

**TOWN OF HANNIBAL
BOARD MEETING
AUGUST 18, 2021
7:00 PM**

Present: Supervisor Floyd Calkins
Councilwoman Greg Hilton
Councilman Heather Ladd
Councilwoman Virginia Wilbur
Councilwoman Brenda Wilson
Town Clerk Denise Hafner

Others Present: Tara Clark, Dean Cummins, Town Justice Eugene Hafner, and Highway Superintendent Jake Malcott.

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

Public Session: No Comments

Approval of 2021 July Board Meeting Minutes & August Board Workshop Minutes:

- Supervisor Floyd Calkins requested that a motion be made to approve the July Board Meeting Minutes. Councilwoman Virginia Wilbur made a motion to accept the July 2021 Board Meeting Minutes; Councilwoman Brenda Wilson seconded the motion.

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

Nays: 0

- Supervisor Floyd Calkins requested that a motion be made to approve the August Board Workshop Minutes. Councilwoman Virginia Wilbur made a motion to accept the August 2021 Board Workshop Minutes; Councilman Greg Hilton seconded the motion.

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

Nays: 0

Approval of Financial Report: July 2021 Report:

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

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

Nays: 0

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

- Blood Drive scheduled for September 15th, 2021 from Noon to 5pm.
- Supervisor Floyd Calkins requested a motion to accept the resignation of Diane Miano from the Planning Board. Councilwoman Virginia Wilbur made a motion to approve the following resolution; seconded by Councilman Greg Hilton.

Resolution60-2021

BE IT RESOLVED THAT the Hannibal Town Board accepts the resignation of Diane Miano from the Town of Hannibal Planning Board.

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

Nays: 0

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**

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

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

Nays: 0

Old Business:

- Supervisor Floyd Calkins informed the Board that the financials from the last three years from the Hannibal Fire Company were received, but we are still waiting for a proposal for the new Fire Protection Contract from them. It will be discussed further at the September Board Workshop.
- Supervisor Floyd Calkins stated that the Town received the first half of the \$207,000.40 ARPA funds. He explained that the funds will be deposited in the General Fund and as the money is spent it will then be transferred to the appropriate fund. He stated that more information is provided by the Comptroller’s Office and he urged the Board members to review it.
- Supervisor Floyd Calkins stated that final paperwork for the refinancing of Water District 2 has been completed and sent back to the Bond Counsel. The closing is scheduled for August 25th. The residents in Water District 2 will be saving approximately \$20,000 per year through the loan’s expiration in 2039.
- Supervisor Floyd Calkins updated the Board on the progress in the creation of a Water District connecting the residents on Muck Drive into the Town of Granby Water District. Doug Miller Engineering will send the completed maps, plan and reports to Town Attorney Rebekah Prosachik for review. She hopes to have the drafted resolutions and paperwork to create the new district ready for the next Board Workshop or Board Meeting.
- Supervisor Floyd Calkins asked if the Board members read the email that Mike LaFurney will resign from the Planning Board. He shared that three hearings are scheduled for the September Planning Board meeting. Supervisor Floyd Calkins spoke with Ron Greenleaf (Village Mayor) about the situation and asked if he would be interested in serving on the Planning Board as the chairman until the end of the year.

The Board discussed the suggestion and Councilman Greg Hilton made a motion to appoint Ron Greenleaf to the Planning Board to fill the vacant seat left by Diane Miano; seconded by Councilwoman Brenda Wilson.

Resolution 61-2021

BE IT RESOLVED THAT the Hannibal Town Board appoints Ron Greenleaf to the Town of Hannibal Planning Board to fill the vacant seat left by Diane Miano, term to expire 12/31/2021.

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

Nays: 0

- Councilman Greg Hilton made a motion to appoint Ron Greenleaf as the Chairman of the Planning Board, term to expire 12/31/2021; seconded by Councilwoman Brenda Wilson.

Resolution 62-2021

BE IT RESOLVED THAT the Hannibal Town Board appoints Ron Greenleaf as the Chairman of the Town of Hannibal Planning Board, term to expire 12/31/2021.

