

**TOWN OF HANNIBAL
BOARD MEETING
FEBRUARY 15, 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: Virginia Wilbur, Kim Malone, Peggy Shepard, Nicole Shepard and Missy Hoefler.

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

Supervisor Floyd Calkins asked for a motion to open the Public Hearing on ARPA Fund uses for the Community Park. Councilman Andrew Holden made a motion to open the Public Hearing on ARPA Fund uses for the Community Park; seconded by Councilman Greg Hilton.

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

Nays: 0

Absent: 1 [Ladd]

The Public Hearing on ARPA Fund uses for the Community Park was called to order at 7:01pm.

**PUBLIC HEARING ON ARPA FUND USES FOR THE COMMUNITY PARK
7:01 PM**

Councilman Greg Hilton read a summary for ARPA Funds to be used for improvements to the Hannibal Community Park.

Peggy Shepard stated that she supports improvements for the park but stressed that consideration should be made to purchase playground equipment and restroom facilities that are handicap accessible.

Nicole Shepard stressed that some of the funds should be set aside to be used for maintenance of the park. She also thought that purchasing maintenance free picnic tables such as plastic tables would be a better choice than the existing wooden ones.

Peggy Shepard suggested that the Earth Day Town Clean Up could also be a time to maintain the park area.

Missy Hoefler asked for elaboration on the restroom facility suggested. Councilman Greg Hilton responded that it would be a full service restroom. She also asked whether the facility would be open and available in the evening. Councilman Greg Hilton stated that the facility would be open during the evening hours and that it would have lighting.

Councilwoman Tara Clark suggested having a security camera to help monitor the area for any possible vandalism. She also read a letter submitted by County Legislator Noelle Salmonsens in support of using the ARPA Funds to make improvements to the Community Park.

Supervisor Floyd Calkins asked whether there were any further comments from the public. There were no further comments; he then asked for a motion to close the Public Hearing.

Councilman Andrew Holden made a motion to close the Public Hearing; seconded by Councilman Greg Hilton.

Ayes: 4 [Clark, Hilton, Holden, Calkins]
Nays: 0
Absent: 1 [Ladd]

The Public Hearing on ARPA Fund uses for the Town of Hannibal Community Park was closed at 7:11pm.

Public Session: None

Approval of the January 2023 Board Meeting Minutes:

- Supervisor Floyd Calkins requested a motion to be made to approve the January 2023 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: January 2023 Report:

- Supervisor Floyd Calkins requested that a motion be made to approve the January 2023 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:

- March 9th, 4:30-5:30pm the VOW Foundation will hold a class to discuss Chronic Pain, Opioid Use and the Importance of Narcan. Attendees will be Narcan certified by the end of the class.
- NYCLASS - Interest update - Town Year to date \$12,155.74 - which \$3462.75 is from the Tax Collector account.
- Supervisor Floyd Calkins stated that Jamie Flint had contacted him because he had heard that the Town was interested in purchasing his land. Supervisor Calkins asked if any of the board members had heard anything about it; none had.
- Earth Day Clean Up is scheduled for April 15th, 2023. A dumpster/dump truck will be available at the Town Hall.

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 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.
- Highway Superintendent Jake Malcott asked the Board the proposal to use a part of the ARPA Funds to purchase the security cameras for the Highway Garage. He obtained two quotes and the Volney Multiplex quote was the lowest at \$3,500. Councilman Greg Hilton made a motion to approve the following resolution to use \$3,500 of the ARPA Funds to purchase security cameras for the Highway Garage; seconded by Councilwoman Tara Clark.

Resolution 18 -2023

BE IT RESOLVED THAT the Hannibal Town Board approves to use \$3,500 of ARPA Funds to purchase security cameras for the Highway Garage.

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

Nays: 0

Absent: 1 [Ladd]

- Councilman Greg Hilton stated that it was expected to receive the Grant Approval Package for the Comprehensive Plan Updates sometime between March and April. The Board discussed creating a Comprehensive Plan Committee and Councilman Greg Hilton gave a brief summary of the need for community members to be part of the committee. Councilman Andrew Holden made a motion to approve the following resolution; seconded by Councilman Greg Hilton.

Resolution 19 -2023

BE IT RESOLVED THAT the Hannibal Town Board approves to advertise for members from the community to be part of the Comprehensive Plan Committee.

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

Nays: 0

Absent: 1 [Ladd]

- Supervisor Floyd Calkins informed the Board that the Town Attorney does not recommend the Town adopting a Constable’s Policy because the Criminal Procedure Law gives a description.

- Supervisor Floyd Calkins reported that he had spoken to both Code Enforcement Officer Carl Emmons, Jr. and with the Court Constables to obtain their opinion on having a Narcan Cabinet at the Town Hall. They reported that they were trained and highly recommended having one. The Oswego County Health Department would supply the Narcan. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Tara Clark.

