

**TOWN OF HANNIBAL
BOARD MEETING
MAY 18, 2022
7:00 PM**

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

Absent: Councilwoman Heather Ladd

Others Present: Duane Shepard, Chief Water Operator; Jake Malcott, Highway Superintendent; Nathan Sweeting, President of the Oswego Valley ATV Club.

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

Public Session: No comments

Approval of the April 2022 Board Meeting Minutes and Workshop Meeting Minutes:

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

Ayes: 3 [Clark, Hilton, Calkins]

Nays: 0

Absent: 1 [Ladd]

Approval of Financial Report: April 2022 Report:

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

Ayes: 3 [Clark, Hilton, Calkins]

Nays: 0

Absent: 1 [Ladd]

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

- Supervisor Floyd Calkins read a resignation letter received from Donna Whitcomb explaining that due to health issues she needed to resign from her position as Assistant Clerk. Supervisor Floyd Calkins asked for a motion to accept the resignation. Councilwoman Tara Clark made a motion to approve the following resolution; seconded by Councilman Greg Hilton.

Resolution 41 -2022

BE IT RESOLVED THAT the Hannibal Town Board accepts the resignation of Donna Whitcomb as the Assistant Clerk.

Ayes: 3 [Clark, Hilton, Calkins]

Nays: 0

Absent: 1 [Ladd]

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

Ayes: 3 [Clark, Hilton, Calkins]

Nays: 0

Absent: 1 [Ladd]

Old Business:

- Supervisor Floyd Calkins stated that the Planning Board, ZBA and BAR still have unfilled vacancies. The Board discussed advertising the positions along with the vacant Town Board seat in the Pall-Times. Councilwoman Tara Clark made a motion to approve the following resolution; seconded by Councilman Greg Hilton.

Resolution 42-2022

BE IT RESOLVED THAT the Hannibal Town Board approves to advertise the vacant positions on the Planning Board, the Zoning Board of Appeals, the Board of Review and the Town Board seat.

Ayes: 3 [Clark, Hilton, Calkins]

Nays: 0

Absent: 1 [Ladd]

- Supervisor Floyd Calkins stated that the board is still working on the rough draft of the Code of Conduct Policy and will discuss further at the next Board Workshop.
- The Board discussed possible uses for the ARPA Funds and will discuss further at the next Board Workshop.

- At 7:15pm Councilman Greg Hilton made a motion to open the Public Hearing to discuss the amendment to the ATV Road Use Local Law; seconded by Councilwoman Tara Clark.

Ayes: 3 [Clark, Hilton, Calkins]

Nays: 0

Absent: 1 [Ladd]

**PUBLIC HEARING
AMENDMENT TO LOCAL LAW NO. 2 OF 2007, AMENDING THE ATV ROAD USE LOCAL LAW
FOR THE TOWN OF HANNIBAL
7:15 PM**

- Nate Sweeting, President of the Oswego Valley ATV Club, stated that per a request by Noelle Salmonsens, the gate on Wiltsieville Road was closed due to ATV riders on the Beckwith property.
- Nate Sweeting, President of the Oswego Valley ATV Club, asked whether the Town of Hannibal or the ATV Club would post speed limit signs. Supervisor Floyd Calkins stated he would speak to Highway Superintendent Jake Malcott about it.
- Councilman Greg Hilton suggested that the roads/trails should be policed for any trash or littering. Nate Sweeting, President of the Oswego Valley ATV Club, stated that the club has cleaned up trash and littering regularly.
- Councilwoman Tara Clark asked how the ATV riders are identified as being allowed to use the ATV trails. Nate Sweeting, President of the Oswego Valley ATV Club, answered that there is a sticker on the back of the club members ATVs.
- At 7:23pm, Councilman Greg Hilton made a motion to close the Public Hearing; seconded by Councilwoman Tara Clark.

Ayes: 3 [Clark, Hilton, Calkins]

Nays: 0

Absent: 1 [Ladd]

- At 7:24pm, Councilwoman Tara Clark made a motion to reconvene the Hannibal Town Board Meeting; seconded by Councilman Greg Hilton.

Ayes: 3 [Clark, Hilton, Calkins]

Nays: 0

Absent: 1 [Ladd]

The Town of Hannibal Board Meeting was reconvened at 7:24pm.

