

**TOWN OF HANNIBAL
BOARD MEETING
November 16, 2022
7:00 PM**

Present: Supervisor Floyd Calkins
Councilman Greg Hilton
Councilman Andrew Holden
Councilwoman Tara Clark
Ellen Killecut (taking minutes for Denise Hafner)

Absent: Councilwoman Heather Ladd
Town Clerk Denise Hafner

Others Present: Duane Shepard
Jake Malcott

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

Public Session:

- No Comments

Approval of the Board Meeting Minutes:

- Supervisor Floyd Calkins requested a motion to be made to approve the October 2022 Board and November 2022 Workshop Meeting Minutes.

Councilman Greg Hilton made a motion to approve the above Town Board Minutes; seconded by Councilman Andy Holden.

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

Nays: 0

Absent: 1 [Ladd]

Approval of Financial Report:

- Supervisor Floyd Calkins requested that a motion be made to approve the October 2022 Financial Report.

Councilwoman Tara Clark made to accept the above Financial Report; Councilman Greg Hilton seconded the motion.

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

Nays: 0

Absent: 1 [Ladd]

Correspondence & Notifications:

- a. Association of Towns - Training February 19-22, 2023
- b. Received funds from County - 25% of Snow Contract \$50,535.00, Summer Mowing \$8,984.00
- c. Received funds from Charter - \$6,148.70 quarterly franchise fee
- d. Received funds from County - Mortgage Tax- \$29,678.69 - LY \$24,566.57 -Increase \$5112.12 e. Dec.15, 4:30 - 5:30 - Join Alicia Vann PT< DPT and Teresa Woolson, founder of the VOW foundation, as we discuss Chronic Pain, Opioid Use, and the importance of Narcan! By the end of the season you will be Narcan certified! Supervisor Floyd Calkins will be at this session the whole time

Departmental Reports: Written reports for the following departments were provided to and reviewed by all board members.

- **Town Clerk Report - Report**
- **Highway Department - Report**
- **Code Enforcement No Report**
- **Assessor’s Report – No Report**
- **Dog Control Report– Report**
- **Planning Board - Report**
- **Zoning Board Report – No Report**
- **Water Department - Report**

Councilwoman Tara Clark made a motion to approve the above reports, seconded by Councilman Greg Hilton

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

Nays: 0

Absent: 1 [Ladd]

Old Business:

a. Planning, ZBA, & BAR - Open seats

b. ARPA funds

Supervisor Floyd Calkins updated the statement. It is on Google Drive under the ARPA folder. Floyd was notified that the Hannibal Community Park committee suggested 44,250.00. It is on the agenda to be voted on.

c. Comprehensive plan

No Report whether the grant was approved yet

d. Public hearing: Change the date for grievance day Local Law 4 -2022.

Supervisor Floyd Calkins requested that a motion be made to open a public hearing to change the date for grievance day Local Law 4 -2022. Councilman Andy Holden made a motion to approve the following resolution; seconded by Councilwoman Tara Clark.

Resolution 92-2022

BE IT RESOLVED THAT the Hannibal Town Board approves to open the public hearing to change the date for the grievance day Local Law 4-2022.

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

Nays: 0

Absent: 1 [Ladd]

e. Approve to Adopt Town of Hannibal 2023 Budget

Supervisor Floyd Calkins requested that a motion be made to adopt the 2023 Budget. Councilman Greg Hilton made a motion to adopt the 2023 Budget; seconded by Councilman Andy Holden.

Resolution 93-2022

BE IT RESOLVED THAT the Hannibal Town Board Approve to Adopt Town of Hannibal 2023 Budget

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

Nays: 0

Absent: 1 [Ladd]

f. Resolution / Authorization to accept money from Oswego County for Hannibal Water Study \$6,250.

Supervisor Floyd Calkins requested a motion to accept money from Oswego County for the Hannibal water study. Councilman Greg Hilton made a motion to accept money from Oswego County for the Hannibal water study.; seconded by Councilwoman Tara Clark

Resolution 94-2022

BE IT RESOLVED THAT the Hannibal Town Board approves to accept money from Oswego County for Hannibal Water Study \$6,250

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

Nays: 0

Absent: 1 [Ladd]

g. Resolution / Authorization to accept money from Oswego County for Hannibal Bulk Water \$49,200.

Supervisor Floyd Calkins requested a motion to accept money from Oswego County for the Hannibal Bulk water study. Councilman Greg Hilton made a motion to accept money from Oswego County for the Hannibal Bulk water study.; seconded by Councilman Andy Holden

Resolution 95-2022

BE IT RESOLVED THAT the Hannibal Town Board approves to accept money from Oswego County for Hannibal Bulk Water \$49,200.

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

Nays: 0

Absent: 1 [Ladd]

Discussion Councilman Greg Hilton, Water Superintendent Duane Shepard and a few others will discuss what the final proposal will look like. There was discussion on where to place the water for sale to the Hannibal residents.

