

**TOWN OF HANNIBAL**  
**BOARD AGENDA**  
**February 21, 2024**  
**7:00PM**

1. Regular Business
  - a. Call meeting to order - Pledge of Allegiance
  - b. Comments from Visitors
  - c. Approval of January Board Meeting Minutes & January 31st Special Meeting Minutes
  - d. Approval of January Financial Report
  - e. Correspondence & Notifications
    - i. April 20th - 7th Annual Town of Hannibal Earth Day Clean Up
    - ii. Fact Sheet -eclipse and anticipated challenges from Oswego County Emergency Management Office
    - iii. Hannibal Events Committee use of Town Hall 3/23/24 10am to 12pm -Easter Event for Youth
2. Departmental Reports
  - a. Town Clerk - Report
  - b. Highway Department -Report
  - c. Code Enforcement Report - Report
  - d. Assessor's Report - No Report
  - e. Dog Control - Report
  - f. Planning Board - Report
  - g. Zoning Board Report - No Report
  - h. Water Department - Report
3. Old Business
  - a. ZBA, & BAR - Open seats
  - b. ARPA funds
    - i. Water Fill Station- Quote from Miller Engineering (\$3,200)
    - ii. Park Improvements - Quote from Denzak Recreational Design
    - iii. Town Office - Small Equipment Upgrades
    - iv. County - buildout of broadband (fiber) services
  - c. Comprehensive plan
4. New Business
  - a. ATV road use - Oswego Valley ATV club - add Stock/Carter rd to County Route 7 .
  - b. Constable training.
  - c. Audit 2023 Justice Court Financial records and monthly reports for Town Justice Eugene Hafner
  - d. Audit 2023 Justice Court Financial records and monthly reports for Town Justice Jack Beckwith Jr.
  - e. USDA - Permission to trap for European Cherry Fruit Fly on Town Property - Resolution to approve Town Supervisor to Sign Agreement for USDA to Trap on Town Property / right of ways.
  - f. Approve Oswego County Highway Intermunicipal agreements
  - g. Approve Supervisor & Highway Superintendent to sign County Mowing Agreement
  - h. Approve 284 Agreement to Spend Town Highway Funds
  - i. Interview for PT CEO
  - j. Any other business
5. Approve payment of the Town Bills – Abstract #2
  - a. General A Fund Vouchers 22-40; Total Claims: \$12,358.49
  - b. General B Fund Voucher 1-2; Total Claims \$493.75
  - c. General SF Fund Vouchers 3 ; Total Claims \$293,189.00
  - d. General SL Fund Vouchers 2; Total Claims: \$383.08
  - e. DA Highway Fund Vouchers 10-18; Total Claims: \$20,575.02
  - f. DB Highway Fund Vouchers 1; Total Claims: \$14,991.58
  - g. Water District SW-1 Vouchers ; Total Claims: \$
  - h. Water District SW-2 Vouchers 5-12; Total Claims: \$9,859.78
  - i. Water District SW-3 Voucher 6-12; Total Claims: \$15,183.89
  - j. Water District SW-4 Voucher 6-11; Total Claims: \$1,728.65
  - k. TA Fund Vouchers: 2; Vouchers; Total Claims: \$246
  - l. Grand Total of Claims: \$369,009.24
6. Adjourn Meeting