

**TOWN OF HANNIBAL
BOARD MEETING
JULY 20, 2022
7:00 PM**

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

Others Present: Noelle Salmonsens, Oswego County Legislator; Jake Malcott, Highway Superintendent; Andrew Holden; Julie Simmons; David Roach.

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

Public Session: No Comments

Approval of the June 2022 Board Meeting Minutes:

- Supervisor Floyd Calkins requested a motion to be made to approve the June 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

Approval of Financial Report: June 2022 Report:

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

Ayes: 4 [Clark, Hilton, Ladd, Calkins]
Nays: 0

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

- A Thank you note received from Jackie McKelvey for vests and gloves provided to do the clean-up of her road on Earth Day.
- Letter from NY Division of the Budget informing the Town will receive the 2nd half of the American Rescue Plan in the amount of \$207,845.52.
- Letter from the Village Board acknowledging their intent to attend the August Town Board meeting for an Executive Session to discuss security concerns for the Municipal Building.
- Supervisor Floyd Calkins informed the Board that the 2nd Quarter Sales Tax Revenue is up 44.85% from last year's 2nd Quarter (2nd Quarter this year: \$65,648; 2nd Quarter last year: \$45,321)

- Supervisor Floyd Calkins informed the Board that the interest earned on all the Town accounts this quarter was \$1,252.20

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 Heather Ladd made a motion to approve the above reports; seconded by Councilman Greg Hilton.

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

Nays: 0

Old Business:

- Supervisor Floyd Calkins stated that the Planning Board still has one vacant seat, the ZBA has two open seats and the BAR has one unfilled seat.
- The Board again discussed possible uses for the ARPA Funds. Councilman Greg Hilton presented an application to request funding for improvements to the Recreation Park and Skate Park from the county for one half the funds to complete the project. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Tara Clark.

Resolution 57-2022

BE IT RESOLVED THAT the Hannibal Town Board approves to submit an application requesting funding for improvements to the Recreation Park and Skate Park to the county for one half the funds to complete the project in the amount of \$44,250.00.

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

Nays: 0

- Supervisor Floyd Calkins questioned the maintenance and cleaning of the waterless bathroom listed in the above application and suggested that it be researched before making a commitment if the application is approved.
- Councilman Greg Hilton presented an application to request funding for a bulk water dispensing system for one half the cost in the amount of \$49,200.00 from the county to complete the project. Supervisor Floyd Calkins reminded the board that OCWA would need to approve the selling of water. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Tara Clark.

Resolution 58-2022

BE IT RESOLVED THAT the Hannibal Town Board approves to submit an application requesting one half the funding for a bulk water dispensing system from the county in the amount of \$49,200.00.

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

Nays: 0

- Councilman Greg Hilton presented an application to request funding for a water supply system engineering study for one half of the cost for the study in the amount of \$6,250.00. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Heather Ladd.

Resolution 59-2022

BE IT RESOLVED THAT the Hannibal Town Board approves to submit an application requesting one half the funding for a Town of Hannibal water supply system engineering study in the amount of \$6,250.00 from the county.

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

Nays: 0

- The Board discussed obtaining funding to purchase a loader for the Highway Department. Councilman Greg Hilton stated that he was unable to reach David Turner to discuss the matter. He will reach out to Jake to discuss a contact. Councilwoman Tara Clark thanked Councilman Greg Hilton for all the work he has put into these matters.
- The Board discussed proceeding with the grant application to update the Comprehensive Plan.
- Councilwoman Tara Clark stated that the rough draft of the Code of Conduct Policy is close to being finalized and she will present it at the next workshop.

New Business:

- Supervisor Floyd Calkins stated that the IRS rate for mileage was increased to 62.5 cents per mile effective 7/1/22 and asked for a motion to increase the Town of Hannibal mileage rate to 62.5 cents per mile. Councilwoman Tara Clark made a motion to approve the following resolution; seconded by Councilman Greg Hilton.

Resolution 60-2022

BE IT RESOLVED THAT the Hannibal Town Board approves to increase the mileage rate to 62.5 cents per mile per the IRS increased rate effective 7/1/22.

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

Nays: 0

- Supervisor Floyd Calkins presented a Budget Modification to pay for the improvements done on the Municipal Building roof and parking lot. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Heather Ladd.

Resolution 61-2021

**BE IT RESOLVED THAT the Hannibal Town Board approves the following Budget Modifications:
Increase Revenue Line A4089 [Federal Aid-ARPA Fund] by \$8,700.00 and increase Expenditure Line A1620.456 [Buildings Repair-Parking Lot Sealing] by \$8,700.00.**

Increase Revenue Line A4089 [Federal Aid-ARPA Fund] by \$36,206.30 and increase Expenditure Line A1620.456 [Buildings Repair-Roof Replacement] by \$36,206.30.

