

**TOWN OF HANNIBAL
BOARD MEETING
DECEMBER 21, 2022
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 November 2022 Board Meeting Minutes:

- Supervisor Floyd Calkins requested a motion to be made to approve the November 2022 Board Meeting Minutes. Councilman Greg Hilton made a motion to approve the above Town Board Minutes; seconded by Councilman Andrew Holden.

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

Nays: 0

Absent: 1 [Ladd]

Approval of Financial Report: November 2022 Report:

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

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

Nays: 0

Absent: [Ladd]

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

- The 2023 Organizational Meeting will be held on January 4, 2023
- The NYCLASS earned interest for 2022 was \$23,616.18
- The Municipal Shelter Inspection Report from Ag and Markets showed some deficiencies
- The NYS Tug Hill Commission is scheduled for April 6, 2023
- The Oswego County Health Department Public Water Inspection Report was satisfactory
- The fourth quarter sales tax was received in the amount of \$56,860 which is up from last year's amount of \$48,373. The overall amount for the 2022 year is up 2.41% earning a total of \$281,759 compared to \$275,125 for 2021.
- The CHIPS figure for the Highway Department will be \$311,038.49

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: 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. Councilman Andrew Holder stated that two security companies will be contacting the Town to give quotes and that he was looking into the cost for a couple of charging stations. Councilman Greg Hilton suggested contacting National Grid. Councilwoman Tara Clark inquired about using the ARPA Funds to help with the cost of the new pay loader. Councilman Greg Hilton stated that he would contact Legislator Noelle Salmonsens to look into whether the County could help through a grant.
- No update on the Comprehensive Plan.
- Supervisor Floyd Calkins stated that a motion was needed to accept the money Oswego County approved for improvements to the Hannibal Community Park Councilwoman. Councilwoman Tara Clark made a motion to approve the following resolution; seconded by Councilman Andrew Holden.

Resolution 102 -2022

BE IT RESOLVED THAT the Hannibal Town Board approves authorization to accept \$44,250.00 from Oswego County to make improvements to the Hannibal Community Park.

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

Nays: 0

Absent: 1 [Ladd]

- The Board members discussed having the Town Attorney look over the Oswego County ARPA contracts with the Town of Hannibal. Supervisor Floyd Calkins will contact Attorney Seiter.

New Business:

- Supervisor Floyd Calkins asked the Board for a motion to approve the 2023 Duplicate Tax Bill Fee. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilman Andrew Holden.

Resolution 103 -2022

BE IT RESOLVED THAT the Hannibal Town Board approves the Duplicate Tax Bill Fee of \$2 for 2023.

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

Nays: 0

Absent: 1 [Ladd]

- Supervisor Floyd Calkins asked the Board for a motion to accept credit card payments for the 2023 Taxes. Councilman Andrew Holden made a motion to approve the following resolution; seconded by Councilwoman Tara Clark.

Resolution 104 -2022

BE IT RESOLVED THAT the Hannibal Town Board approves the acceptance of credit card payments for the 2023 Tax Bills.

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

Nays: 0

Absent: 1 [Ladd]

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

Resolution 105-2022

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

- **Reduce Unexpended SL Fund (Unexpended Fund Balance) by \$28.10 and increase Expenditure Line SL 5182.04 Velmar Street Lighting by \$28.10.**
- **Reduce Expenditure Line DA 5130.440 Clothing Expense by \$200 and increase Expenditure Line DA 5142.466 Diesel by \$200.**
- **Reduce Expenditure Line DB 5110.478 Crusher Run by \$100,000 and increase Expenditure Line DB 5112.2 Capital Improvement by \$100,000.**
- **Reduce Expenditure Line DB 5110.47 Culverts by \$8,000 and increase Expenditure Line DB 5112.2 Capital Improvement by \$8,000.**
- **Reduce Unexpended SW2 Line (Unexpended Fund Balance) by \$500 and increase Expenditure Line SW2-8310.444 Supplies by \$500.**

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

Nays: 0

Absent: 1 [Ladd]

- The Board discussed the 2023 Water Rates and compared two proposals. Councilman Greg Hilton made a motion to approve the following resolution accepting Proposal 2 increasing the 2023 Water Rates by a Flat 7%; seconded by Councilwoman Tara Clark.

