

**TOWN OF HANNIBAL
BOARD MEETING
JANUARY 19, 2022
7:00 PM**

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

Others Present: Ellen Killicutt; Highway Superintendent Jake Malcott; Greg Caster, Pall-Times Reporter.

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

Public Session:

- Ellen Killicutt had previously asked the Board about the 911 Call Log but she stated that she would ask newly elected Legislator Noelle Salmonsens to look into it.

Approval of December 2021 Board Meeting Minutes and January 2022 Organizational Board Meeting Minutes:

- Supervisor Floyd Calkins requested a motion to be made to approve the December 2021 Board Minutes and January 2022 Organizational Board Meeting Minutes. Councilman Greg Hilton made a motion to approve the above Town Board Minutes; seconded by Councilwoman Heather Ladd.

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

Nays: 0

Approval of Financial Report: December 2021 Report:

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

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

Nays: 0

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

- NYS Tug Hill Commission Training scheduled for 4/19/22
- Agriculture & Markets Dog Control Officer & Shelter Inspection Report rated as satisfactory.
- A letter of interest for the Board of Review Member position was received from Marian Calkins. The Board discussed the position and Councilman Greg Hilton made a motion to approve the following resolution to approve Marian Calkins as a Board of Review member; seconded by Councilwoman Brenda Wilson.

Resolution 14 – 2022

BE IT RESOLVED THAT the Hannibal Town Board approves the appointment of Marian Calkins as a Board of Review member, term to expire 9/30/23.

Ayes: 4 [Clark, Hilton, Ladd, Wilson]

Nays: 0

Abstain: 1 [Calkins]

- Oswego County Health Department annual Public Water Inspection conducted on November 2, 2021 was rated as satisfactory.
- Supervisor Floyd Calkins read a thank you card received from the Hannibal Free Library for the donation of the popcorn machine from the Town of Hannibal.

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– No Report**
- **Zoning Board of Appeals Report – No Report**
- **Water Department Report**
- Councilwoman Heather Ladd stated that the Code Enforcement Officer again had not submitted a departmental report. The Board members agreed that he needs to submit a monthly Department Report. Councilwoman Heather Ladd made a motion to approve the above reports; seconded by Councilman Greg Hilton.

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

Nays: 0

Old Business:

- Supervisor Floyd Calkins stated that there was no update on the Muck Drive Water Project.
- Supervisor Floyd Calkins reminded the board members that there is still a need for 2 Board of Review members and 2 Planning Board members.
- Supervisor Floyd Calkins stated that he uploaded the information about the Hannibal Area Youth Program he received from Village Mayor Ron Greenleaf to the Google Drive. Councilwoman Heather Ladd stated that Mayor Greenleaf would be appointing Jack Hess as the Director for the program.
- The Board discussed the creation of a Code of Conduct Policy. Councilman Greg Hilton stated that he had a draft and would like more input. Councilwoman Tara Clark suggested working on the policy together at the next Board Workshop.

- Supervisor Floyd Calkins stated that the ARPA Funds can now be used for all of the lost revenue the Town had incurred and for government services. He suggested asking Highway Superintendent Jake Malcott for his input and needs.

New Business:

- Supervisor Floyd Calkins informed the Board that the Association of Towns training will be held virtually and the Board needs to appoint a delegate. Councilman Greg Hilton made a motion to approve a resolution to appoint Councilwoman Heather Ladd as the delegate; seconded by Councilwoman Brenda Wilson.

Resolution 15 – 2022

BE IT RESOLVED THAT the Hannibal Town Board approves to assign Councilwoman Heather Ladd as the delegate for the Hannibal Town Board at the Association of Towns Training.

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

Nays: 0

- Supervisor Floyd Calkins presented several budget modifications to the Board for approval. Councilwoman Brenda Wilson made a motion for a resolution to approve the following budget modifications; seconded by Councilman Greg Hilton.

Resolution 16 -2022

BE IT RESOLVED THAT the Hannibal Town Board approves the following Budget Modifications:

- **Increase Revenue Line A1550 (Dog Pound Fees) by \$1,250.00 and decrease Revenue Line A3510 by \$1,250.00.**
- **Reduce Expenditure Line A1990.4 (Contingent Account) by \$1,250.00 and increase Line A1910.496 (Insurance) by \$1,250.00.**
- **Increase Revenue Line SW2-2140 (Metered Water Sales) by \$81.66 and increase Line SW3-2140 (Metered Water Sales) by \$127.75 and increase SW4-2140 (Metered Water Sales) by \$13.95.**
- **Increase Expenditure Line SW2-1910.4 (Insurance) by \$81.66 and increase Expenditure Line SW3-1910.4 (Insurance) by \$127.75 and increase Expenditure Line SW4-1910.5 (Insurance) by \$13.95.**

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

Nays: 0

- Supervisor Floyd Calkins reminded the Board that the Court audit needed to be scheduled. It was decided to perform the audit at the next Board Workshop.

Other Business:

- Councilman Greg Hilton stated that he was interested in discussing the 284 Agreement and the Highway Inventory for 2022 with Highway Superintendent Jake Malcott.
- Councilwoman Heather Ladd stated that a resident on County Route 34/Martville Road expressed an interest in being connected to the water system. Supervisor Floyd Calkins explained that a petition from

the residents would be needed and that it would be expensive due to the distance between houses on the road.

- Councilwoman Brenda Wilson stated that she would like to see an e-mail system through the Town rather than using personal email addresses. Supervisor Floyd Calkins stated that he would look into it.

Approval to Pay Town Bills: Councilwoman Heather Ladd made a motion to approve the payment of the following Town bills - Abstract #1; seconded by Councilman Greg Hilton.

- A. General A Fund Vouchers #1-#22; Total Claims: \$35,979.47
- B. General B Fund Vouchers #1; Total Claims: \$30.00
- C. General SF Fund Vouchers #1-#2; Total Claims: \$283,604.00
- D. General SL Fund Vouchers #1; Total Claims: \$346.74
- E. DA Highway Fund Vouchers #1-#14; Total Claims: \$15,291.80
- F. DB Highway Fund Vouchers #1-#3; Total Claims: \$3,732.50
- G. Water District SW-1 Vouchers #1; Total Claims: \$76.70
- H. Water District SW-2 Vouchers #1-#8; Total Claims: \$7,594.33
- I. Water District SW-3 Vouchers #1-#7; Total Claims \$10,647.10
- J. Water District SW-4 Vouchers #1-#6; Total Claims \$23,805.34
- K. Trust & Agency Vouchers #1; Total Claims \$188.00

Grand Total of Claims: \$381,295.98

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

Nays: 0

At 7:34pm, Councilwoman Tara Clark made a motion to adjourn the meeting; seconded by Councilwoman Brenda Wilson.

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

Nays: 0

The meeting was adjourned at 7:34pm.

Respectfully submitted,

Denise J. Hafner

Denise J. Hafner, Hannibal Town Clerk