

**TOWN OF HANNIBAL
BOARD MEETING
SEPTEMBER 21, 2022
7:00 PM**

Present: Supervisor Floyd Calkins
Councilwoman Tara Clark
Councilman Andrew Holden
Town Clerk Denise Hafner

Absent: Councilman Greg Hilton
Councilwoman Heather Ladd

Others Present: Ellen Killecut; Noelle Salmonsens, Legislator; Gordon Kellogg, Village Trustee; Terry Wilbur, Village Trustee; Ronald Greenleaf, Village Mayor; and Sergeant Rob Wells (Special Guest).

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

- Sergeant Rob Wells gave a presentation focused on crime in the Town and Village of Hannibal. The Board thanked him for taking time from his schedule to attend the meeting and address the matter.

Public Session: Village Mayor Ron Greenleaf asked if there had been any further discussion on security measures for the municipal offices. Supervisor Floyd Calkins stated that Volney Multiplex is scheduled to review the building on September 22nd at 9am.

Approval of the August 2022 Board Meeting and September Workshop Minutes:

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

Ayes: 3 [Clark, Holden, Calkins]

Nays: 0

Absent: 2 [Hilton, Ladd]

Approval of Financial Report: August 2022 Report:

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

Ayes: 3 [Clark, Holden, Calkins]

Nays: 0

Absent: 2 [Hilton, Ladd]

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

- The Budget Workshop is scheduled for October 5th at 6pm and the Public Hearing for the 2023 Budget is scheduled for November 9th.
- The Pipeline Safety Resources for Emergency and Public Officials has been placed on the Google Drive

- Tobacco-Free CNY has also been placed on the Google Drive (a new law will be in effect on 11/13/22)
- The ARPA Task Force met on 9/7/22 – it was suggested that ½ of the cost for the Bulk Water project and ½ the cost for a new Water District Study go forward for a vote by the Legislature; the Playground project was placed on hold.

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 Andrew Holden made a motion to approve the above reports; seconded by Councilwoman Tara Clark.

Ayes: 3 [Clark, Holden, Calkins]

Nays: 0

Absent: 2 [Hilton, Ladd]

Old Business:

- The Planning Board still has one vacant seat, the ZBA has two open seats and the BAR has one unfilled seat.
- There should be a decision on the grant application to update the Comprehensive Plan in October. Legislator Noelle Salmonsens suggested that solar farms and panels be addressed in the Plan.

New Business:

- Supervisor Floyd Calkins stated that the Board needs to set the date for a Public Hearing for the Disability Exemptions and Senior Exemptions Local Laws and suggested October 19th as the date. Councilwoman Tara Clark made a motion to approve the following resolution; seconded by Councilman Andrew Holden.

Resolution 69-2022

BE IT RESOLVED THAT the Hannibal Town Board approves to hold a Public Hearing on the Disability Exemptions and Senior Exemptions Local Laws on October 19, 2022 at 7pm.

Ayes: 3 [Clark, Holden, Calkins]

Nays: 0

Absent: 2 [Hilton, Ladd]

- Supervisor Floyd Calkins asked for a motion to approve the wording for Local Law 4-2022 establishing a date for the meetings of the Board of Assessment Review to hear complaints in relation to assessments prepared by the Town Attorney. Councilman Andrew Holden made a motion to approve the following resolution; seconded by Councilwoman Tara Clark.

Resolution 70-2022

BE IT RESOLVED THAT the Hannibal Town Board approves the wording for Local Law 4-2022 establishing a date for the meetings of the Board of Assessment Review to hear complaints in relation to assessments.

Ayes: 3 [Clark, Holden, Calkins]

Nays: 0

Absent: 2 [Hilton, Ladd]

- Supervisor Floyd Calkins asked the Board to approve that the supervisor be given authority to sign and authorize NY Constables Association to produce and issue Police Constable and Code Enforcement Officer Identification badges on behalf of the Town. Councilwoman Tara Clark made a motion to approve the following resolution; seconded by Councilman Andrew Holden.

Resolution 71-2021

BE IT RESOLVED THAT the Hannibal Town Board approves that the Town Supervisor be given authority to sign and authorize NY Constables Association to produce and issue Police Constable and Code Enforcement Officer Identification badges on behalf of the Town of Hannibal.

Ayes: 3 [Clark, Holden, Calkins]

Nays: 0

Absent: 2 [Hilton, Ladd]

Other Business: None

Approval to Pay Town Bills: Councilwoman Tara Clark made a motion to approve the payment of the following Town bills - Abstract #9; seconded by Councilman Andrew Holden.

- A. General A Fund Vouchers #162-#182; Total Claims: \$5,581.38
- B. General B Fund Vouchers #17-#18; Total Claims: \$1,020.00
- C. General SF Fund Vouchers #; Total Claims: \$0
- D. General SL Fund Vouchers #9 Total Claims: \$337.56
- E. DA Highway Fund Vouchers #88-#96; Total Claims: \$7,926.38
- F. DB Highway Fund Vouchers #16-#18; Total Claims: \$16,461.83
- G. Water District SW-1 Vouchers #; Total Claims: \$0
- H. Water District SW-2 Vouchers #42-#46; Total Claims: \$5,861.37
- I. Water District SW-3 Vouchers #41-#43; Total Claims \$7,943.78
- J. Water District SW-4 Vouchers #32-#33; Total Claims \$886.42
- K. Trust & Agency Vouchers #12; Total Claims \$196.00

Grand Total of Claims: \$46,214.72

Ayes: 3 [Clark, Holden, Calkins]

Nays: 0

Absent: 2 [Hilton, Ladd]

At 8:10pm, Councilman Andrew Holden made a motion to adjourn the meeting; seconded by Councilwoman Tara Clark.

Ayes: 3 [Clark, Holden, Calkins]

Nays: 0

Absent: 2 [Hilton, Ladd]

The meeting was adjourned at 8:10pm.

Respectfully submitted,

Denise J. Hafner

Denise J. Hafner, Hannibal Town Clerk