

**BOARD MEETING  
MARCH 16, 2022  
7:00 PM**

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

**Absent:** Councilwoman Brenda Wilson

**Others Present:** Highway Superintendent Jake Malcott; Code Enforcement Officer Carl Emmons, Jr.; Ellen Killicut.

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

**Public Session:**

- No comments

**Approval of the February 2022 Board Meeting Minutes:**

- Supervisor Floyd Calkins requested a motion to approve the February 2022 Board Minutes. Councilman Greg Hilton made a motion to approve the above Town Board Minutes; seconded by Councilwoman Tara Clark.

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

Nays: 0

Absent: 1 [Wilson]

**Approval of Financial Report: February 2022 Report:**

- Supervisor Floyd Calkins requested that a motion be made to approve the February 2022 Financial Report. Councilwoman Heather Ladd made a motion to accept the above Financial Report; Councilman Greg Hilton seconded the motion.

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

Nays: 0

Absent: 1 [Wilson]

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

- The Earth Day Clean Up Event is scheduled for 4/23/22 from 9am to noon. Woodmizer offered to donate garbage bags and Oswego County Soil & Water is donating 100 pairs of gloves along with the use of safety vests.
- The Oswego County Rabies Clinic will be held at the Hannibal Highway Garage on 7/27/22 from 6pm-8pm.

- Supervisor Floyd Calkins asked for a sixty day extension for filing the 2021 AUD from the NYS Comptroller’s Office due to the bookkeeper needing a little more time to complete it.
- The USDA asked for permission to trap European Cherry Fruit Flies on Town property (including the Town’s Right of Way along Town roads). Supervisor Floyd Calkins asked for permission to sign the agreement with the USDA. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Heather Ladd.

**Resolution 23–2022**

**BE IT RESOLVED THAT the Hannibal Town Board gives Town Supervisor Floyd Calkins permission to sign the Agreement with the USDA to allow European Cherry Fruit Flies to be trapped on the Town of Hannibal property including the Town of Hannibal’s Right of Way along Town roads.**

**Ayes: 4 [Clark, Hilton, Ladd, Calkins]**

**Nays: 0**

**Absent: 1 [Wilson]**

- The 1<sup>st</sup> Quarter Sales Tax was received from Oswego County in the amount of \$99,654 (a decrease of 12.63% from the 2021 figure of \$114,059).

**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**

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

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

Nays: 0

Absent: 1 [Wilson]

**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 the vacant seats on the Board of Review, Planning Board, and Zoning Board of Appeals still need to be filled.
- Supervisor Floyd Calkins stated that he received the Municipal Agreement from the Village for the Hannibal Area Youth Program and that a resolution is needed to allow him to sign the agreement. Councilwoman Tara Clark made a motion to approve the following resolution; seconded by Councilwoman Heather Ladd.

**Resolution 24–2022**

**BE IT RESOLVED THAT the Hannibal Town Board gives Town Supervisor Floyd Calkins permission to sign the Municipal Agreement with the Village of Hannibal for the Hannibal Area Youth Program for 2022.**

**Ayes: 4 [Clark, Hilton, Ladd, Calkins]**

**Nays: 0**

**Absent: 1 [Wilson]**

- Supervisor Floyd Calkins stated that a rough draft of the Code of Conduct Policy will be available at the next Board Workshop.
- The Board discussed possible uses for the ARPA Funds and will discuss further at the next Board Workshop.

**New Business:**

- Supervisor Floyd Calkins asked the Board to approve the advertising for bids to mow and spring clean Bethel Cemetery and McCaussey Cemetery. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Tara Clark.

**Resolution 25–2022**

**BE IT RESOLVED THAT the Hannibal Town Board approves to advertise in the Palladium Times for bids to mow and spring clean Bethel Cemetery and for bids to mow and spring clean McCaussey Cemetery.**

**Ayes: 4 [Clark, Hilton, Ladd, Calkins]**

**Nays: 0**

**Absent: 1 [Wilson]**

- Supervisor Floyd Calkins reported that Highway Superintendent Jake Malcott submitted his plan for the 2022 Highway 284 Agreement, however, the agreement has not yet been received from the County. Supervisor Floyd Calkins asked the Board for permission to sign the Agreement once it is received from the County. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Heather Ladd.

