

**TOWN OF HANNIBAL
BOARD MEETING
MAY 17, 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: County Legislator Noelle Salmonsens; Highway Superintendent Jake Malcott

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

Public Session: County Legislator Noelle Salmonsens reported the following:

- The County is looking into holding a possible Tire Amnesty Day
- The Rabies Clinic will be held at the Town of Granby this year
- There is a shortage of employees on the County level
- The County will hold a Paper Shredding event on 6/3/23
- The County will be voting on a Waste Water project
- The County declared a State of Emergency on housing illegal immigrants and therefore it will not be allowed within the County.
- A Summer Bash will be held on 6/17/23 at the Hannibal Free Library. Supervisor Floyd Calkins mentioned that he had been approached about holding it at the Town Hall due to lack of parking at the Library. He is checking to see if the Town has liability insurance before giving an answer.

Approval of the April 2023 Board Meeting Minutes:

- Supervisor Floyd Calkins requested a motion to be made to approve the April 2023 Board Meeting Minutes. Councilman Andrew Holden 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: April 2023 Report:

- Supervisor Floyd Calkins requested that a motion be made to approve the April 2023 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: [Ladd]

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

- The Town received the six month Mortgage Tax for October 2022 – March 2023 in the amount of \$13,090.63 (down 54% from last year’s \$24,241.41).
- The Quarterly Franchise Fee from Charter Communications was received in the amount of 6,064.74 (last year’s amount: \$6,427.29).
- NYS Agriculture & Markets completed the Municipal Shelter Inspection Report on 5/2/23 with a rating of “Satisfactory”.
- Local Laws 3 and 4 of 2022 need to be changed to Local Laws 3 and 4 of 2023.
- A letter of interest for the Comprehensive Plan Committee was received from Perry Lombardo.
- An unsigned Complaint letter was received from residents of Stock, Carter and Pollard Roads. CEO Carl Emmons, Jr. will be invited to the next Board meeting to give clarification on the complaints mentioned in the letter.
- Kofile Preservation Services will provide an estimate to preserve five old Chattel Mortgage Books.

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 – No 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]

Supervisor Floyd Calkins asked for a motion to open the Public Hearing on Local Law No. 1 of 2023. Councilman Andrew Holden made a motion to open the Public Hearing on Local Law No. 1 of 2023: Tax Exemption for Volunteer Firefighters within the Town of Hannibal; seconded by Councilwoman Tara Clark.

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

Nays: 0

Absent: 1 [Ladd]

At 7:45pm, the Public Hearing on Local Law No. 1 of 2023: Tax Exemption for Volunteer Firefighters within the Town of Hannibal was opened.

**PUBLIC HEARING
LOCAL LAW NO. 1 OF 2023: TAX EXEMPTION FOR VOLUNTEER FIREFIGHTERS WITHIN
THE TOWN OF HANNIBAL**

Supervisor Floyd Calkins asked if there were any comments from the public about the proposition of Local Law No. 1 of 2023. There were no comments or questions. Councilwoman Tara Clark made a motion to close the Public Hearing on Local Law No. 1 of 2023: Tax Exemption for Volunteer Firefighters within the Town of Hannibal; seconded by Councilman Greg Hilton.

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

At 7:46pm the Public Hearing on Local Law No. 1 of 2023: Tax Exemption for Volunteer Firefighters within the Town of Hannibal was closed. Supervisor Floyd Calkins asked for a motion to adopt Local Law No. 1 of 2023: Tax Exemption for Volunteer Firefighters within the Town of Hannibal.

Councilman Andrew Holden made a motion to adopt Local Law No. 1 of 2023: Tax Exemption for Volunteer Firefighters within the Town of Hannibal; seconded by Councilman Greg Hilton.

Resolution 39-2023

BE IT RESOLVED THAT the Hannibal Town Board adopts Local Law 1-2023: Tax Exemption for Volunteer Firefighters within the Town of Hannibal.

