

**TOWN OF HANNIBAL  
BOARD MEETING  
MAY 19, 2021  
7:00 PM**

**Present:** Supervisor Floyd Calkins  
Councilman Greg Hilton  
Councilwoman Virginia Wilbur  
Deputy Town Clerk Dawn Combes

**Absent:** Councilman Rick Shoults  
Councilwoman Brenda Wilson  
Town Clerk Denise Hafner

**Others Present:** Paula Pannozo; Donna Whitcomb; Highway Superintendent Jake Malcott

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

**Public Session:** Paula Pannozo of 87 Peatbed Road is concerned regarding 3 violations that she has received regarding her 4 family home. She will meet with Code Enforcement Carl Emmons Jr. to show Certification of Occupancy and other documentation that she has received from the previous Code Enforcer Wayne Newton and the Planning Board to show that she is in compliance.

**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: April 2021 Report:**

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

Ayes: 3 [Hilton, Wilbur, Calkins]

Nays: 0

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

- Blood Drive scheduled for June 16th, 2021 from noon to 5pm.
- Supervisor Floyd Calkins received notification from the County of Oswego that the Mortgage Tax is \$5,657.42 more than this time last year. The Mortgage tax: \$17,999.52 is received every 6 months.
- Supervisor Floyd Calkins stated that he received an email from NYS Comptroller that the Town will be receiving a check for the remaining 5 % balance from the original 20 % withheld from the AIMS Funding due to COVID in 2020. 15% of the original 20% has already been paid to the Town.

**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 there was a typo in the worksheet for the new procurement policy. He corrected it and asked for a motion to accept the policy. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Virginia Wilbur

**Resolution 38 -2021**

**BE IT RESOLVED THAT the Hannibal Town Board Approves the New Procurement Policy.**

Ayes: 3 [Hilton, Wilbur, Calkins]  
Nays: 0

- Citi BOCES Students repaired the pavilion and reroofed the Bethel Cemetery shed. Supervisor Floyd Calkins stated that this was a great educational project for students and that they are looking for more constructional projects to work on.
- Supervisor Floyd Calkins stated that he received an email from the Americorps Program and the Town has been approved for 1 position for the summer program for children. Americorp will be responsible for finding a worker.

**New Business:**

- The Board discussed approving the refinancing of both bonds of water District 2. Fiscal Advisors & Marketing Inc of Syracuse are working with the attorney and Bond resolution. Refinancing will save the Town approximately \$400,000. Councilman Greg Hilton made a motion to approve the following resolution.

**Resolution 39 -2021**

**BE IT RESOLVED THAT the Hannibal Town Board approves Town Supervisor Floyd Calkins to sign the Municipal Advisor Agreement with Fiscal Advisors and Marketing Inc.**

**Ayes: 3 [Hilton, Wilbur, Calkins]**

**Nays: 0**

- The Board discussed the resolution from Bond counsel to refinance water district 2. Councilwoman Virginia Wilbur made a motion to approve the following resolution,

**Resolution 40 -2021**

**BE IT RESOLVED THAT the Hannibal Town Board approves the Refunding Bond resolution of Town of Hannibal, Oswego County NY which was adopted on 5/19/2021 Authorizing Issuance of refunding Bonds of the Town of Principal amounts not to exceed \$1,750,000 to refund certain serial bonds of the Town.**

**Ayes: 3 [Hilton, Wilbur, Calkins]**

**Nays: 0**

- The Board discussed a letter being sent to The Hannibal Fire Company regarding the 2022 Fire Protection Contract between the Town of Hannibal and the Hannibal Fire Company. Town councilman Greg Hilton has been in contact with Fire Chief Carl Emmons Jr. regarding setting up times to meet to discuss any contractual changes for the year 2022.

**Other Business:** Supervisor Floyd Calkins discussed with the board the possibility to change phone and internet service from Frontier to Spectrum. The current bill for 3 lines for Frontier is \$400 a month and an Estimate of \$160 was given from Spectrum. The Towns Contract ends with Frontier in June of 2022 and if we cancel service there is an approximate \$1,100 fee. Town Supervisor Floyd Calkins will look into Options.

The Board discussed ARPA- America Rescue Plan Act- Grant- suggestion of adding Cameras and audiovisual for live streaming in the future and possibly an intercom system at the doors were discussed. Supervisor Floyd Calkins will look further into uses and amount of grant.

**Approval to Pay Town Bills:** Councilwoman Virginia Wilbur made a motion to approve the payment of the following Town bills - Abstract #5; seconded by Councilman Greg Hilton.

- A. General A Fund Vouchers #74-#92; Total Claims: \$7,607.12
  - B. General B Fund Vouchers #20-#21; Total Claims: \$60.43
  - C. General SF Fund Vouchers #2-#3; Total Claims: \$4912.00
  - D. General SL Fund Vouchers #5; Total Claims: \$293.49
  - E. DA Highway Fund Vouchers #48-#57; Total Claims: \$8,928.25
  - F. DB Highway Fund Vouchers #8-#12; Total Claims: \$23,937.61
  - G. Water District SW-1 Vouchers #; Total Claims: \$0
  - H. Water District SW-2 Vouchers #24-#32; Total Claims: \$8,191.52
  - I. Water District SW-3 Vouchers #22-#28; Total Claims \$12,389.06
  - J. Water District SW-4 Vouchers #20-#24; Total Claims \$1356.34
  - K. Trust & Agency Vouchers #5; Total Claims \$188.00
- Grand Total of Claims: \$67,863.82

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 [Hilton, Wilbur, Calkins]

Nays: 0

The meeting was adjourned at 7:51pm.

Respectfully submitted,

***Dawn M. Combes***

Dawn M. Combes, Hannibal Town Deputy Clerk