**Resolution 26-2022**

**BE IT RESOLVED THAT the Hannibal Town Board approves to give Town Supervisor Floyd Calkins permission to sign the Highway 284 Agreement when it is received from the County.**

**Ayes: 4 [Clark, Hilton, Ladd, Calkins]**

**Nays: 0**

**Absent: 1 [Wilson]**

- Supervisor Floyd Calkins reported that Highway Superintendent Jake Malcott submitted a list of 16 items of used highway equipment to be sold on Auctions International. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Tara Clark.

**Resolution 27-2022**

**BE IT RESOLVED THAT the Hannibal Town Board approves to sell sixteen items of used highway equipment (see attached list) on Auctions International.**

**Ayes: 4 [Clark, Hilton, Ladd, Calkins]**

**Nays: 0**

**Absent: 1 [Wilson]**

- The Board discussed the purchase of a new plow truck per state bid to be delivered in late 2023 or early 2024. Councilwoman Heather Ladd made a motion to approve the following resolution; seconded by Councilwoman Tara Clark.

**Resolution 28-2022**

**BE IT RESOLVED THAT the Hannibal Town Board approves the purchase of a 2023 International HX520 SFA 6x4 (Allison automatic) by Highway Superintendent Jake Malcott for \$139,974 (Onondaga County Contract #8996) for the Hannibal Highway Department with the purchase of the following accessories for the 2023 International Truck: Plow, Box, Wing and Roll Tarp from Viking Cives (USA) for \$80,675.40 and a Smith Spreaders Model SSV-13HC 13ft. Stainless Steel V-hopper Sander from TENCO Industries for \$24,532.**

**Ayes: 4 [Clark, Hilton, Ladd, Calkins]**

**Nays: 0**

**Absent: 1 [Wilson]**

- Code Enforcement Officer Carl Emmons, Jr. explained the process of condemning properties to the Board. He shared his view of trying to work with property owners to reach a compromise rather than issuing tickets or condemning a property, if possible. He also stated that the Town's Zoning Laws need to be updated.

**Other Business: None**

**Approval to Pay Town Bills:** Councilman Greg Hilton made a motion to approve the payment of the following Town bills - Abstract #3; seconded by Councilwoman Heather Ladd.

- A. General A Fund Vouchers #41-#58; Total Claims: \$7,516.91
- B. General B Fund Vouchers #3-#5; Total Claims: \$6,583.00
- C. General SF Fund Vouchers #; Total Claims: \$0
- D. General SL Fund Vouchers #3; Total Claims: \$367.76
- E. DA Highway Fund Vouchers #29-#42; Total Claims: \$29,369.18
- F. DB Highway Fund Vouchers #; Total Claims: \$0
- G. Water District SW-1 Vouchers #; Total Claims: \$0
- H. Water District SW-2 Vouchers #11-#17; Total Claims: \$4,901.07
- I. Water District SW-3 Vouchers #10-#18; Total Claims \$9,068.46
- J. Water District SW-4 Vouchers #9-#13; Total Claims \$888.64
- K. Trust & Agency Vouchers #6; Total Claims \$196.00

Grand Total of Claims: \$58,889.02

**Ayes: 4 [Clark, Hilton, Ladd, Calkins]**

**Nays: 0**

**Absent: 1 [Wilson]**

At 7:45pm, Councilwoman Tara Clark made a motion to adjourn the meeting; seconded by Councilwoman Heather Ladd.

**Ayes: 4 [Clark, Hilton, Ladd, Calkins]**

**Nays: 0**

**Absent: 1 [Wilson]**

The meeting was adjourned at 7:45pm.

Respectfully submitted,

*Denise J. Hafner*

Denise J. Hafner, Hannibal Town Clerk