TOWN OF HANNIBAL BOARD MEETING APRIL 21, 2021 7:00 PM

Present: Supervisor Floyd Calkins

Councilman Greg Hilton Councilwoman Virginia Wilbur Town Clerk Denise Hafner

Absent: Councilman Rick Shoults

Councilwoman Brenda Wilson

Others Present: Mr. & Mrs. Cronk

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

Public Session: Mr. & Mrs. Cronk asked about the process to be connected to the new Town of Granby water district being installed on Muck Drive. Supervisor Floyd Calkins replied that he is working with Granby Town Supervisor John Snow but more research is needed. They are both working with the Town's attorneys and hope to have some answers soon.

Approval of 2021 March Board Meeting Minutes:

• Supervisor Floyd Calkins requested that a motion be made to approve the above Board Minutes. Councilman Greg Hilton made a motion to accept the March 2021 Board Meeting Minutes; Councilwoman Virginia Wilbur seconded the motion.

Ayes: 3 [Hilton, Wilbur, Calkins]

Nays: 0

Approval of Financial Report: March 2021 Report:

• Supervisor Floyd Calkins requested that a motion be made to approve the March 2021 Financial Report. Councilwoman Virginia Wilbur made a motion to accept the March 2021 Financial Report; Councilman Greg Hilton seconded the motion.

Ayes: 3 [Hilton, Wilbur, Calkins]

Nays: 0

Correspondence & Notifications: Supervisor Floyd Calkins announced the following correspondence & notifications:

- Blood Drive scheduled for May 12th, 2021 from noon to 5pm.
- Supervisor Floyd Calkins read a letter of resignation from the Planning Board from Carmen Papa and asked for a motion to accept the resignation. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Virginia Wilbur.

Resolution 28 -2021

BE IT RESOLVED THAT the Hannibal Town Board accepts the resignation of Carmen Papa from the Town of Hannibal Planning Board.

Ayes: 3 [Hilton, Wilbur, Calkins]

Nays: 0

- National Grid notified the Town of an upcoming change in the electric bill for the Lighting District with an increase of approximately \$4.80 per month.
- Notice from NYS Agriculture and Markets, a Dog Control Officer Inspection Report completed on 12/14/2020 was rated satisfactory.
- Supervisor Floyd Calkins stated that he received an email from Oswego Co Sheriff Sgt. Tim Brown. They have had growing issues with ATVs and complaints across Oswego County and requested the Town of Hannibal's local laws regarding the operations of ATVs on local roadways.
- Dave Turner from the Oswego County Regional Development Board would like to post a flyer about interest in increasing broadband in the area.

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
- Assessor's Report No Report
- Dog Control Report
- Planning Board Report
- Zoning Board of Appeals Report No Report
- Water Department Report

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

Ayes: 3 [Hilton, Wilbur, Calkins]

Nays: 0

Old Business:

• Supervisor Floyd Calkins stated that only one sealed bid was received for the mowing/maintenance of Bethel and McCausey Cemeteries. Nelson Hawkins submitted a bid to mow Bethel Cemetery for \$200 per mow and \$60 per mow for McCausey Cemetery. Councilwoman Virginia Wilbur made a motion to approve the following resolution; seconded by Councilman Greg Hilton.

Resolution 29 -2021

BE IT RESOLVED THAT the Hannibal Town Board accepts the bid from Nelson Hawkins to mow Bethel Cemetery for \$200 per mow and \$60 per mow for McCausey Cemetery.

Aves: 3 [Hilton, Wilbur, Calkins]

Nays: 0

New Business:

 The Board discussed approving the Highway Superintendent and Town Supervisor to sign the Mowing Contract for Oswego County. Councilman Greg Hilton made a motion to approve the following resolution.

Resolution 30 -2021

BE IT RESOLVED THAT the Hannibal Town Board approves Highway Superintendent Jake Malcott and Town Supervisor Floyd Calkins to sign the Mowing Contract between the Town of Hannibal and Oswego County.

Ayes: 3 [Hilton, Wilbur, Calkins]

Nays: 0

• The Board discussed the Hannibal Water Department purchasing the Hannibal Highway used 2014 Pick-up Truck for \$10,000. Councilman Greg Hilton made a motion to approve the following resolution.

Resolution 31 -2021

BE IT RESOLVED THAT the Hannibal Town Board approves the purchase of the Hannibal Highway used 2014 Pick-up Truck for \$10,000 by the Hannibal Water Department.

Ayes: 3 [Hilton, Wilbur, Calkins]

Nays: 0

 Town Supervisor Floyd Calkins stated that budget modifications are needed for the purchase of the Hannibal Highway 2014 Pick-up Truck. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Virginia Wilbur.

Resolution 32 -2021

BE IT RESOLVED THAT the Hannibal Town Board approves the following Budget Modification: Increase revenue lines SW2-2665 Sale of Equipment by \$913.00, SW3-2665 Sale of Equipment by \$1,425.00 and SW4-2665 Sale of Equipment by \$162.00

Ayes: 3 [Hilton, Wilbur, Calkins]

Nays: 0

• Councilwoman Virginia Wilbur made a motion to approve the following resolution; seconded by Councilman Greg Hilton.