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

Nays: 0

New Business:

- Supervisor Floyd Calkins asked the Board to pass a resolution approving the property owner at 9 Martville Road to connect to Water District 3 and to authorize the Town Supervisor to sign the Outside User Agreement. All costs will be paid by the property owner. Councilwoman Brenda Wilson made a motion to approve the following resolution; seconded by Councilman Greg Hilton.

Resolution 63-2021

BE IT RESOLVED THAT the Hannibal Town Board approves the property at 9 Martville Road to be connected to Water District 3 and authorizes the Town Supervisor to sign the Outside User Agreement with the property owner; all costs will be paid by the property owner.

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

Nays: 0

- The Board members discussed the purchase of a Gradall for the Highway Department and compared the two quotes (one for a 2007 Gradall from Nebraska and one for a 2008 Gradall from Norwich, NY). Highway Superintendent Jake Malcott received a reduced quote for the 2008 Gradall XL3100 from Yacano Enterprises, LLC for \$99,500. A Grapple and 24" Bucket are included along with the trade in on the Town's 1990 Gradall G3WD. Councilwoman Virginia Wilbur made a motion to approve the following resolution; seconded by Councilwoman Brenda Wilson.

Resolution 64-2021

BE IT RESOLVED THAT the Hannibal Town Board approves the purchase of a used 2008 Gradall XL3100 from Yacano Enterprises for the Town of Hannibal Highway Department for the cost of

\$99,500.00 with the trade in of the Town of Hannibal’s 1990 Gradall G3WD. A used Grapple and used 24” Bucket are also included in the purchase.

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

Nays: 0

- The Board discussed updating the Shared Services Agreement with the Village adding that the Village will share 25% of the cost of the Town of Hannibal Website to include the Village of Hannibal on the website. Councilwoman Virginia Wilbur made a motion to approve the following resolution; seconded by Councilwoman Brenda Wilson.

Resolution 65-2021

BE IT RESOLVED THAT the Hannibal Town Board approves to update the Shared Services Agreement with the Village of Hannibal to include the Village of Hannibal on the Town of Hannibal’s Website. The Village of Hannibal will share 25% of the costs for the Town of Hannibal’s Website. The Town Supervisor is authorized to sign the Update Shared Services Agreement with the Village of Hannibal.

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

Nays: 0

- The Board discussed setting a date for a Budget Workshop to discuss the 2022 Town Budget. It was suggested that the Departments Heads be invited to discuss their proposals. Town Supervisor Floyd Calkins will distribute the Budget Proposal Worksheets to the Department Heads. The Budget Workshop will be scheduled for 9/29/21 at 6pm.

Other Business:

- Town Supervisor informed the Board that mulch will be delivered to the Town Hall and a group of volunteers will work on spreading it in front of the Town Hall on Saturday, August 21st at 8:00am.

Approval to Pay Town Bills: Councilman Greg Hilton made a motion to approve the payment of the following Town bills - Abstract #8; seconded by Councilwoman Virginia Wilbur.

- A. General A Fund Vouchers #136-#151; Total Claims: \$7,258.77
 - B. General B Fund Vouchers #24-#24; Total Claims: \$30.00
 - C. General SF Fund Vouchers #; Total Claims: \$0
 - D. General SL Fund Vouchers #8; Total Claims: \$301.17
 - E. DA Highway Fund Vouchers #82-#90; Total Claims: \$14,964.27
 - F. DB Highway Fund Vouchers #22-#24; Total Claims: \$80,806.76
 - G. Water District SW-1 Vouchers #; Total Claims: \$0
 - H. Water District SW-2 Vouchers #41-#44; Total Claims: \$5,187.98
 - I. Water District SW-3 Vouchers #35-#37; Total Claims \$6,652.87
 - J. Water District SW-4 Vouchers #32-#32; Total Claims \$745.76
 - K. Trust & Agency Vouchers #9; Total Claims \$188.00
- Grand Total of Claims: \$116,135.58

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

Nays: 0

At 7:23pm, Councilwoman Brenda Wilson made a motion to adjourn the meeting; seconded by Councilwoman Heather Ladd.

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

Nays: 0

The meeting was adjourned at 7:23pm.

Respectfully submitted,

Denise J. Hafner

Denise J. Hafner, Hannibal Town Clerk