

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

Present: Supervisor Floyd Calkins
Councilwoman Heather Ladd
Councilwoman Virginia Wilbur
Town Clerk Denise Hafner

Absent: Councilman Greg Hilton; Councilwoman Brenda Wilson

Others Present: Highway Superintendent Jake Malcott; Tara Clark; Tim Malone; Kim Malone; Missy Cooper; Donna Whitcomb; Dawn Combes; Greg Caster, Pall-Times Reporter; and several other community members.

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

Public Session: No Comments

Approval of 2021 September Board Meeting Minutes, October Budget & October Workshop Minutes:

- Supervisor Floyd Calkins suggested approving the above minutes at the next Board meeting due to Councilwoman Heather Ladd not being present at the meetings.

Approval of Financial Report: September 2021 Report:

- Supervisor Floyd Calkins requested that a motion be made to approve the September 2021 Financial Report. Councilwoman Virginia Wilbur made a motion to accept the September 2021 Financial Report; Councilwoman Heather Ladd seconded the motion.

Ayes: 3 [Ladd, Wilbur, Calkins]

Nays: 0

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

- Blood Drive scheduled for November 10, 2021 from Noon to 5pm.
- Supervisor Floyd Calkins read a thank you note received from Planning Board Secretary Shelly Stanton for the flowers sent after the death of her father.
- The Association of Towns sent notice of the annual training scheduled for February 20th to February 23rd, 2022.

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– No 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 Councilwoman Heather Ladd.

Ayes: 3 [Ladd, Wilbur, Calkins]

Nays: 0

Old Business: None

New Business:

Supervisor Floyd Calkins opened the Public Hearing on the Fire Contract at 7:05pm

- Tim Malone stated that the Hannibal Fire Company opposes the offer the Town proposed for a three year contract with a 0% increase for 2022, and then 2% for 2023 and 2024. He proposed a 2% increase for 2022, 2023 and 2024 on a three year contract or a 2% increase for 2022 as a one year contract.
- Councilwoman Virginia Wilbur stated that she would agree to a 2% for 2022 rather than the proposal of 0% for 2022.
- After there were no further comments, Supervisor Floyd Calkins stated the Board would continue with the Town Board meeting business and will return to the Fire Contract Public Hearing a little later.

Supervisor Floyd Calkins suggested removing Water District #5 from the 2022 Budget since they were unable to reach a decision on forming the Water District yet. He then asked the Board members if they had any input for the 2022 Tentative Budget.

- Councilwoman Virginia Wilbur stated she would support changing the Town's offer either a one year contract with a 2% increase or a three year contract with a 2% increase for each year.
- Councilwoman Heather Ladd stated she would agree to an increase of 1.6% for 2022.
- After further discussion, Councilwoman Virginia Wilbur suggested discussing the Fire Contract at the next meeting. She made a motion to approve a resolution for the Board to table the decision on the Fire Contract until the next meeting; seconded by Councilwoman Heather Ladd.

Resolution 77 – 2021

BE IT RESOLVED THAT the Hannibal Town Board approves to table the discussion on the Fire Contract until the next Board meeting.

Ayes: 3 [Ladd, Wilbur, Calkins]

Nays: 0

- Councilwoman Heather Ladd stated that she reviewed the Tentative Budget for 2022 and questioned the included pay raise for all the Town Officials. Supervisor Floyd Calkins explained that the raise would be in line with the cost of living rate and with suggestions made by the Department Heads. He also stated that this was discussed at the last three meetings and was approved by the Board members.

- Councilwoman Heather Ladd then stated that she opposes any raise for the Justice Court due to the lack of revenue being generated by the Court to cover the cost of their department. She also does not believe that a court clerk is needed and that in other courts the Judge does the clerking. Supervisor Floyd Calkins responded that the other departments also do not generate enough revenue to cover the costs of their departments. He also stated that the pandemic has had an effect on all the departments and the revenue generated.
- Councilwoman Virginia Wilbur proposed holding another meeting to discuss the budget and made a motion to approve the following resolution; seconded by Councilwoman Heather Ladd.

Resolution 78 – 2021

BE IT RESOLVED THAT the Hannibal Town Board approves to hold another meeting to discuss the Town of Hannibal 2022 Budget on October 27th, 2021 at 6pm.

Ayes: 3 [Ladd, Wilbur, Calkins]

Nays: 0

- Missy Cooper stated that she is a new resident to the Town of Hannibal and while she understands trying to keep costs down, salaries and hourly wages have been increasing everywhere. She also stated that she would rather see a small increase in the wages and know that services will be available when residents need them.
- Supervisor Floyd Calkins asked if there were any further comments from the public on the Fire Contract. When there were no comments or questions, he asked for a motion to close the Public Hearing on the Fire Contract. Councilwoman Virginia Wilbur made a motion to close the Public Hearing on the Fire Contract and to approve the following resolution; seconded by Councilwoman Heather Ladd.

Resolution 79 – 2021

BE IT RESOLVED THAT the Hannibal Town Board approves to close the Public Hearing on the Fire Contract at 7:29pm.

Ayes: 3 [Ladd, Wilbur, Calkins]

Nays: 0

Supervisor Floyd Calkins opened the Informational Meeting on the proposed Water District #5 at 7:30pm

Doug Miller, from Miller Engineers, gave an introduction on forming a new Water District and provided a handout with a map of where the district would be formed and of several financial scenarios. He explained that this Water District would be an extension of the Town of Granby Water District. In order for the Town of Granby Water District to offer water to the five Town of Hannibal residents interested in connecting to the Water District, a Town of Hannibal Water District needed to be formed. He explained the estimated costs for hooking up to the Water District for the first and second year and for not hooking up to the Water District. He also compared the costs with financing verses not financing the project.

Mr. Miller answered several questions from the residents. One question posed was why the cost of the curb stops were not included in the first letter the residents received about the proposed Water District. Mr. Miller explained that it was thought at first that the curb stops would be included; however, they later found that could not be done when a different Town is involved.

The two property owners present at the meeting stated that they were in favor of forming the new Water District with the financing scenario. The remaining three property owners will be sent another letter to obtain their opinion.

Other Business: None

Approval to Pay Town Bills: Councilwoman Virginia Wilbur made a motion to approve the payment of the following Town bills - Abstract #10; seconded by Councilwoman Heather Ladd.

- A. General A Fund Vouchers #168-#186; Total Claims: \$210,628.66
- B. General B Fund Vouchers #27-#28; Total Claims: \$148.97
- C. General SF Fund Vouchers #; Total Claims: \$0
- D. General SL Fund Vouchers #10; Total Claims: \$317.99
- E. DA Highway Fund Vouchers #100-#110; Total Claims: \$20,090.65
- F. DB Highway Fund Vouchers #31-#34; Total Claims: \$18,014.26
- G. Water District SW-1 Vouchers #; Total Claims: \$0
- H. Water District SW-2 Vouchers #47-#56; Total Claims: \$76,869.51
- I. Water District SW-3 Vouchers #39-#44; Total Claims \$8,100.60
- J. Water District SW-4 Vouchers #34-#39; Total Claims \$974.81
- K. Trust & Agency Vouchers #11; Total Claims \$188.00

Grand Total of Claims: \$335,333.45

Ayes: 3 [Ladd, Wilbur, Calkins]

Nays: 0

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

Ayes: 3 [Ladd, Wilbur, Calkins]

Nays: 0

The meeting was adjourned at 8:11pm.

Respectfully submitted,

Denise J. Hafner

Denise J. Hafner, Hannibal Town Clerk