Resolution 33 -2021

BE IT RESOLVED THAT the Hannibal Town Board approves the following Budget Modification: Increase revenue lines SW2-2140 Metered Water Sales by \$2,738.00, SW3-2140 Metered Water Sales by \$4,275.00 and SW4-2140 Metered Water Sales by \$487.00

Ayes: 3 [Hilton, Wilbur, Calkins]

Navs: 0

• Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Virginia Wilbur.

Resolution 34 -2021

BE IT RESOLVED THAT the Hannibal Town Board approves the following Budget Modification: Appropriating SW2-8397.2 Water Equipment by \$3,650.00, SW3-8397.2 Water Equipment by \$5,700.00 and SW4-8397.2 Water Equipment by \$650.00

Ayes: 3 [Hilton, Wilbur, Calkins]

Nays: 0

• The Board discussed advertising the Hannibal Highway 2008 Pick-up Truck on Auctions International. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Virginia Wilbur.

Resolution 35 -2021

BE IT RESOLVED THAT the Hannibal Town Board approves to advertise the Hannibal Highway Department 2008 Pick-up Truck on Auctions International.

Ayes: 3 [Hilton, Wilbur, Calkins]

Nays: 0

• The Board discussed making the credit card payment a prepay in order to avoid late fees. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Virginia Wilbur.

Resolution 36 -2021

BE IT RESOLVED THAT the Hannibal Town Board approves to process the Town of Hannibal Credit Card payment as a prepay in order to avoid late fees.

Ayes: 3 [Hilton, Wilbur, Calkins]

Nays: 0

 The Board discussed advertising the upcoming Grievance Day in the Pall-Times. Councilwoman Virginia Wilbur made a motion to approve the following resolution; seconded by Councilman Greg Hilton.

Resolution 37 -2021

BE IT RESOLVED THAT the Hannibal Town Board approves to advertise the Town of Hannibal Grievance Day in the Pall-Times newspaper.

Ayes: 3 [Hilton, Wilbur, Calkins]

Nays: 0

- The Board tabled the approval of the Standard Workday and Reporting Resolution for Elected and Appointed Officials.
- Town Supervisor Floyd Calkins informed the Board that CitiBoces, a volunteer group, will do the repairs needed on the Park Pavilion and the Bethel Cemetery shed for just the cost of any materials needed.
- Town Supervisor Floyd Calkins informed the Board that the NYCLASS yield dropped significantly due
 to the Covid-19 pandemic. The Board discussed options of changing the Town Accounts to interest
 bearing accounts. He also shared that the Water Department Accounts could be placed in a Money
 Market or CD account. Town Supervisor Floyd Calkins and Deputy Supervisor Brenda Wilson will meet
 with Community Bank to discuss making the changes.
- Town Supervisor Floyd Calkins stated that two other people have expressed interest in hooking up to the Town of Granby water being installed on Muck Road.

Other Business:

Councilman Greg Hilton expressed concerns over littering drop spots that he noticed during the Earth
Day Clean up. He suggested that the Town install 'No Littering" signs in several of these areas. He also
suggested notifying the Oswego County Sheriff's Department for assistance monitoring the areas.
Councilman Hilton also informed the board that livestock on Brackett Road keep wandering in the road.
He almost hit them.

Approval to Pay Town Bills: Councilwoman Virginia Wilbur made a motion to approve the payment of the following Town bills - Abstract #4; seconded by Councilman Greg Hilton.

- A. General A Fund Vouchers #57-#73; Total Claims: \$6,675.90
- B. General B Fund Vouchers #19-#19; Total Claims: \$30.00
- C. General SF Fund Vouchers #; Total Claims: \$0
- D. General SL Fund Vouchers #4; Total Claims: \$305.17
- E. DA Highway Fund Vouchers #30-#47; Total Claims: \$20,721.98
- F. DB Highway Fund Vouchers #5-#7; Total Claims: \$31,457.81
- G. Water District SW-1 Vouchers #; Total Claims: \$0
- H. Water District SW-2 Vouchers #17-#23; Total Claims: \$40,050.12
- I. Water District SW-3 Vouchers #15-#21; Total Claims \$7,876.86
- J. Water District SW-4 Vouchers #14-#19; Total Claims \$837.92
- K. Trust & Agency Vouchers #5; Total Claims \$188.00 Grand Total of Claims: \$108,143.76

Ayes: 3 [Hilton, Wilbur, Calkins]

Nays: 0

At 8:11pm, Councilman Greg Hilton made a motion to adjourn the meeting; seconded by Councilwoman Virginia Wilbur.

Ayes: 3 [Hilts, Wilbur, Calkins]

Nays: 0

The meeting was adjourned at 8:11pm.

Respectfully submitted,

Denise J. HafnerDenise J. Hafner, Hannibal Town Clerk