

**TOWN OF HANNIBAL
BOARD MEETING
SEPTEMBER 15, 2021
7:00 PM**

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

Absent: Councilwoman Heather Ladd

Others Present: Highway Superintendent Jake Malcott; Tara Clark; and Greg Caster, Pall-Times Reporter.

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

Public Session: No Comments

Approval of 2021 August Board Meeting Minutes:

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

Ayes: 4 [Hilton, Wilbur, Wilson, Calkins]

Nays: 0

Approval of Financial Report: August 2021 Report:

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

Ayes: 4 [Ladd, Hilton, Wilbur, Wilson, Calkins]

Nays: 0

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

- Blood Drive scheduled for October 13th, 2021 from Noon to 5pm.
- Supervisor Floyd Calkins requested a motion to accept the resignation of Michael Lafurney from the Planning Board. Councilwoman Virginia Wilbur made a motion to approve the following resolution; seconded by Councilman Greg Hilton.

Resolution 66-2021

BE IT RESOLVED THAT the Hannibal Town Board accepts the resignation of Michael Lafurney from the Town of Hannibal Planning Board.

Ayes: 4 [Hilton, Wilbur, Wilson, Calkins]

Nays: 0

- Supervisor Floyd Calkins reported that the Town received the Sales Tax for the 3rd quarter in the amount of \$67,372.00 (down 3.85% from the last year).
- A letter was received from the NYS of Opportunity, Division of the Budget stating that the Town of Hannibal will receive an additional \$1,690.27 in ARPA Funds.

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: 4 [Hilton, Wilbur, Wilson, Calkins]

Nays: 0

Old Business:

- The Board discussed the Fire Protection Contract between the Town and the Hannibal Fire Company. Supervisor Floyd Calkins informed the Board that the Hannibal Fire Company proposed a 0% increase for 2022 and the cost of living adjustment (COLA) for 2023/2024. The Town proposed staying within the 2% Tax Cap for 2023/2024. After further discussion by the Board, Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Virginia Wilbur.

Resolution 67-2021

BE IT RESOLVED THAT the Hannibal Town Board approves the Tentative Fire Protection Contract between the Town of Hannibal and the Hannibal Fire Company at the cost of \$276,278.00 for 2022, \$281,804.00 for 2023 and \$287,440.00 for 2024.

Ayes: 4 [Hilton, Wilbur, Wilson, Calkins]

Nays: 0

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

Resolution 68-2021

BE IT RESOLVED THAT the Hannibal Town Board approves to advertise the Public Hearing on the Tentative Fire Protection Contract set for October 20th, 2021 at 7pm.

Ayes: 4 [Hilton, Wilbur, Wilson, Calkins]

Nays: 0

- Supervisor Floyd Calkins stated that the Association of Towns provided more information about the ARPA funds on their website. Councilman Greg Hilton suggested using the January 2022 Workshop to discuss ideas for spending the funds.
- Supervisor Floyd Calkins informed the Board that he has not heard back from the Town Attorney on the progress in the creation of a Water District connecting the residents on Muck Drive into the Town of Granby Water District.
- The Board discussed the openings on the Planning Board, Zoning Board of Appeals and Board of Review. It was suggested to advertise the positions after the approval of the budget.

New Business:

- Supervisor Floyd Calkins asked the Board for a motion to pass the revised Reporting Resolution for Elected and Appointed Officials. Councilwoman Brenda Wilson made a motion to approve the following resolution; seconded by Councilman Greg Hilton.

Resolution 69-2021

BE IT RESOLVED THAT the Town of Hannibal/30628 hereby established the following standard work days for these titles and will report the officials to the New York State and Local Retirement based on their Record of Activities: Virginia Wilbur/Board Member, current term 1/1/21-12/31/21, Standard Work Day 7 hours, Record of Activities Result 1.22.

Ayes: 3 [Hilton, Wilson, Calkins]

Nays: 0

Abstain: 1 [Wilbur]

- Supervisor Floyd Calkins asked for a motion to approve a budget modification for the purchase of the 2008 Gradall. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Brenda Wilson.

Resolution 70-2021

BE IT RESOLVED THAT the Hannibal Town Board approves the following Budget Modification: Increase expenditure line DB5130.2 Machinery by \$99,500.00 by using Unexpended Fund Balance.

Ayes:4 [Hilton, Wilbur, Wilson, Calkins]

Nays: 0

- Supervisor Floyd Calkins asked for a motion to approve a budget modification due to the refinancing of Water District 2's Bond. Councilwoman Brenda Wilson made a motion to approve the following resolution; seconded by Councilman Greg Hilton.

Resolution 71-2021

BE IT RESOLVED THAT the Hannibal Town Board approves the following Budget Modification: Increase expenditure line SW2-9710.6 Bond Principal by \$11,200.00 and decrease expenditure line SW2-9710.7 Bond Interest by \$11,200.00.

Ayes: 4 [Hilton, Wilbur, Wilson, Calkins]

Nays: 0

- The Board discussed advertising the 2022 Budget Workshop and the Public Hearing for the 2022 Budget. Supervisor Floyd Calkins asked for a motion to place the Public Notices in the Pall-Times. Councilwoman Virginia Wilbur made a motion to approve the following resolution; seconded by Councilman Greg Hilton.

Resolution 72-2021

BE IT RESOLVED THAT the Hannibal Town Board approves to advertise the 2022 Budget Workshop scheduled for September 29, 2021 at 6:00pm and the Public Hearing on the 2022 Budget scheduled for November 3, 2021 at 6:00pm in the Pall-Times.

Ayes: 4 [Hilton, Wilbur, Wilson, Calkins]

Nays: 0

Other Business:

- The Board briefly discussed the new legislation on cannabis use and whether the Town should consider a Town Law prohibiting the sale of marijuana within the Town. The consensus of the Board was to not pursue the prohibition of cannabis sale or use within the Town.

Approval to Pay Town Bills: Councilwoman Brenda Wilson made a motion to approve the payment of the following Town bills - Abstract #9; seconded by Councilwoman Virginia Wilbur.

- A. General A Fund Vouchers #152-#168; Total Claims: \$3,933.25
 - B. General B Fund Vouchers #25-#26; Total Claims: \$930.00
 - C. General SF Fund Vouchers #; Total Claims: \$0
 - D. General SL Fund Vouchers #9; Total Claims: \$303.40
 - E. DA Highway Fund Vouchers #91-#99; Total Claims: \$15,890.54
 - F. DB Highway Fund Vouchers #25-#30; Total Claims: \$116,779.36
 - G. Water District SW-1 Vouchers #; Total Claims: \$0
 - H. Water District SW-2 Vouchers #45-#46; Total Claims: \$4,351.38
 - I. Water District SW-3 Vouchers #38-#38; Total Claims \$6,750.03
 - J. Water District SW-4 Vouchers #33-#33; Total Claims \$769.74
 - K. Trust & Agency Vouchers #10; Total Claims \$188.00
- Grand Total of Claims: \$149,895.70

Ayes: 4 [Hilton, Wilbur, Wilson, Calkins]

Nays: 0

At 7:28pm, Councilman Greg Hilton made a motion to adjourn the meeting; seconded by Councilwoman Virginia Wilbur.

Ayes: 4 [Hilts, Wilbur, Wilson, Calkins]

Nays: 0

The meeting was adjourned at 7:28pm.

Respectfully submitted,

Denise J. Hafner

Denise J. Hafner, Hannibal Town Clerk