

**TOWN OF HANNIBAL
BOARD MEETING
OCTOBER 19, 2022
7:00 PM**

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

Absent: Councilman Andrew Holden
Councilwoman Heather Ladd

Others Present: Ellen Killecut; Noelle Salmonsens, Legislator; Jake Malcott, Highway Superintendent; Charles & Mary Gilbert.

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

Public Session:

- Charles Gilbert raised concerns about several old manufactured homes placed in Locust Grove MHP on Carter & Stock Road and how it will bring down the property value for the surrounding residents. Supervisor Floyd Calkins suggested that he contact the Code Enforcement Officer to discuss the matter. Councilman Greg Hilton offered to also speak with the Code Enforcement Officer.
- Charles Gilbert also informed the board that a culvert on Pollard Road was struck by a car causing damage and creating water accumulation on the road and ditch. Highway Superintendent Jake Malcott stated that he would look into it.

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

- Supervisor Floyd Calkins requested a motion to be made to approve the September 2022 Board and October 2022 Workshop Meeting 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: 2 [Holden, Ladd]

Approval of Financial Report: September 2022 Report:

- Supervisor Floyd Calkins requested that a motion be made to approve the September 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: 2 [Holden, Ladd]

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

- The Association of Towns training is scheduled for February 19-22, 2023

- The third quarter sales tax was received in the amount of \$59,597 which is down 11.5% from last year's amount of \$67,372. The overall amount for the 2022 year is up 20.6%.

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**
- **Assessor's Report – No Report**
- **Dog Control Report– No 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: 3 [Clark, Hilton, Calkins]

Nays: 0

Absent: 2 [Holden, Ladd]

Old Business:

- The Planning Board still has one vacant seat, the ZBA has two open seats and the BAR has one unfilled seat.
- The Bulk Water and Water survey grant projects were approved by the County. Councilman Greg Hilton will contact Chief Water Operator Duane Shepard to discuss it and obtain quotes.
- The decision on the grant for the Comprehensive Plan should be made sometime in November. Supervisor Floyd Calkins and Councilman Greg Hilton will attend the next Village Board Meeting to discuss with them.
- Supervisor Floyd Calkins stated that a motion was needed to schedule and to advertise a Public Hearing for the adoption of Local Law 4-2022 establishing a date for the meetings of the Board of Assessment Review to hear complaints in relations to assessments. Councilwoman Tara Clark made a motion to approve the following resolution; seconded by Councilman Greg Hilton.

Resolution 73-2022

BE IT RESOLVED THAT the Hannibal Town Board approves to hold and advertise a Public Hearing for Local Law 4-2022 establishing a date for the meetings of the Board of Assessment Review to hear complaints in relations to assessments on November 16, 2022 at 7:10pm.

Ayes: 3 [Clark, Hilton, Calkins]

Nays: 0

Absent: 2 [Holden, Ladd]

New Business:

- Supervisor Floyd Calkins asked the Board for a motion to open the Public Hearing on Local Law 2-2022. Councilman Greg Hilton made a motion to open the Public Hearing on Local Law 2-2022; seconded by Councilwoman Tara Clark.

Resolution 74 -2022

At 7:16pm, BE IT RESOLVED THAT the Hannibal Town Board opened the Public Hearing on 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: 2 [Holden, Ladd]

**PUBLIC HEARING ON LOCAL LAW 2-2022
7:16 PM**

Supervisor Floyd Calkins asked if there were any comments about the establishment of 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. After no comments were made by the public, Supervisor Floyd Calkins asked the board for a motion to close the Public Hearing. Councilwoman Tara Clark made a motion to close the Public Hearing on Local Law 2-2022; seconded by Councilman Greg Hilton.

Resolution 75 -2022

At 7:17pm, BE IT RESOLVED THAT the Hannibal Town Board closed the Public Hearing on 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: 2 [Holden, Ladd]

- Supervisor Floyd Calkins asked the Board for a motion to open the Public Hearing on Local Law 3-2022. Councilman Greg Hilton made a motion to open the Public Hearing on Local Law 3-2022; seconded by Councilwoman Tara Clark.

Resolution 76-2022

At 7:17pm, BE IT RESOLVED THAT the Hannibal Town Board opened the Public Hearing on 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: 2 [Holden, Ladd]

**PUBLIC HEARING ON LOCAL LAW 3-2022
7:17 PM**

Supervisor Floyd Calkins asked if there were any comments about the establishment of 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. After no comments were made by the public, Supervisor Floyd Calkins asked the board for a motion to close the Public Hearing.

Councilwoman Tara Clark made a motion to close the Public Hearing on Local Law 3-2022; seconded by Councilman Greg Hilton.

Resolution 77-2022

At 7:18pm, BE IT RESOLVED THAT the Hannibal Town Board closed the Public Hearing on 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: 2 [Holden, Ladd]

**TOWN OF HANNIBAL REGULAR TOWN BOARD MEETING RECONVENED
7:18 PM**

- Supervisor Floyd Calkins asked the Board to approve the Reporting Resolution for Elected and Appointed Officials. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Tara Clark.

Resolution 78-2021

BE IT RESOLVED THAT the Hannibal Town Board approves the Standard Work Day and Reporting Resolution for Elected and Appointed Officials hereby establishing the following standard work days for these titles and will report the officials to the New York State and Local Retirement based on their record of activities:

- **Heather Ladd – Town Council - No ROA submitted**
- **Patricia Crain – Bookkeeper – 1.79**
- **Duane Shepard – Water Superintendent – 6.48**
- **Denise Hafner – Court Clerk – 16.15**
- **Theresa Penfield – Dog Control Officer – 14.83**
- **Sheri Meyer – Payroll Clerk – 4.27**
- **David Roach – Sole Assessor – No ROA submitted**

Ayes: 3 [Clark, Hilton, Calkins]

Nays: 0

Absent: 2 [Holden, Ladd]

- Supervisor Floyd Calkins asked for a motion from the Board to approve the Town Supervisor and the Highway Superintendent to sign the 1 year snow plowing contract with Oswego County with an increase from 8,000 miles to 9,000 miles. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Tara Clark.

