

**TOWN OF HANNIBAL
BOARD MEETING
JUNE 17, 2020
7:00 PM**

Present via Phone Conference:

Supervisor Floyd Calkins
Councilman Charles Reed
Councilman Rick Shoults
Councilwoman Brenda Wilson
Councilwoman Virginia Wilbur
Town Clerk Denise Hafner

Others Present via Phone Conference: Donna Whitcomb, Planning Board Secretary; (Other members of the community may have been on the call that were not named)

Supervisor Floyd Calkins called the meeting to order at 7:00pm.

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

Supervisor Floyd Calkins, present
Councilman Charles Reed, present
Councilman Rick Shoults, present
Councilwoman Brenda Wilson, present
Councilwoman Virginia Wilbur, present

Public Session: No comments.

Approval of 2020 May Board Meeting Minutes and June Workshop Minutes:

- Supervisor Floyd Calkins requested a motion be made to approve the above Board Minutes. Councilman Charles Reed made a motion to accept the May 2020 Board Meeting Minutes and June Workshop Minutes; Councilwoman Virginia Wilbur seconded the motion.

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

Nays: 0

Approval of Financial Report: May 2020 Report:

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

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

Nays: 0

Correspondence & Notifications:

- Supervisor Floyd Calkins read a letter received from the Teamsters Local 317 Union discussing the Teamsters Collective Bargaining Agreement with the Town of Hannibal which will be expiring 12/31/2020.

- Supervisor Floyd Calkins reported that the Town received notification from the Town of Sterling about a request for a subdivision by Ed and Judith Chillson.
- Supervisor Floyd Calkins thanked Gene Hafner for his help with the repairs of the vents near the Code Enforcement Officer's Office and the Ladies Restroom. They removed approximately a bale of hay that had been accumulated by birds making nests inside the ceiling area. They also installed the Library Book Exchange on the right side entrance to the Town Hall.
- Supervisor Floyd Calkins informed the Board that Jessica and Ryan Green offered to weed and clean up the front of the Town Hall.

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**

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

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

Nays: 0

Old Business:

- Supervisor Floyd Calkins reported that he contacted AT&T about the cell phone plan for the Highway Superintendent, Code Enforcement Officer and Dog Control Officer but was not authorized to make any changes to the plan. Councilwoman Virginia Wilbur (former Town Supervisor when the plan was accepted) volunteered to contact AT&T to cancel the plan. Supervisor Floyd Calkins stated that he discussed the idea of using their own cell phones and receiving a stipend with the officials and all three were in favor of the idea. Councilman Rick Shoults made a motion to approve the following resolution; seconded by Councilwoman Brenda Wilson.

Resolution 61-2020

BE IT RESOLVED THAT the Hannibal Town Board approves to pay a stipend of \$30/month to the Highway Superintendent, Code Enforcement Officer and Dog Control Officer to use their own cellphones for Town business related to their positions.

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

Nays: 0

- Supervisor Floyd Calkins stated that he had not heard any news from Chris Metz, AmeriCorps Program Director about the Summer Youth Program. He spoke with Village Mayor Ron Greenleaf who thought it would be a good idea to begin the program to see if there are any major obstacles to running a safe

program. The program would start the second week in July. It will be discussed further at the next Board Workshop.

New Business:

- Supervisor Floyd Calkins stated that he would like to meet with the realtor in town to discuss the possibility of selling the Town land on Muck Road and have an evaluation of the value of the property. He will report back to the Board with the information.

Other Business:

- Supervisor Floyd Calkins shared that he had watched the Oswego County Meeting online and it was discussed that there may be as much as a 20-30% reduction in the county sales tax revenue. He also reported that meetings of up to 25 people were now approved as long as social distancing guidelines are followed. Supervisor Floyd Calkins asked the Board Members for their opinion on whether the July Board Workshop should be held at the Town Hall or should it be done by teleconference. The consensus was to try holding the July 1st Board Workshop at the Town Hall following social distancing guidelines.
- Councilwoman Brenda Wilson stated that the opening of parks was under the authority of the individual municipalities. She suggested that the Town open the Community Park and have volunteers do an initial cleaning.
- Councilwoman Brenda Wilson asked Supervisor Floyd Calkins if he had spoken with the Village Mayor about the cleaning of the Municipal Building. Supervisor Floyd Calkins stated that Village Mayor Ron Greenleaf would like the cleaners to work it out themselves and then report back to the Town and the Village Boards. Councilwoman Brenda Wilson expressed concerns with this approach. It was suggested that the Town Cleaner be responsible to clean the building for three weeks and the Village Cleaner be responsible to clean the building for one week. Any feedback would be handled by the Town Supervisor and the Village Mayor. Councilwoman Brenda Wilson would like to have an Inter-Municipal Agreement written.
- The Board Members also discussed creating an Inter-Municipal Agreement between the Town and the Village for the mowing of the Municipal Building property and the snow plowing of the parking lot. A verbal agreement has been in effect for many years between the Town and the Village stipulating that the Town be responsible for 100% of the snowplowing of the parking lot and the Village be responsible for 100% of the mowing of the property. It was also suggested that the payment of the Building's annual bills that are shared between the Town and the Village also be put in the agreement. Councilwoman Brenda Wilson volunteered to help write the agreement.

Approval to Pay Town Bills: Councilwoman Virginia Wilbur made a motion to approve the payment of the following Town bills - Abstract #6; seconded by Councilman Charles Reed.

- A. General A Fund Vouchers #86-#103; Total Claims \$3,240.33
- B. General B Fund Vouchers #29-#37; Total Claims \$6,789.46
- C. General SF Fund Vouchers #; Total Claims \$0
- D. General SL Fund Vouchers #5; Total Claims \$280.87
- E. DA Highway Fund Vouchers #60-#70; Total Claims \$13,630.01
- F. DB Highway Fund Vouchers #12-#16; Total Claims \$118,225.43
- G. Water District SW-2 Vouchers #26-#32; Total Claims \$3,966.00
- H. Water District SW-3 Vouchers #19-#22; Total Claims \$5,249.36
- I. Water District SW-4 Vouchers #15-#18; Total Claims \$688.94

J. Trust & Agency Vouchers #6; Total Claims \$188.00
Grand Total of Claims: \$152,258.40

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

At 7:32pm, Councilman Rick Shoults made a motion to adjourn the meeting; seconded by Councilman Charles Reed.

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

The meeting was adjourned at 7:32pm.

Respectfully submitted,

Denise J. Hafner

Denise J. Hafner, Hannibal Town Clerk

UNAPPROVED