Resolution 106-2022

BE IT RESOLVED THAT the Hannibal Town Board approves the 2023 Town of Hannibal Water Rates as follows:

- \$48.14 for 5/8” pipe
- \$190.46 for 1” pipe
- \$267.50 for 1 ½” pipe
- \$390.55 for 2” pipe

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

Nays: 0

Absent: 1 [Ladd]

- The Board discussed the purchase of a plow for the 2023 Ford F250. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Tara Clark.

Resolution 107 -2022

BE IT RESOLVED THAT the Hannibal Town Board approves the purchase of an 8ft Fisher HD2 Plow for the 2023 Ford F250 in the amount of \$6,274.40.

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

Nays: 0

Absent: 1 [Ladd]

- The Board discussed the purchase of a 2023 Ford F350 for the Highway Department. Councilman Andrew Holden made a motion to approve the following resolution; seconded by Councilman Greg Hilton.

Resolution 108 -2022

BE IT RESOLVED THAT the Hannibal Town Board approves the purchase of a 2023 Ford F350 for the Highway Department in the amount of \$49,901.42.

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

Nays: 0

Absent: 1 [Ladd]

- The Board discussed the Village Bill for the 2022 Hannibal Municipal Building Bills and asked for a motion to present the bill to the Village. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilman Andrew Holden.

Resolution 109 -2022

BE IT RESOLVED THAT the Hannibal Town Board approves to present the bill to the Village Board for the Village share (25%) of the 2022 Hannibal Municipal Building bills in the amount of \$1513.54 and the 2022 Highway Village Expenses of \$2500 for a total due of \$4013.54.

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

Nays: 0

Absent: 1 [Ladd]

- Supervisor Floyd Calkins asked for a motion to approve the 2023 Board Meeting and Holiday Schedule. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilman Andrew Holden.

Resolution 110 -2022

BE IT RESOLVED THAT the Hannibal Town Board approves to the 2023 Board Meeting and Holiday Schedule.

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

Nays: 0

Absent: 1 [Ladd]

Other Business:

- Supervisor Floyd Calkins asked for a motion to approve the 2023 Minimum Wage rate for the Town of Hannibal employees at \$14.20 per hour. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilman Andrew Holden.

Resolution 111-2022

BE IT RESOLVED THAT the Hannibal Town Board approves to set the 2023 Minimum Wage for the Town of Hannibal employees at \$14.20 per hour.

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

Nays: 0

Absent: 1 [Ladd]

Approval to Pay Town Bills: Councilman Greg Hilton made a motion to approve the payment of the following Town bills - Abstract #12; seconded by Councilwoman Tara Clark.

- A. General A Fund Vouchers #217-#237; Total Claims: \$7,205.80
- B. General B Fund Vouchers #23-#24; Total Claims: \$97.18
- C. General SF Fund Vouchers #; Total Claims: \$0
- D. General SL Fund Vouchers #12 Total Claims: \$331.69
- E. DA Highway Fund Vouchers #117-#121; Total Claims: \$9,334.07
- F. DB Highway Fund Vouchers #25-#31; Total Claims: \$6,282.06
- G. Water District SW-1 Vouchers #; Total Claims: \$0
- H. Water District SW-2 Vouchers #60-#65; Total Claims: \$5,514.28
- I. Water District SW -3 Vouchers #52-#55; Total Claims \$201,443.38
- J. Water District SW-4 Vouchers #43-#45; Total Claims \$779.91
- K. Trust & Agency Vouchers #15; Total Claims \$147.00

Grand Total of Claims: \$231,135.37

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

Nays: 0

Absent: 1 [Ladd]

At 8:09pm, Councilman Andrew Holden 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 8:09pm.

Respectfully submitted,

Denise J. Hafner

Denise J. Hafner, Hannibal Town Clerk