Resolution 79-2022

BE IT RESOLVED THAT the Hannibal Town Board approves the Town Supervisor and the Highway Superintendent to sign the 1 year snow plowing contract with Oswego County with an increase from 8,000 miles to 9,000 miles.

Ayes: 3 [Clark, Hilton, Calkins]

Nays: 0

Absent: 2 [Holden, Ladd]

- Supervisor Floyd Calkins stated that a budget modification needed to be approved. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Tara Clark.

Resolution 80-2022

BE IT RESOLVED THAT the Hannibal Town Board approves the following budget modification:

- **Reduce Expenditure Line A1990.4 Contingent Account by \$325 and increase Expenditure Line A3310.2 Equipment (Highway Signs) by \$325.**

Ayes: 3 [Clark, Hilton, Calkins]

Nays: 0

Absent: 2 [Holden, Ladd]

- Supervisor Floyd Calkins asked the Board members if he had reviewed and explained the 2023 Budget too quickly at the last meeting. Councilman Greg Hilton stated that board members need to review the proposed budget on their own prior to the meeting and then at the meeting ask any questions they may have. He also stated that Supervisor Floyd Calkins had done a very good job preparing the proposed budget and was very responsible in handling it. Councilwoman Tara Clark agreed and stated that he was very transparent and willing to answer any questions asked. Councilman Greg Hilton made a motion to approve the 2023 Tentative Budget as the 2023 Preliminary Budget; seconded by Councilwoman Tara Clark.

Resolution 81-2022

BE IT RESOLVED THAT the Hannibal Town Board approves the Town of Hannibal 2023 Tentative Budget as the Town of Hannibal 2023 Preliminary Budget.

Ayes: 3 [Clark, Hilton, Calkins]

Nays: 0

Absent: 2 [Holden, Ladd]

Other Business:

- Supervisor Floyd Calkins asked for a motion to schedule the Public Hearing for the 2023 Budget for 11/2/22 at 6pm during the Board Workshop. Councilwoman Tara Clark made a motion to approve the following resolution; seconded by Councilman Greg Hilton.

Resolution 82 -2022

BE IT RESOLVED THAT the Hannibal Town Board shall hold a Public Hearing for the 2023 Budget for 11/2/22 at 6pm during the Town Board Workshop.

Ayes: 3 [Clark, Hilton, Calkins]

Nays: 0

Absent: 2 [Holden, Ladd]

- Councilwoman Tara Clark stated that she would do the banking paperwork to have her name added to the bank accounts as Deputy Town Supervisor.

- The Board discussed the quotes received to install lights in the Municipal Building parking lot from Volney Multiplex (\$26,250) and CME Electrical Supply (\$12,749.99). Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Tara Clark.

Resolution 83-2022

BE IT RESOLVED THAT the Hannibal Town Board shall use ARPA Funds to install parking lot lights in the Town of Hannibal Municipal Building Parking Lot and shall accept the quote from CME Electrical Supply for \$12,749.99.

Ayes: 3 [Clark, Hilton, Calkins]

Nays: 0

Absent: 2 [Holden, Ladd]

- The Board discussed installing additional panic buttons in the Town Office. Councilwoman Tara Clark made a motion to approve the following resolution; seconded by Councilman Greg Hilton.

Resolution 84-2022

BE IT RESOLVED THAT the Hannibal Town Board shall use ARPA Funds to install up to four additional panic buttons in the Town Office by Volney Multiplex for \$700.

Ayes: 3 [Clark, Hilton, Calkins]

Nays: 0

Absent: 2 [Holden, Ladd]

Approval to Pay Town Bills: Councilwoman Tara Clark made a motion to approve the payment of the following Town bills - Abstract #10; seconded by Councilman Greg Hilton.

- A. General A Fund Vouchers #183-#201; Total Claims: \$13,157.04
- B. General B Fund Vouchers #19-#20; Total Claims: \$65.00
- C. General SF Fund Vouchers #; Total Claims: \$0
- D. General SL Fund Vouchers #10; Total Claims: \$359.31
- E. DA Highway Fund Vouchers #97-#103; Total Claims: \$48,271.01
- F. DB Highway Fund Vouchers #19-#21; Total Claims: \$16,687.42
- G. Water District SW-1 Vouchers #; Total Claims: \$0
- H. Water District SW-2 Vouchers #47-#50; Total Claims: \$5,427.57
- I. Water District SW-3 Vouchers #44-#47; Total Claims \$8,453.42
- J. Water District SW-4 Vouchers #34-#37; Total Claims \$963.14
- K. Trust & Agency Vouchers #13; Total Claims \$196.00

Grand Total of Claims: \$93,579.91

Ayes: 3 [Clark, Hilton, Calkins]

Nays: 0

Absent: 2 [Holden, Ladd]

At 7:39pm, Councilwoman Tara Clark made a motion to adjourn the meeting; seconded by Councilman Greg Hilton.

Ayes: 3 [Clark, Hilton, Calkins]

Nays: 0

Absent: 2 [Holden, Ladd]

The meeting was adjourned at 7:39pm.

Respectfully submitted,

Denise J. Hafner

Denise J. Hafner, Hannibal Town Clerk