Resolution 20 -2023

BE IT RESOLVED THAT the Hannibal Town Board approves to install a Narcan Cabinet provided by the Oswego County Health Department.

Ayes: 3 [Clark, Hilton, Calkins]

Nays: 1 [Holden]

Absent: 1 [Ladd]

New Business:

- Supervisor Floyd Calkins asked the Board for a motion to approve the audit of the 2022 Justice Court Financial Records and Monthly Reports for Town Justice Eugene Hafner. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilman Andrew Holden.

Resolution 21 -2023

BE IT RESOLVED THAT the Hannibal Town Board approves the audit of the 2022 Justice Court Financial Records and Monthly Reports for Town Justice Eugene Hafner.

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

Nays: 0

Absent: 1 [Ladd]

- Supervisor Floyd Calkins asked the Board for a motion to approve the audit of the 2022 Justice Court Financial Records and Monthly Reports for Town Justice Jack Beckwith, Jr. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilman Andrew Holden.

Resolution 22 -2023

BE IT RESOLVED THAT the Hannibal Town Board approves the audit of the 2022 Justice Court Financial Records and Monthly Reports for Town Justice Jack Beckwith, Jr.

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

Nays: 0

Absent: 1 [Ladd]

- Supervisor Floyd Calkins reported that the Town Assessor stated that offering tax exemptions to volunteer fire fighters and volunteer ambulance workers would be problematic. The list would need to be updated every year and more information may be needed. Kim Malone asked the board if they would need to be active fire fighters. Councilwoman Tara Clark read the description which stated that they would need to have twenty years of service. The Board will discuss further at the next meeting.
- Supervisor Floyd Calkins presented some budget modifications and asked for a motion to approve them. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Tara Clark.

Resolution 23 -2023

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

Increase Revenue Line A4089 (Federal Aid-ARPA Fund) by \$2465.00

Increase Expenditure Line A1620.2 (Buildings Equipment–LP1000 AED) by \$2465.00

Increase Revenue Line A4089 (Federal Aid-ARPA Fund) by \$3500.00

Increase Expenditure Line A5132.444 (Highway Garage-Security Cameras) by \$3500.00

Reduce Unappropriated DA Fund Balance by \$19,997.72

Increase Expenditure Line DA5130.2 (Equipment-Radios) by \$19,997.72

Reduce Unappropriated DA Fund Balance by \$7,301.00

Increase Expenditure Line DA5130.2 (Equipment-Rexroth System) by \$7,301.00

Reduce Unappropriated DB Fund Balance by \$60,000.00

Increase Expenditure Line DB5110.2 (Equipment-John Deere Tractor with Broom) by \$60,000.00

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

Nays: 0

Absent: 1 [Ladd]

Other Business:

- The Tug Hill Training is scheduled for April 6, 2023. Supervisor Floyd Calkins, Councilman Greg Hilton and Councilman Andrew Holden are interested in attending.
- Councilman Greg Hilton suggested that a Public Hearing be scheduled to discuss the Bulk Water Project.
- Councilwoman Tara Clark asked if there was a deadline to submit a letter of interest for the committee member positions for the Comprehensive Plan Update Committee. Supervisor Floyd Calkins stated it would be May 16, 2023.
- The Board discussed the security system estimates. Supervisor Floyd Calkins suggested that the Village should pay 25% of the cost.

Approval to Pay Town Bills: Councilman Andrew Holden made a motion to approve the payment of the following Town bills - Abstract #2; seconded by Councilman Greg Hilton.

- A. General A Fund Vouchers #20-#40; Total Claims: \$9,726.78
- B. General B Fund Vouchers #25-#26; Total Claims: \$485.00
- C. General SF Fund Vouchers #2; Total Claims: \$287,440.00
- D. General SL Fund Vouchers #2 Total Claims: \$373.02
- E. DA Highway Fund Vouchers #12-#18; Total Claims: \$18,139.33
- F. DB Highway Fund Vouchers #3-#4; Total Claims: \$2,387.28
- G. Water District SW-1 Vouchers #; Total Claims: \$
- H. Water District SW-2 Vouchers #6-#10; Total Claims: \$5,888.37
- I. Water District SW-3 Vouchers #6-#8; Total Claims \$8,585.60
- J. Water District SW-4 Vouchers #6-#8; Total Claims \$977.63
- K. Trust & Agency Vouchers #2; Total Claims \$147.00

Grand Total of Claims: \$334,150.01

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

Nays: 0

Absent: 1 [Ladd]

At 7:58pm, 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 7:58pm.

Respectfully submitted,

Denise J. Hafner

Denise J. Hafner, Hannibal Town Clerk