

**TOWN OF HANNIBAL
BOARD MEETING
JANUARY 18, 2023
7:00 PM**

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

Absent: Councilwoman Heather Ladd

Others Present: Jake Malcott, Highway Superintendent

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

Public Session: None

Approval of the December 2022 Board Meeting Minutes & January 2023 Organizational Meeting Minutes:

- Supervisor Floyd Calkins requested a motion to be made to approve the December 2022 Board Meeting Minutes & January 2023 Organizational Meeting Minutes. Councilman Greg Hilton made a motion to approve the above Town Board Minutes; seconded by Councilwoman Tara Clark.

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

Nays: 0

Absent: 1[Ladd]

Approval of Financial Report: December 2022 Report:

- Supervisor Floyd Calkins requested that a motion be made to approve the December 2022 Financial Report. Councilman Andrew Holden made a motion to accept the above Financial Report; Councilman Greg Hilton seconded the motion.

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

Nays: 0

Absent: 1 [Ladd]

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

- Supervisor Floyd Calkins announced that Pat Craine shall be the Supervisor's Clerk
- The Justice Court Audit shall be conducted at the February Board Workshop
- The Town Revenue for 2022 is on the Chart of Accounts on the Google Drive

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**

Councilman Andrew Holden made a motion to approve the above reports; seconded by Councilman Greg Hilton.

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

Nays: 0

Absent: 1 [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 Board discussed the ARPA Funds Resolution prepared by the Town Attorney and will discuss further in New Business.
- It was reported that Shawn Malone expressed an interest is serving on the Comprehensive Plan Committee.
- The Board discussed holding a Public Hearing on February 15th, 2023 to discuss possible improvements to the Hannibal Community Park. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilman Andrew Holden.

Resolution 13 -2023

BE IT RESOLVED THAT the Hannibal Town Board approves to hold a Public Hearing on February 15th, 2023 at 7pm during the February Board Meeting to discuss possible improvements to the Hannibal Community Park.

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

Nays: 0

Absent: 1 [Ladd]

- The Board discussed advertising the Public Hearing in the newspaper. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilman Andrew Holden.

Resolution 14 -2023

BE IT RESOLVED THAT the Hannibal Town Board approves to advertise the Public Hearing to be held on February 15th, 2023 at 7pm during the February Board Meeting to discuss possible improvements to the Hannibal Community Park in the newspaper.

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

Nays: 0

Absent: 1 [Ladd]

New Business:

- Supervisor Floyd Calkins asked the Board for a motion to approve the resolution to accept ARPA Funds from the County prepared by Town Attorney Graham Seiter. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilman Andrew Holden.

Resolution 15 -2023

BE IT RESOLVED THAT the Hannibal Town Board approves the Resolution to accept the Coronavirus Local Fiscal Recovery Fund established under the American Rescue Plan Act from the County of Oswego. (see attached resolution)

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

Nays: 0

Absent: 1 [Ladd]

- Supervisor Floyd Calkins asked the Board for a motion to authorize the Highway Superintendent to sign the easement for Charter Communications for the Town of Hannibal Highway property. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Tara Clark.

Resolution 16 -2023

BE IT RESOLVED THAT the Hannibal Town Board authorizes the Hannibal Town Highway Superintendent to sign the easement for Charter Communications for the Town of Hannibal Highway property.

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

Nays: 0

Absent: 1 [Ladd]

- Supervisor Floyd Calkins asked for a motion to approve Deborah Pulsifer as the Water Clerk. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilman Andrew Holden.

Resolution 17-2023

BE IT RESOLVED THAT the Hannibal Town Board appoints Deborah Pulsifer as the Town of Hannibal Water Clerk.

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

Nays: 0

Absent: 1 [Ladd]

- Supervisor Floyd Calkins presented the draft of the Constable's Policy for the Board members to review. Supervisor Floyd Calkins will forward the policy to the Town Attorney to review and the Board will discuss it further at the next Board meeting.
- The Board discussed installing a Narcan Cabinet in the Municipal Building and to designate Dawn Combes as the person in charge of maintenance of the cabinet. It will be discussed further at the next Board meeting.

Other Business: None

Approval to Pay Town Bills: Councilwoman Tara Clark made a motion to approve the payment of the following Town bills - Abstract #1; seconded by Councilman Andrew Holden.

- A. General A Fund Vouchers #1-#19; Total Claims: \$37,847.29
- B. General B Fund Vouchers #; Total Claims: \$0
- C. General SF Fund Vouchers #1; Total Claims: \$1800.00
- D. General SL Fund Vouchers #1; Total Claims: \$362.55
- E. DA Highway Fund Vouchers #1-#11; Total Claims: \$33,465.59
- F. DB Highway Fund Vouchers #1-#2; Total Claims: \$3,360.00
- G. Water District SW-1 Vouchers #1; Total Claims: \$79.07
- H. Water District SW-2 Vouchers #1-#5; Total Claims: \$8,361.86
- I. Water District SW-3 Vouchers #1-#5; Total Claims \$11,947.75
- J. Water District SW-4 Vouchers #1-#5; Total Claims \$23,820.56
- K. Trust & Agency Vouchers #1; Total Claims \$147.00

Grand Total of Claims: \$121,191.67

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

Nays: 0

Absent: 1 [Ladd]

At 7:40pm, Councilwoman Tara Clark made a motion to adjourn the meeting; seconded by Councilman Greg Hilton.

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

Nays: 0

Absent: 1 [Ladd]

The meeting was adjourned at 7:40pm.

Respectfully submitted,

Denise J. Hafner

Denise J. Hafner, Hannibal Town Clerk