New Business:

- Supervisor Floyd Calkins read the attached "Resolution Adopting Local Law No. 1 of 2022. A Local Law to Amend Local Law No. 2 of 2007, Amending the ATV Road Use Local Law for the Town of Hannibal". Councilman Greg Hilton made a motion to approve Resolution 43- 2022; seconded by Councilwoman Tara Clark.

Resolution 43-2022

See attached Resolution

Ayes: 3 [Clark, Hilton, Calkins]

Nays: 0

Absent: 1 [Ladd]

Old Business Continued:

- Councilman Greg Hilton stated that he would like to see the Comprehensive Plan updated and that he and Supervisor Floyd Calkins met with the Village Mayor, who is supportive in pursuing the process. A representative from CNYRPD will be at the next Workshop to explain the process.

New Business Continued:

- Supervisor Floyd Calkins reported that the Town could save money by switching from Frontier to Spectrum for phone service. He stated that the phone system would remain the same but with increased internet service for a substantial savings of \$88.77/month. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Tara Clark.

Resolution 44 -2022

BE IT RESOLVED THAT the Hannibal Town Board approves to switch the current Frontier phone service to Spectrum.

Ayes: 3 [Clark, Hilton, Calkins]

Nays: 0

Absent: 1 [Ladd]

- Supervisor Floyd Calkins stated that a liaison needs to be appointed for Bethel Cemetery. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Tara Clark.

Resolution 45-2021

BE IT RESOLVED THAT the Hannibal Town Board appoints Floyd Calkins as the liaison for Bethel Cemetery.

Ayes: 3 [Clark, Hilton, Calkins]

Nays: 0

Absent: 1 [Ladd]

- Supervisor Floyd Calkins presented a budget modification for the Town Clerk Conference account due to increased costs. Councilwoman Tara Clark made a motion to approve the following resolution; seconded by Councilman Greg Hilton.

Resolution 46-2021

BE IT RESOLVED THAT the Hannibal Town Board approves the following Budget Modification:
Reduce A1990.4 (Contingent Account) by \$92.00 and increase A1410.424 (Town Clerk Mileage Reimbursement) by \$92.00.

Reduce A1990.4 (Contingent Account) by \$252.00 and increase A1410.420 (Town Clerk Conferences) by \$252.00.

Ayes: 3 [Clark, Hilton, Calkins]
Nays: 0
Absent: 1 [Ladd]

Other Business:

- Chief Water Operator Duane Shepard stated that the resolution passed at the April Board Meeting increasing the wage for the Water Department's Temporary Help to \$16/hour should have been worded "up to \$16/hour". He asked the Board to reword the resolution. After a discussion of the matter, Councilman Greg Hilton made a motion to revise the wording in Resolution 37-2022 from "\$16/hour" to "up to \$16/hour"; seconded by Councilwoman Tara Clark.

Resolution 47-2021

BE IT RESOLVED THAT the Hannibal Town Board approves to revise the wording of Resolution 37-2022 from "increase the pay for the Water Department's Temporary Help to \$16/hour" to "increase the pay for the Water Department's Temporary Help up to \$16/hour".

Ayes: 3 [Clark, Hilton, Calkins]
Nays: 0
Absent: 1 [Ladd]

- Chief Water Operator Duane Shepard informed the Board that he would like to install either cameras or signs at the water house reminding residents that they are not to fill their water containers without paying for the water they pump. He also stated that he intended to install signs warning that stealing water from hydrants is prohibited.
- Highway Superintendent Jake Malcott suggested using ARPA Funds to purchase a Pay Loader and a Utility tractor with a broom. Councilman Greg Hilton suggested purchasing the Utility Tractor/Broom instead of the Pickup Truck that is currently unavailable. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Tara Clark'

Resolution 48-2021

BE IT RESOLVED THAT the Hannibal Town Board approves to purchase a John Deere 5065E Utility Tractor for \$36,342.47 with an Allied MB 8 foot power angle broom for \$19,800.00 for a total of \$56,142.47 instead of the budgeted Pickup Truck and use the revenue from the auctioned items.

