

**TOWN OF HANNIBAL  
BOARD MEETING  
AUGUST 17, 2022  
7:00 PM**

**Present:** Supervisor Floyd Calkins

Absent: Councilwoman Heather Ladd

Councilwoman Tara Clark  
Councilman Greg Hilton  
Town Clerk Denise Hafner

**Others Present:** Ellen Killicutt; Charles Fadden, Village Trustee.

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

**Public Session:** Ellen Killicutt asked if there was one or two Board seats open. Supervisor Floyd Calkins stated that only one Board was vacant.

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

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

Ayes: 3 [Clark, Hilton, Calkins]

Nays: 0

Absent: 1 [Ladd]

**Approval of Financial Report: July 2022 Report:**

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

Ayes: 3 [Clark, Hilton, Calkins]

Nays: 0

Absent: 1 [Ladd]

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

- The 2023 Budget Worksheets were given to all Department Heads
- Received notification from Charter of the \$6,467.52 quarterly franchise fee
- The change from Frontier to Spectrum is not complete but is expected to fully installed next week
- A NYS Sexual Harassment Training will be provided by NYMIR on 8/18/22 @ 9am
- The interest earned for the month if July was up \$300 from last month for a total of \$1,867.94
- A burial is scheduled at Bethel Cemetery on Saturday, August 20th

**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 – No 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: 3 [Clark, Hilton, Calkins]

Nays: 0

Absent: 1 [Ladd]

**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 three applications requesting funds from the County for improvements to the Recreation Park, a Bulk Water Supply Station and a survey for additional Water Districts was submitted to the Oswego County ARPA Committee for approval. Councilman Greg Hilton that the ARPA Committee would be meeting next week.
- The grant application to update the Comprehensive Plan has not been approved at this point. Councilman Greg Hilton reminded the Board that a 6-7 person committee would need to be formed to discuss the plan. He suggested reaching out to the Village Mayor, the Planning Board, the ZBA, and those who are involved in the community to be on the committee. It will be discussed at the next Board Workshop.

**New Business:**

- Supervisor Floyd Calkins stated that the Code of Ethics Policy needed to be adopted. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Tara Clark.

**Resolution 63-2022**

**BE IT RESOLVED THAT the Hannibal Town Board adopts the Town of Hannibal Code of Ethics for Elected and Appointed Officials Policy.**

Ayes: 3 [Clark, Hilton, Calkins]

Nays: 0

Absent: 1 [Ladd]

- Supervisor Floyd Calkins presented Local Law 2-2022 prepared by the Town Attorney to be adopted. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Tara Clark.

**Resolution 64-2021**

**BE IT RESOLVED THAT the Hannibal Town Board approves the wording for the proposed Local Law 2-2022 granting a partial tax exemption for qualifying persons with disabilities under Real Property Tax Law Section 459-C as enacted by the Oswego County Legislature.**

**Ayes: 3 [Clark, Hilton, Calkins]**

**Nays: 0**

**Absent: 1 [Ladd]**

- Supervisor Floyd Calkins presented Local Law 3-2022 prepared by the Town Attorney to be adopted. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Tara Clark.

**Resolution 65-2021**

**BE IT RESOLVED THAT the Hannibal Town Board approves the wording for the proposed Local Law 3-2022 providing for the partial tax exemption of certain real property owned by persons 65 years of age or over pursuant to Real Property Tax Law Section 467 as enacted by the Oswego County Legislature.**

**Ayes: 3 [Clark, Hilton, Calkins]**

**Nays: 0**

**Absent: 1 [Ladd]**

- Supervisor Floyd Calkins stated a minimum time frame of 10 days was needed before the Board would set a date to hold a Public Hearing for the Local Laws proposed.
- Supervisor Floyd Calkins asked the Board if there was any discussion on which candidate they would like to appoint to fill the vacant board seat. Councilman Greg Hilton made a motion to appoint Andrew Holden to the Board and approve the following resolution; seconded by Councilwoman Tara Clark.

**Resolution 66-2021**

**BE IT RESOLVED THAT the Hannibal Town Board approves to fill the open Board seat with Andrew Holden, term to expire 12/31/22.**

**Ayes: 3 [Clark, Hilton, Calkins]**

**Nays: 0**

**Absent: 1 [Ladd]**

**Other Business:**

- Councilwoman Tara Clark stated that she had spoken to some residents who have some concerns with safety in the Village and the Town. Discussion led to Supervisor Floyd Calkins agreeing to reach out to the Oswego County Sheriff's Office and to County Legislator Noelle Salmonson to see if a representative could attend the next Board Workshop.
- Ellen Killicutt asked if the Zoning Laws were being looked into. Supervisor Floyd Calkins stated that the Board applied for a grant to update the Comprehensive Plan and that once that is complete, the board would then be able to work further on the Zoning Laws. He stated that it was expected to know if the grant is approved sometime in October.
- Supervisor Floyd Calkins asked for a motion to enter into Executive Session to discuss Building Safety with the Village Mayor and Trustees. Councilwoman Tara Clark made a motion to enter into Executive Session; seconded by Councilman Greg Hilton.

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

**At 7:29pm the Hannibal Town Board Meeting entered into Executive Session to discuss Building Safety with the Village Mayor and Trustees.**

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

**At 7:58pm the Executive Session was closed and the Hannibal Town Board Meeting reconvened.**

**Approval to Pay Town Bills:** Councilman Greg Hilton made a motion to approve the payment of the following Town bills - Abstract #8; seconded by Councilwoman Tara Clark.

- A. General A Fund Vouchers #143-#161; Total Claims: \$7,584.87
- B. General B Fund Vouchers #16; Total Claims: \$30.00
- C. General SF Fund Vouchers #; Total Claims: \$0
- D. General SL Fund Vouchers #8; Total Claims: \$328.45
- E. DA Highway Fund Vouchers #80-#87; Total Claims: \$9,909.35
- F. DB Highway Fund Vouchers #12-#15; Total Claims: \$141,272.20
- G. Water District SW-1 Vouchers #; Total Claims: \$0
- H. Water District SW-2 Vouchers #39-#41; Total Claims: \$4,874.73
- I. Water District SW-3 Vouchers #38-#40; Total Claims \$7,617.71
- J. Water District SW-4 Vouchers #29-#31; Total Claims \$869.98
- K. Trust & Agency Vouchers #11; Total Claims \$196.00

Grand Total of Claims: \$172,683.29

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

At 7:59pm, 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 7:59pm.

Respectfully submitted,

*Denise J. Hafner*

Denise J. Hafner, Hannibal Town Clerk