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

Supervisor Floyd Calkins asked for a motion to open the Public Hearing on Local Law No. 2 of 2023. Councilwoman Tara made a motion to open the Public Hearing on Local Law No. 2 of 2023: the administration and enforcement of the New York State Uniform Fire Prevention and Building Code (the Uniform Code) and the State Energy Conservation Construction Code (the Energy Code) for the Town of Hannibal; seconded by Councilwoman Tara Clark.

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

At 7:47pm, the Public Hearing on Local Law No. 2 of 2023: the administration and enforcement of the New York State Uniform Fire Prevention and Building Code (the Uniform Code) and the State Energy Conservation Construction Code (the Energy Code) for the Town of Hannibal was opened.

PUBLIC HEARING

LOCAL LAW NO.2 OF 2023: THE ADMINISTRATION AND ENFORCEMENT OF THE NEW YORK STATE UNIFORM FIRE PREVENTION AND BUILDING CODE (THE UNIFORM CODE) AND THE STATE ENERGY CONSERVATION CONSTRUCTION CODE (THE ENERGY CODE) FOR THE TOWN OF HANNIBAL

Supervisor Floyd Calkins asked if there were any comments from the public about the proposition of Local Law No. 2 of 2023. There were no comments or questions. Councilman Andrew Holden made a motion to close the Public Hearing on Local Law No. 2 of 2023: the administration and enforcement of the New York State Uniform Fire Prevention and Building Code (the Uniform Code) and the State Energy Conservation Construction Code (the Energy Code) for the Town of Hannibal; seconded by Councilman Greg Hilton.

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

At 7:46pm the Public Hearing on Local Law No. 2 of 2023: the administration and enforcement of the New York State Uniform Fire Prevention and Building Code (the Uniform Code) and the State Energy Conservation Construction Code (the Energy Code) for the Town of Hannibal was closed. Supervisor Floyd Calkins asked for a motion to adopt Local Law No. 2 of 2023: the administration and enforcement of the New York State Uniform Fire Prevention and Building Code (the Uniform Code) and the State Energy Conservation Construction Code (the Energy Code) for the Town of Hannibal.

Councilman Andrew Holden made a motion to adopt Local Law No. 2 of 2023: the administration and enforcement of the New York State Uniform Fire Prevention and Building Code (the Uniform Code) and the State Energy Conservation Construction Code (the Energy Code) for the Town of Hannibal; seconded by Councilwoman Tara Clark.

Resolution 40-2023

BE IT RESOLVED THAT the Hannibal Town Board adopts Local Law 2-2023: the administration and enforcement of the New York State Uniform Fire Prevention and Building Code (the Uniform Code) and the State Energy Conservation Construction Code (the Energy Code) for the Town of Hannibal.

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

Nays: 0

Absent: 1 [Ladd]

Old Business:

- Supervisor Floyd Calkins asked for a motion to appoint Perry Lombardo to the ZBA Board. Councilman Gregg Hilton made a motion to approve the following resolution; seconded by Councilwoman Tara Clark.

Resolution 41-2023

BE IT RESOLVED THAT the Hannibal Town Board appoints Perry Lombardo to the Zoning Board of Appeals as a member, term to expire 12/31/2027.

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

Nays: 0

Absent: 1 [Ladd]

- Supervisor Floyd Calkins suggested putting the siding/trim for the Municipal Building out to bid. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Tara Clark.

Resolution 42-2023

BE IT RESOLVED THAT the Hannibal Town Board approves to place an advertisement in the paper for the siding/trim project of the Municipal Building for bids.

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

Nays: 0

Absent: 1 [Ladd]

- The Board discussed the use of ARPA Funds for the following:
 - a) Frisbee Golf Course–Councilman Greg Hilton stated that adjustments could be made where the property is wet. He suggested ordering the materials needed for the project. After

discussion on what was needed, Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Tara Clark.