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

Nays: 0

- Supervisor Floyd Calkins informed the Board that a resident who already has family buried at Bethel Cemetery has offered to work on the driveways and cut back some brush and fill in the back left corner in exchange for 4 plots (current rate for a plot is \$600). The Board will discuss further at the next meeting.
- Oswego County held a Shared Services Meeting and discussed sharing broadband using 10% of ARPA for the county at \$50,000 per mile. The Town of Hannibal's share would be 9 miles at a cost of \$45,000 (9 x \$50,000 = \$450,000; 10% would be \$45,000). The Board will discuss further at the next Board Workshop.

Other Business:

- Councilwoman Heather Ladd stated that a resident approached her asking that Sixty Six Road be paved. Supervisor Floyd Calkins stated that the Highway Superintendent is aware and has plans to do in the future.
- Supervisor Floyd Calkins asked for a motion to enter into Executive Session to conduct interviews for the Town of Hannibal Assessor position. Councilman Greg Hilton made a motion to enter into Executive Session; seconded by Councilwoman Tara Clark.

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

Nays: 0

At 7:48pm the Hannibal Town Board Meeting entered into Executive Session to conduct interviews for the Town of Hannibal Assessor position.

- Supervisor Floyd Calkins asked for a motion to close the Executive Session and reconvene the Hannibal Town Board meeting. Councilman Greg Hilton made a motion to close the Executive Session and reconvene the Hannibal Town Board meeting; seconded by Councilwoman Tara Clark.

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

Nays: 0

At 8:12pm the Executive Session was closed and the Hannibal Town Board Meeting reconvened.

- Councilwoman Heather Ladd made a motion to appoint David Roach as the Town of Hannibal Assessor and approve the following resolution; seconded by Councilwoman Tara Clark.

Resolution 62-2021

BE IT RESOLVED THAT the Hannibal Town Board appoints David Roach as the Town of Hannibal Assessor; term to expire 9/30/2025.

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

Nays: 0

- Supervisor Floyd Calkins asked for a motion to enter into Executive Session to conduct interviews for the Town Board position. Councilman Greg Hilton made a motion to enter into Executive Session; seconded by Councilwoman Tara Clark.

Ayes: 4 [Clark, Hilton, Ladd, Calkins]
Nays: 0

At 8:13pm the Hannibal Town Board Meeting entered into Executive Session to conduct interviews for the Town of Hannibal Board Member position.

- Supervisor Floyd Calkins asked for a motion to close the Executive Session and reconvene the Hannibal Town Board meeting. Councilwoman Heather Ladd made a motion to close the Executive Session and reconvene the Hannibal Town Board meeting; seconded by Councilman Greg Hilton.

Ayes: 4 [Clark, Hilton, Ladd, Calkins]
Nays: 0

At 8:56pm the Executive Session was closed and the Hannibal Town Board Meeting reconvened.

Approval to Pay Town Bills: Councilwoman Tara Clark made a motion to approve the payment of the following Town bills - Abstract #7; seconded by Councilman Greg Hilton.

- A. General A Fund Vouchers #120-#142; Total Claims: \$56,567.80
- B. General B Fund Vouchers #14-#15; Total Claims: \$69.91
- C. General SF Fund Vouchers #3; Total Claims: \$3,600.00
- D. General SL Fund Vouchers #7; Total Claims: \$310.69
- E. DA Highway Fund Vouchers #73-#79; Total Claims: \$9,779.62
- F. DB Highway Fund Vouchers #10-#11; Total Claims: \$15,301.28
- G. Water District SW-1 Vouchers #; Total Claims: \$0
- H. Water District SW-2 Vouchers #35-#38; Total Claims: \$5,320.64
- I. Water District SW-3 Vouchers #34-#37; Total Claims \$8,323.69
- J. Water District SW-4 Vouchers #24-#28; Total Claims \$4,607.74
- K. Trust & Agency Vouchers #10; Total Claims \$196.00

Grand Total of Claims: \$104,077.37

Ayes: 4 [Clark, Hilton, Ladd, Calkins]
Nays: 0

At 8:57pm, Councilwoman Heather Ladd made a motion to adjourn the meeting; seconded by Councilwoman Tara Clark.

Ayes: 4 [Clark, Hilton, Ladd, Calkins]
Nays: 0

The meeting was adjourned at 8:57pm.

Respectfully submitted,

Denise J. Hafner

Denise J. Hafner, Hannibal Town Clerk