New Business:

Budget Modifications:

- Supervisor Floyd Calkins sent printouts to the Town Board regarding the modifications. Councilman Greg Hilton made a motion to approve the modifications; seconded by Councilwoman Tara Clark

Resolution 96-2022

BE IT RESOLVED THAT the Hannibal Town Board approves the following Budget Modifications:

- **Increase Revenue A2401 Interest and Earnings by \$2,200.00 • Increase Expenditure A1410.12 Deputy Town Clerk by \$2,200.00**
- **Increase Revenue A2401 Interest and earnings by \$250.00 • Increase Expenditure A1620.14 Buildings-Cleaning Personnel Services by \$250.00**
- **Increase Revenue SW2-2401 Interest and earnings by \$2,600.00 • Increase Revenue SW2-2680 Insurance and Recoveries by \$1,366.25 • Increase Unexpected Fund SW2 Unexpected Fund Balance by \$2,533.75 • Increase Expenditure SW2-8310.444 Supplies by \$6,500.00**
- **Increase Revenue SW3-2401 Interest and Earnings by \$2,041.69 • Increase Revenue SW3-2680 Insurance Recoveries by \$958.31 • Increase Expenditure SW3-8310.444 Supplies by \$3,000.00**

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

Nays: 0

Absent: 1 [Ladd]

- **AED units at the Town Barn and the Town Hall are obsolete.**

Supervisor Floyd Calkins spoke regarding the purchase of replacing them. The Village will purchase the AED unit for the Town Hall, and the town will purchase the one for the Town Barn. Discussion was made using ARPA funds. Councilman Greg Hilton made a motion to purchase one unit from Cardiac Life for \$2,465; seconded by Councilwoman Tara Clark.

Resolution 97-2022

BE IT RESOLVED THAT the Hannibal Town Board approves to purchase one AED unit for the Town Barn

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

Nays: 0

Absent: 1 [Ladd]

Councilwoman Tara Clark made a motion to purchase one unit from Cardiac Life for \$2,465 using ARPA funds; seconded by Councilman Andy Holden seconded

Resolution 98-2022

BE IT RESOLVED THAT the Hannibal Town Board approves to purchase one AED unit for the Town Barn using ARPA funds

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

Nays: 0

Absent: 1 [Ladd]

- Supervisor Floyd Calkins had a discussion with Town Supervisor Jake Malcott regarding the purchase of 2023 Ford F-250. Councilman Greg Hilton made a motion to purchase a 2023 Ford F-250 for the Highway Department.; seconded by Councilwoman Tara Clark

Resolution 99-2022

BE IT RESOLVED THAT the Hannibal Town Board approves to purchase 2023 Ford F-250

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

Nays: 0

Absent: 1 [Ladd]

- Supervisor Floyd Calkins discussed the Highway department radios:

The board approved highway radios and Jake is still working to get those. It is not in the 2023 budget , it is in the fund balance for 2022, it will be added into the 2023 budget.

Also, the tractor with the broom that is on order will not be in by the end of the year. Jake doesn't expect it to be in until the middle of next year.

- Water Superintendent Duane Shepard discussed raising the fee from \$50.00 to \$100.00 for repeaters of broken meters. At times it is a public concern when going into some of these repeat residences. There was discussion with Water Superintendent Duane Shepard and Town Board members regarding repeaters on broken meters. Councilman Andy Holden made a motion to charge \$100.00 service fees for repeaters.; seconded by Councilman Greg Hilton

Resolution 100-2022

BE IT RESOLVED THAT the Hannibal Town Board approves to charge \$100.00 service fees for repeaters

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

Nays: 0

Absent: 1 [Ladd]

PUBLIC HEARING CLOSED ON LOCAL LAW 4-2022 at 7:36 PM

Supervisor Floyd Calkins needs a motion to adopt the Local Law 4 of 2022. Councilman Greg Hilton made a motion to change the date of the grievance day.; seconded by Councilwoman Tara Clark

Resolution 101-2022

BE IT RESOLVED THAT the Hannibal Town Board approves Local Law 4-2022 to change the date of the grievance day.

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

Nays: 0

Absent: 1 [Ladd]

Other Business;

Councilman Andy Holden called two security companies regarding security. Andy discussed security glass. Supervisor Floyd Calkins will follow up for quotes

Approval to Pay Town Bills-Abstract 11:

Councilman Greg Hilton made a motion to pay the bills Abstract 11, seconded by Councilman Andy Holden

- A. General A Fund Vouchers 202-216; Total Claims: \$23,739.39
- B. General B Fund Voucher 21-22; Total Claims: \$1,303.91
- C. General SF Fund Vouchers ; Total Claims \$
- D. General SL Fund Vouchers 11; Total Claims: \$350.70
- E. DA Highway Fund Vouchers 104-116; Total Claims: \$44,010.22
- F. DB Highway Fund Vouchers 22-24; Total Claims: \$21,238.68
- G. Water District SW-1 Vouchers; Total Claims: \$
- H. Water District SW-2 Vouchers 51-59; Total Claims: \$106,467.16
- I. Water District SW-3 Voucher 48-51; Total Claims: \$9,740.09
- J. Water District SW-4 Voucher 38-42; Total Claims: \$1,171.74
- K. TA Fund Vouchers: 14; Vouchers; Total Claims: \$147.00
- Grand Total of Claims: \$208,168.89

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

Nays: 0

Absent: 1 [Ladd]

Adjourn

Councilwoman Tara Clark made a motion to adjourn the meeting, seconded by Councilman Greg Hilton

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

Nays: 0

Absent: 1 [Ladd]

The meeting was adjourned at 7:40

Respectfully submitted,