Resolution 43-2023

BE IT RESOLVED THAT the Hannibal Town Board approves to purchase 9 Baskets, 9 Disc Bundles and 9 Disc Basket Locks for the estimated amount of \$3,780.00 using County approved ARPA Funds for 50% of the costs.

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

Nays: 0

Absent: 1 [Ladd]

- b) Improvements to the Skate Park – Councilman Andrew Holden stated that he is still working on quotes.
 - c) Councilwoman Tara Clark is still working on a quote for the handicap accessible glider and installation.
- No letters of interest were received to serve on the Comprehensive Plan Committee. Councilman Greg Hilton suggested placing another ad in the paper after the Board meets with Jeanine Gleisner.

New Business:

- Supervisor Floyd Calkins asked for a motion to allow the Town Supervisor and the Highway Superintendent to sign the Mowing Agreement with the County. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Tara Clark.

Resolution 44 -2023

BE IT RESOLVED THAT the Hannibal Town Board approves to allow the Town Supervisor and the Highway Superintendent to sign the Mowing Agreement with the County.

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

Nays: 0

Absent: 1 [Ladd]

- The Board discussed setting up official Town emails for the Town Supervisor, Town Clerk, Highway Superintendent, Water Department and the Code Enforcement Officer. Supervisor Floyd Calkins stated that Computer Outlet North would charge \$7/month per email account with 30 megabytes of storage. Councilman Andrew Holden made a motion to approve the following resolution; seconded by Councilwoman Tara Clark.

Resolution 45-2023

BE IT RESOLVED THAT the Hannibal Town Board approves to set up Official Town Emails for the Town Supervisor, Town Clerk, Highway Superintendent, Water Department and the Code Enforcement Officer at \$7/month per email account with 30 Megabytes of storage.

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

Nays: 0

Absent: 1 [Ladd]

- The Board discussed requiring that the Zoning Board of Appeals meet at least once a year. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilman Andrew Holden.

Resolution 46-2023

BE IT RESOLVED THAT the Hannibal Town Board approves to require that the Zoning Board of Appeals meet at least once a year.

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

Nays: 0

Absent: 1 [Ladd]

- The Board discussed having a ditch dug by the Water Tower to help to drain excess water accumulation and to add some gravel near the playground area. Highway Superintendent Jake Malcott will discuss it with Chief Water Superintendent Duane Shepard.
- Councilman Greg Hilton suggested making a list of all road, culverts, etc. in the Town to be used for future projects.
- The Board discussed the procedure to install signs on the roads requested by local residents.

Other Business: None

Approval to Pay Town Bills: Councilman Greg Hilton made a motion to approve the payment of the following Town bills - Abstract #5; seconded by Councilman Andrew Holden.

- A. General A Fund Vouchers #73-#95; Total Claims: \$11,913.57
- B. General B Fund Vouchers #; Total Claims: \$0
- C. General SF Fund Vouchers #3; Total Claims: \$3600.00
- D. General SL Fund Vouchers #5; Total Claims: \$327.80
- E. DA Highway Fund Vouchers #38-#47; Total Claims: \$15,254.49
- F. DB Highway Fund Vouchers #11-#12; Total Claims: \$5,757.78
- G. Water District SW-1 Vouchers #; Total Claims: \$
- H. Water District SW-2 Vouchers #23-#30; Total Claims: \$22,404.17
- I. Water District SW-3 Vouchers #18-#24; Total Claims \$13,439.68
- J. Water District SW-4 Vouchers #15-#18; Total Claims \$1,006.05
- K. Trust & Agency Vouchers #5; Total Claims \$100.00

Grand Total of Claims: \$73,803.54

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

Nays: 0

Absent: 1 [Ladd]

At 8:20pm, Councilwoman Tara Clark made a motion to adjourn the meeting; seconded by Councilman Andrew Holden.

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

Nays: 0

Absent: 1 [Ladd]

The meeting was adjourned at 8:20pm.

Respectfully submitted,

Denise J. Hafner

Denise J. Hafner, Hannibal Town Clerk