

**TOWN OF HANNIBAL
BOARD MEETING
JANUARY 17, 2024
7:00 PM**

Present: Supervisor Floyd Calkins
Councilwoman Tara Clark
Councilman Greg Hilton
Councilman Andrew Holden
Town Clerk Dawn Combes

Absent: Councilwoman Heather Ladd

Others Present: 1 Resident

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

Public Session: A Local resident had questions regarding if the local law was changing the income range for seniors. Town Supervisor Calkins responded that the income range was not changing and that this amendment to the senior exemption law was to give specifics of what is considered income.

Approval of the December 2023 Board Meeting Minutes & January 2024 Organizational Meeting Minutes:

- Supervisor Floyd Calkins requested a motion to be made to approve the December 2023 Board Meeting Minutes & January 2024 Organizational Meeting Minutes. Councilman Andy Holden 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: December 2023 Report:

- Supervisor Floyd Calkins requested that a motion be made to approve the December 2023 Financial Report. Councilman Greg Hilton made a motion to approve the December 2023 financial report seconded by Councilwoman Tara Clark

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

Nays: 0

Absent: 1 [Ladd]

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

- Supervisor Floyd Calkins announced that the Agriculture and Markets- Municipal shelter inspection was satisfactory.
- The Justice Court Audit shall be conducted at the February Board Workshop
- NYS Tug Hill Commission Training will be held May 2, 2024 at Turning Stone Conference Center.
- The 4th Quarter sales tax was received in the amount of \$57,416, which is up from last year's amount of \$56,860. The Overall amount for the 2023 year is up .34% earning a total of \$ 282.711 compared to \$281.759 for 2022.

- Oswego County Health Department annual public water inspection conducted on November 30, 2023 was rated as satisfactory.

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–Report**
- **Assessor’s Report – No Report**
- **Dog Control Report–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, with exception of the Code Enforcement report; seconded by Councilman Greg Hilton.

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

Nays: 0

Absent: 1 [Ladd]

Resolved that this meeting be interrupted to hold a Public Hearing advertised and scheduled for this evening.

PUBLIC HEARING- LOCAL LAW #1-2024 WHICH AMENDS LOCAL LAW #3-2023 REGARDING THE QUALIFICATIONS FOR SENIOR TAX EXEMPTIONS

Supervisor Calkins made a motion to open the public hearing; Councilwoman Tara Clark made a motion to open the public meeting, seconded by Councilman Greg Hilton. Public Hearing opened at 7:10 pm.

- Discussion from the public.

Councilman Greg Hilton made a motion to close the Public Hearing at 7:20 pm, seconded by Councilwoman Tara Clark.

RESOLUTION 11-2024

BE IT RESOLVED THAT the Hannibal Town Board adopts Local Law # 1-2024 which amends Local Law # 3-2023 Regarding the qualifications for senior tax exemptions.

On a motion of Councilman Greg Hilton, Seconded by Andy Holden the following resolution regarding the Qualifications for Senior Tax Exemptions was

ADOPTED Ayes 4 Clark, Hilton, Holden, Calkins

Nays 0

Absent 1 Ladd

Motion Carried 4:0

Old Business:

- The ZBA and BAR have open seats.
- The Board discussed the ARPA Funds with no updates on the water fill Station or park improvements.
- It was reported that Wendell Blanchard expressed an interest is serving on the Comprehensive Plan Committee. More members are still needed.

New Business:

- Supervisor Floyd Calkins asked for a motion to allow the Town Supervisor to sign the Service Award Program 2024 Service Fee Agreement with Hometown Fire.

RESOLUTION 12-2024

BE IT RESOLVED THAT the Hannibal Town Board approves to allow Supervisor Calkins to sign the Service Award Program 2024 service fee with Hometown Fire.

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

Nays: 0

Absent: 1 [Ladd]

- Supervisor Calkins asked for a motion to approve the January Budget Modification. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilman Andrew Holden.

RESOLUTION 13 -2024

BE IT RESOLVED THAT the Hannibal Town Board approves the January Budget Modification

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

Nays: 0

Absent: 1 [Ladd]

At 7:25 pm Supervisor Calkins asked for a motion to go into executive session to discuss activities of the CEO. Councilman Andy Holden made a motion to go into executive session; seconded by Councilwoman Tara Clark.

At 8:40 pm Councilman Greg Hilton made a motion to come out of executive session Seconded by Councilwoman Tara Clark.

- Councilwoman Tara Clark made a motion for the Town Board to send a letter requesting Code Officer Emmons to update the Town Board on any new information regarding Locust Grove Trailer park and also requesting him to attend the February 21st Board Meeting. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilman Andrew Holden.

RESOLUTION 14 -2024

BE IT RESOLVED THAT the Hannibal Town Board approves to Send a letter requesting Code Officer Emmons to update the Town Board on any new information regarding Locust Grove Trailer park and also requesting him to attend the February 21st Board Meeting.

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

Nays: 0

Absent: 1 [Ladd]

Other Business: None

Approval to Pay Town Bills: Councilman Andy Holden made a motion to approve the payment of the following Town bills - Abstract #1; seconded by Councilwoman Tara Clark

A. General A Fund Vouchers #1-#21; Total Claims: \$37,298.93

- B. General B Fund Vouchers; Total Claims: \$0
- C. General SF Fund Vouchers #1-#2; Total Claims: \$4630.00
- D. General SL Fund Vouchers #1; Total Claims: \$361.63
- E. DA Highway Fund Vouchers #1-#9; Total Claims: \$17,191.03
- F. DB Highway Fund Vouchers; Total Claims: \$0
- G. Water District SW-1 Vouchers #1; Total Claims: \$89.16
- H. Water District SW-2 Vouchers #1-#4; Total Claims: \$9,563.14
- I. Water District SW-3 Vouchers #1-#5; Total Claims \$13,909.98
- J. Water District SW-4 Vouchers #1-#5; Total Claims \$23,905.91
- K. Trust & Agency Vouchers #1; Total Claims \$146.00

Grand Total of Claims: \$107,095.78

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

Nays: 0

Absent: 1 [Ladd]

At 8:45pm, 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 8:40pm.

Respectfully submitted,

Dawn M. Combes

Dawn Combes, Hannibal Town Clerk