

**TOWN OF HANNIBAL
BOARD WORKSHOP MEETING
AUGUST 2, 2023
6:00 PM**

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

Absent: Councilwoman Heather Ladd

Others Present: None

Councilman Greg Hilton made a motion to call the meeting to order at 6pm; seconded by Councilwoman Tara Clark.

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

Nays: 0

Absent: 1 [Ladd]

- The Board reviewed the quote from C.L.A.W. Construction, Inc. to replace the siding on the Hannibal Municipal Building for \$38,500. Councilman Greg Hilton stated he would need to abstain from voting to approve the quote due to a relationship with the owner of C.L.A.W. Construction. Councilman Andrew Holden made a motion to approve the following resolution; seconded by Councilwoman Tara Clark.

Resolution 53 -2023

BE IT RESOLVED THAT the Hannibal Town Board approves the quote from C.L.A.W. Construction, Inc. to replace the siding on the Hannibal Municipal Building using ARPA Funds at a total cost of \$38,500 with half down (\$19,500) and the remaining half (\$19,500) at the completion of the job.

Ayes: 3 [Clark, Holden, Calkins]

Nays: 0

Abstain: 1 [Hilton]

Absent: 1[Ladd]

- The Board discussed the resolution to oppose NYS Senate Bill S-00139B and Assembly Bill A-1358B. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilman Andrew Holden.

Resolution 54-2023

BE IT RESOLVED THAT the Hannibal Town Board approves the resolution presented in opposition to New York State Senate Bill S-00139B and Assembly Bill A-1358B (see full resolution attached).

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

Nays: 0

Absent: 1[Ladd]

- The Board discussed asking the Town Attorney to review the Hannibal Fire Department Contract with the Town and the Hannibal Fire Department Report for recommendations for any future adjustments to the contract. Councilwoman Tara Clark stated she would need to abstain from any vote on the matter due to serving on the Hannibal Fire Department Auxiliary and her husband serving on the Hannibal Fire Department. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilman Andrew Holden.

Resolution 55-2023

BE IT RESOLVED THAT the Hannibal Town Board approves to have the Town Attorney review the Town of Hannibal Fire Department Contract and the Hannibal Fire Department Report for any recommendations for future adjustments to the Town contract.

Ayes: 3 [Hilton, Holden, Calkins]

Nays: 0

Abstain: 1 [Clark]

Absent: 1 [Ladd]

- Supervisor Floyd Calkins informed the Board that it was recommended by the Head Constable for the Hannibal Town Court to hire an additional constable. One of the constables works for the State Highway Department and is not able to serve during the winter months. After a brief discussion, Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilman Andrew Holden.

Resolution 56-2023

BE IT RESOLVED THAT the Hannibal Town Board approves to hire an additional Court Constable.

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

Nays: 0

Absent: 1[Ladd]

- Supervisor Floyd Calkins presented a quote for repairs on the Highway Department Pay Loader and asked for a motion to approve to have the repairs completed. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilman Andrew Holden.

Resolution 57-2023

BE IT RESOLVED THAT the Hannibal Town Board approves the quote from 5 Star for repairs on the Hannibal Highway Department Pay Loader in the amount of \$5,469.46.

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

Nays: 0

Absent: 1[Ladd]

At 7:07pm, 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 7:07pm.

Respectfully submitted,

Denise J. Hafner

Denise J. Hafner, Hannibal Town Clerk