municipal Agreement. There were a few items that the Village Board did not want included, such as paying for part of the internet service or for the copier service agreement. It was also suggested that the date for payment to the Town for the Village portion of the Municipal Building bills. It will be discussed further.

New Business:

- Supervisor Floyd Calkins reported that the 3rd Quarter Sales Tax payment was higher than was expected.
- Supervisor Floyd Calkins proposed scheduling the Budget Workshop Meeting for September 30th at 6pm and the Public Hearing for the Budget for November 4th at 6:30pm. The Board discussed changing the time for the Budget Workshop Meeting to 3pm rather than 6pm. Councilwoman Virginia Wilbur made a motion to approve the following resolution; seconded by Councilwoman Brenda Wilson.

Resolution 73-2020

BE IT RESOLVED THAT the Hannibal Town Board approves to schedule and advertise the Hannibal Town Board 2021 Budget Workshop for September 30th, 2020 at 3:00pm and the Hannibal Town Board Public Hearing to discuss the Hannibal Town Board 2021 Budget for November 4th, 2020 at 6:30pm.

Ayes:3 [Wilbur, Wilson, Calkins]

Nays: 0

Other Business:

- Town Supervisor Floyd Calkins presented the Oswego County Updated Mitigation Plan and asked for a motion to approve the Plan. Councilwoman Virginia Wilbur made a motion to approve the Oswego County Updated Mitigation Plan (see attached); seconded by Councilwoman Brenda Wilson.

Resolution 74-2020

BE IT RESOLVED THAT the Hannibal Town Board approves the Oswego County Updated Mitigation Plan (see attached).

Ayes: 3 [Wilbur, Wilson, Calkins]

Nays: 0

- Councilwoman asked Supervisor Floyd Calkins if the Department Heads had been approached for their input on the 2021 Budget. Supervisor Floyd Calkins stated that he had provided Budget Worksheets to the Department Heads and that he had received several proposals.
- Supervisor Floyd Calkins stated that the Board needed to enter into Executive Session to discuss Highway Labor Contract proposal. Councilwoman Virginia Wilbur made a motion to close the Hannibal Board Meeting to enter into Executive Session to discuss the Highway Department Teamster's Labor Contract proposal; seconded by Councilwoman Brenda Wilson.

At 7:21pm, the Hannibal Town Board entered into Executive Session to discuss the Highway Department Teamster's Labor Contract Proposal.

**Ayes: 3 [Wilbur, Wilson, Calkins]
Nays: 0**

At 7:21pm, the Hannibal Town Board entered into Executive Session

- At 7:32pm, Town Supervisor Floyd Calkins asked for a motion to reconvene the Hannibal Town Board Meeting. Councilwoman Brenda Wilson made a motion to close the Executive Session and reconvene the Hannibal Town Board Meeting; seconded by Councilwoman Virginia Wilbur.

At 7:32pm, the Hannibal Town Board closed the Executive Session to discuss the Highway Department Teamster's Contract Proposal and reconvened the Hannibal Town Board Meeting.

**Ayes: 3 [Wilbur, Wilson, Calkins]
Nays: 0**

At 7:32pm, the Hannibal Town Board Meeting reconvened.

Approval to Pay Town Bills: Councilwoman Virginia Wilbur made a motion to approve the payment of the following Town bills - Abstract #9; seconded by Councilwoman Brenda Wilson.

- A. General A Fund Vouchers #141-#154; Total Claims \$5,262.75
 - B. General B Fund Vouchers #49-#56 Total Claims \$515.17
 - C. General SF Fund Vouchers #; Total Claims \$0
 - D. General SL Fund Vouchers #8; Total Claims \$285.01
 - E. DA Highway Fund Vouchers #93-#103; Total Claims \$5,153.48
 - F. DB Highway Fund Vouchers #23-#24; Total Claims \$7,730.64
 - G. Water District SW-2 Vouchers #47-#53; Total Claims \$4,491.70
 - H. Water District SW-3 Vouchers #35-#38; Total Claims \$5,898.27
 - I. Water District SW-4 Vouchers #29-#32; Total Claims \$764.58
 - J. Trust & Agency Vouchers #9-#10; Total Claims \$381.38
- Grand Total of Claims: \$30,482.98

**Ayes: 3 [Wilbur, Wilson, Calkins]
Nays: 0**

At 7:33pm, Councilwoman Virginia Wilbur made a motion to adjourn the meeting; seconded by Councilwoman Brenda Wilson.

**Ayes: 3 [Wilbur, Wilson, Calkins]
Nays: 0**

The meeting was adjourned at 7:33pm.

Respectfully submitted,

Denise J. Hafner

Denise J. Hafner, Hannibal Town Clerk