TOWN OF HANNIBAL
BOARD MEETING
MARCH 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: 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 February 2023 Board Meeting Minutes:
- Supervisor Floyd Calkins requested a motion to be made to approve the February 2023 Board Meeting Minutes. Councilman Greg Hilton asked that it be noted that his statement that the public restroom would be a full service restroom during the Public Hearing as stated in the minutes was not what he intended. He meant to say that the restroom would be a "waterless" restroom. Councilwoman Tara Clark made a motion to approve the above Town Board Minutes; seconded by Councilman Greg Hilton.

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

Approval of Financial Report: February 2023 Report:
- Supervisor Floyd Calkins requested that a motion be made to approve the January 2023 Financial Report. Councilman Greg Hilton made a motion to accept theabove 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 Oswego County Rabies Schedule for 2023
- An Easter Egg Hunt sponsored by the Oswego City-County Youth Bureau and the Hannibal Free Library is scheduled for April 8th at 10am (Registration required).
- 6th Annual Town of Hannibal Earth Day Clean Up is scheduled for April 15th, 2023. A dump truck and trailer will be provided by the Highway Department at the Town Hall.
- The USDA would like permission to trap European Cherry Fruit Fly on Town property/Right of Ways. Supervisor Floyd Calkins asked for a motion to allow him to sign the contract with the USDA.

Councilman Greg Hilton made a motion to approve the following resolution to allow the Town Supervisor Floyd Calkins to sign the agreement with the USDA to trap the European Cherry Fruit Fly on Town property; seconded by Councilwoman Tara Clark.

Resolution 24 -2023

BE IT RESOLVED THAT the Hannibal Town Board approves to allow Town Supervisor Floyd Calkins to sign the Agreement with the USDA to trap the European Cherry Fruit Fly on Town property/Right of Ways.

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

- Two letters of interest have been received for the open positions on the Planning Board, ZBA & BAR

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. As discussed above, two letters of interest have been received.

- The Board discussed the use of ARPA Funds for the following:
  a) Frisbee Golf Course - more information is needed on the use of the property behind the Municipal Building/Water Tower, on maintenance of the course such as monthly mowing of the property, having a carry in/carry out policy for trash, etc.
  b) Improvements to the Skate Park – ramp needs repair, pavement needs sealing, etc.
  c) Waterless Restroom – still looking at prices
  d) Bulk Water Project – different options to consider were discussed, such as self-serve payment options and remaining open year round (frost free option).

- The Board discussed the need for people to serve on the Comprehensive Plan Committee and that the Town Board, Village Board, and Planning Board members could offer their input but the final decisions would be made by the core members of the Comprehensive Plan Committee.

- The Board discussed offering a tax exemption to volunteer firefighters and volunteer ambulance workers. It was suggested that the template that is available from the Association of Towns website be sent to the Town Attorney to review it. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilman Andrew Holden.

Resolution 25 -2023

BE IT RESOLVED THAT the Hannibal Town Board approves to send the template on offering a tax exemption to volunteer firefighters and volunteer ambulance workers to the Town Attorney to review.

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

- The Board discussed procedures and regulations for possible solar farms. More information is needed and further discussion on the subject.

New Business:
- Supervisor Floyd Calkins asked for a motion to approve advertising in the paper for bids for the mowing and spring cleaning of Bethel Cemetery and McCaussey Cemetery. Councilwoman Tara Clark made a motion to approve the following resolution; seconded by Councilman Andrew Holden.

Resolution 26 -2023

BE IT RESOLVED THAT the Hannibal Town Board approves to advertise in the Palladium Times for bids to mow and spring clean Bethel Cemetery and McCaussey Cemetery (bids to be received by 4/18/23).

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

- The Board discussed the quotes received to install security cameras in the Municipal Building and that the bid from Volney Multiplex was the lowest at $5750. The Town would pay 75% and the Village would pay 25%. Councilman Andrew Holden made a motion to approve the following resolution; seconded by Councilman Greg Hilton.

Resolution 27 -2023

BE IT RESOLVED THAT the Hannibal Town Board accepts the bid from Volney Multiplex to install security cameras in the Municipal Building for $5,750.00; the Town would pay 75% and the Village would pay 25%.

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

- The Board discussed looking into other Water Department Software options. It will be discussed 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 28 -2023

BE IT RESOLVED THAT the Hannibal Town Board approves the following budget modifications:
    Increase Revenue Line A4089 (Federal Aid-ARPA Fund) by $850.00
    Increase Expenditure Line A1620.48 (Contracted Services-Install Panic Buttons) by $850.00

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

Other Business:
- None

Approval to Pay Town Bills: Councilwoman Tara Clark made a motion to approve the payment of the following Town bills - Abstract #3; seconded by Councilman Andrew Holden.

    A. General A Fund Vouchers #41-#55; Total Claims: $12,566.07
    B. General B Fund Vouchers #27-#29;Total Claims: $6,976.00
    C. General SF Fund Vouchers #; Total Claims: $0
    D. General SL Fund Vouchers #3; Total Claims: $357.97
    E. DA Highway Fund Vouchers #19-#29; Total Claims: $15,061.52
    F. DB Highway Fund Vouchers #5-#7; Total Claims: $75,108.52
    G. Water District SW-1 Vouchers #; Total Claims: $
    H. Water District SW-2 Vouchers #11-#14; Total Claims: $5,123.83
    I. Water District SW-3 Vouchers #9-#11; Total Claims $7,460.71
    J. Water District SW-4 Vouchers #9-#10; Total Claims $857.05
    K. Trust & Agency Vouchers #3; Total Claims $150.00

Grand Total of Claims: $123,661.67

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

At 8:19pm, Councilman Greg Hilton made a motion to adjourn the meeting; seconded by Councilwoman Tara Clark.

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

The meeting was adjourned at 8:19pm.

Respectfully submitted,

Denise J. Hafner
Denise J. Hafner, Hannibal Town Clerk