Ayes: 3 [Clark, Hilton, Calkins]
Nays: 0
Absent: 1 [Ladd]

- The purchase of a Pay Loader for the Highway Department will be discussed further at the next Board Workshop.

Approval to Pay Town Bills: Councilman Greg Hilton made a motion to approve the payment of the following Town bills - Abstract #5; seconded by Councilwoman Tara Clark.

- A. General A Fund Vouchers #79-#99; Total Claims: \$7,564.48
- B. General B Fund Vouchers #10; Total Claims: \$30.00

- C. General SF Fund Vouchers #; Total Claims: \$0
- D. General SL Fund Vouchers #5; Total Claims: \$313.88
- E. DA Highway Fund Vouchers #54-#65; Total Claims: \$9,616.36
- F. DB Highway Fund Vouchers #5-#7; Total Claims: \$23,747.99
- G. Water District SW-1 Vouchers #; Total Claims: \$0
- H. Water District SW-2 Vouchers #24-#28; Total Claims: \$22,386.17
- I. Water District SW-3 Vouchers #27-#29; Total Claims \$6,995.29
- J. Water District SW-4 Vouchers #19-#20; Total Claims \$795.03
- K. Trust & Agency Vouchers #8; Total Claims \$196.00

Grand Total of Claims: \$71,645.20

Ayes: 3 [Clark, Hilton, Calkins]
Nays: 0
Absent: 1 [Ladd]

At 8:18pm, Councilman Greg Hilton made a motion to adjourn the meeting; seconded by Councilwoman Tara Clark.

Ayes: 3 [Clark, Hilton, Calkins]
Nays: 0
Absent: 1 [Ladd]

The meeting was adjourned at 8:18pm.

Respectfully submitted,

Denise J. Hafner
Denise J. Hafner, Hannibal Town Clerk

Resolution 43-2022

At a regular meeting of the Town Board for the Town of Hannibal held the 18th day of May, 2022, at the Hannibal Town Hall, 824 County Route 34, Hannibal, New York.

**RESOLUTION ADOPTING LOCAL LAW NO. 1 OF 2022,
A LOCAL LAW TO AMEND LOCAL LAW NO. 2 OF 2007, AMENDING THE ATV
ROAD USE LOCAL LAW FOR THE TOWN OF HANNIBAL**

WHEREAS, the Town Board received correspondence from the Oswego Valley ATV Club requesting to add additional roads to the current ATV Law because of some lost access to property, and

WHEREAS, the Town Board is considering amending Local Law No. 2 of 2007 to add the following additional roads to their current local law to continue to allow ATV use in the Town of Hannibal. The additional roads to be added are as follow:

1. Rochester Street from Village line to intersection with Sixty-Six Road
2. Sixty-Six Road from intersection with Rochester Street to Onionville Road
3. Mills Street from Village line to intersection with Blythe Road
4. Blythe Road from intersection with Mill Street to Wiltsieville Road
5. Wiltsieville Road from intersection with Blythe Road to Crandall Road; and

WHEREAS, the Town Board has reviewed the proposed Local Law on the above subject, and held a Public Hearing regarding said local law on the 18th day of May, 2022, at the Hannibal Town Hall, 824 County Route 34, Hannibal, New York at 7:00 p.m., and no persons were heard in opposition to the local law, and

WHEREAS, after full discussion, the Town Board deems it in the best interest of the Town to amend Local Law No. 2 of 2007 and adopt proposed Local Law No. 1 of 2022.

NOW, THEREFORE, on motion made by Greg Hilton and seconded by Tara Clark, BE IT RESOLVED as follows:

1. That Local Law No. 1 of the Year 2022, a Local Law to amend Local Law No. 2 of 2007, amending the ATV Road Use Local Law in the Town of Hannibal, is hereby adopted by the Town Board.

2. That Local Law No. 1 of the Year 2022 shall take effect upon filing with the New York State Secretary of State.

MOTION ADOPTED as follows:

Floyd Calkins, Supervisor
 Tara Clark, Councilman
 Greg Hilton, Councilman
 Heather Ladd, Councilman

(AYE)
 (AYE)
 (AYE)
 AYE

NAY
 NAY
 NAY
 NAY Absent

Dated: May 18th, 2022

Denise J. Hafner
Denise Hafner, Town Clerk