

**TOWN OF HANNIBAL
BOARD MEETING
JANUARY 20, 2021
7:00 PM**

Present via Phone Conference: Supervisor Floyd Calkins
Councilman Greg Hilton
Councilman Rick Shoults
Councilwoman Virginia Wilbur
Councilwoman Brenda Wilson
Town Clerk Denise Hafner

Others Present via Phone Conference: Heather Ladd; (Others members of the community may have been on the call that were not named)

Supervisor Floyd Calkins called the meeting to order at 7pm.

Town Clerk Denise Hafner took a roll call of Board members present:

Supervisor Floyd Calkins, present
Councilman Greg Hilton, present
Councilman Rick Shoults, present
Councilwoman Brenda Wilson, present
Councilwoman Virginia Wilbur, present

Public Session: No comments

Approval of 2020 December Board Meeting Minutes & 2021 January Board Organizational Meeting Minutes:

- Supervisor Floyd Calkins requested that a motion be made to approve the above Board Minutes. Councilwoman Virginia Wilbur made a motion to accept the December 2020 Board Meeting Minutes & the January 2021 Board Organizational Meeting Minutes; Councilman Rick Shoults seconded the motion.

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

Nays: 0

Approval of Financial Report: December 2020 Report:

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

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

Nays: 0

Correspondence & Notifications:

- Blood Drive scheduled for February 15th, 2021 from noon to 5pm.
- Letter received from the Oswego County Health Department stating the 12/10/2020 Annual Sanitary Survey/Inspection of the Town of Hannibal Water System was rated as Satisfactory.

- Notification from the IRS of a refund of the 2018 penalty charge (Form 941) with interest.

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 – No Report**
- **Water Department Report**

Councilman Rick Shoults made a motion to approve the above reports; seconded by Councilwoman Virginia Wilbur.

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

Nays: 0

New Business:

- Supervisor Floyd Calkins sent an invitation to the Board members to use Google Drive, a free service for the storage of documents that can be accessed by the Board members from their computers.
- Supervisor Floyd Calkins stated that the Board needed to approve the following Budget Modification; Councilman Rick Shoults made a motion to approve the following resolution; seconded by Councilman Greg Hilton.

Resolution 16 -2021

BE IT RESOLVED THAT the Hannibal Town Board approves the following Budget Modification in order to make the down payment for the new Snow Plow: Transfer \$58,750 from the DA Fund Balance (DA200) to DA5130.2 Equipment.

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

Nays: 0

Town Supervisor Floyd Calkins and Councilman Greg Hilton performed an Audit of the Justice Court Reports and Books for 2020; Councilwoman Brenda Wilson and Councilwoman Virginia Wilbur reviewed the Audit Reports performed. Councilwoman Brenda Wilson made a motion to approve the following resolution; seconded by Councilwoman Virginia Wilbur.

Resolution 17-2021

BE IT RESOLVED THAT the Hannibal Town Board approves the audit of the 2020 Justice Court Financial Records and Monthly Reports for Town Justice Eugene Hafner.

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

Nays: 0

Councilwoman Brenda Wilson made a motion to approve the following resolution; seconded by Councilwoman Virginia Wilbur.

Resolution 18-2021

BE IT RESOLVED THAT the Hannibal Town Board approves the audit of the 2020 Justice Court Financial Records and Monthly Reports for Town Justice Jack Beckwith, Jr.

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

Nays: 0

- Supervisor Floyd Calkins asked the Board to approve the Bids received for the Highway equipment advertised on Auctions International. Councilman Rick Shoults made a motion to approve the following resolution; seconded by Councilwoman Brenda Wilson.

Resolution 19-2021

BE IT RESOLVED THAT the Hannibal Town Board approves Bids received for the Highway equipment advertised on Auctions International.

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

Nays: 0

- The Board members discussed the Highway 284 Agreement. Councilman Greg Hilton suggested that the Highway Superintendent provide more details of the work and projects to be performed by the Highway Department for the year. It was discussed that an outline of the year's projects would give a clearer plan of where the money would be spent. The Board members discussed the matter and agreed that it would be helpful.

Other Business:

- Supervisor Floyd Calkins stated that he will set up the accounts for the NYMIR training.
- Councilwoman Brenda Wilson stated that she had received a compliment on how nice the Bethel Cemetery looked and that it was the best she had ever seen it.

Approval to Pay Town Bills: Councilwoman Virginia Wilbur made a motion to approve the payment of the following Town bills - Abstract #1; seconded by Councilman Rick Shoults.

- A. General A Fund Vouchers #1-17, 22; Pre-paid Vouchers#18-21; Total Claims: \$32,555.87
 - B. General B Fund Vouchers #1-4; Pre-paid Vouchers #; Total Claims: \$240.00
 - C. General SF Fund Vouchers #; Total Claims: \$
 - D. General SL Fund Vouchers #; Pre-paid Vouchers #1; Total Claims: \$317.60
 - E. DA Highway Fund Vouchers #1-8; Pre-paid Vouchers #; Total Claims: \$15,053.41
 - F. DB Highway Fund Vouchers #1-3; Pre-paid Vouchers #; Total Claims: \$9,505.57
 - G. Water District SW-1 Vouchers #; Pre-paid Vouchers #1; Total Claims: \$78.31
 - H. Water District SW-2 Vouchers #1-4, 7; Pre-paid Vouchers #5-6; Total Claims: \$6,543.52
 - I. Water District SW-3 Vouchers #1-5, 7; Pre-paid Vouchers #6; Total Claims \$8,396.89
 - J. Water District SW-4 Vouchers #1-5, 9; Pre-paid Vouchers #6-8; Total Claims \$23,920.78
 - K. Trust & Agency Vouchers #1; Pre-paid Vouchers #; Total Claims \$188.00
- Grand Total of Claims: \$96,799.95

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

At 7:29pm, Councilwoman Virginia Wilbur made a motion to adjourn the meeting; seconded by Councilman Rick Shoults.

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

The meeting was adjourned at 7:29pm.

Respectfully submitted,

Denise J. Hafner

Denise J. Hafner, Hannibal Town Clerk

UNAPPROVED