

**TOWN OF HANNIBAL
BOARD MEETING
DECEMBER 20, 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: Ellen Killecut, Assistant Clerk; Jake Malcott, Highway Superintendent

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

Public Session: Ellen Killecut thanked the Town Clerk for her service to the Town.

Approval of the November 2023 Board Meeting Minutes:

- Supervisor Floyd Calkins requested a motion to be made to approve the November 2023 Board Meeting Minutes. Councilwoman Tara Clark made a motion to approve the above Town Board Minutes; seconded by Councilman Andrew Holden.

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

Nays: 0

Absent: 1 [Ladd]

Approval of Financial Report: November 2023 Report:

- Supervisor Floyd Calkins requested that a motion be made to approve the November 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: 1 [Ladd]

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

- The 2024 Organizational Meeting will be held on January 3, 2024 at 6pm
- \$118,000 was earned in interest for 2023 (NYCLASS)
- The 2023 CHIPS Funding for the Highway Department was received in the amount of \$312,570.84
- Four street lights in Velmar Village have been repaired.
- A letter was received informing the Town that Ralph Scruton has retired as the Sexton for the Fairdale Rural Cemetery.

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**

Councilman Greg Hilton made a motion to approve the above reports; seconded by Councilman Andrew Holden. Councilman Greg Hilton asked if there had been any update on Locust Grove Park. Councilwoman Tara Clark stated that there had been no update and that she would reach out to Code Enforcement Officer Carl Emmons, Jr.

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

Nays: 0

Absent: 1 [Ladd]

Old Business:

- The ZBA and BAR still has open seats.
- Supervisor Floyd Calkins will meet with Doug Miller to discuss the Water Study. Councilman Greg Hilton will try to attend the meeting.
- Councilman Greg Hilton reported that he had reached out to Woodmizer for stakes to lay out the Frisbee Golf course. He also spoke with Citi Boces about signs for the course. He will order the materials from Lakeside and they will be delivered to Citi Boces.
- Supervisor Floyd Calkins stated that a draft on the Comprehensive Plan was received from the State. A committee needs to be in place by March. Councilwoman Tara Clark, Chief Water Operator Duane Shepard and Nick Williams have committed to be on the committee. Several others have been approached but commitments have not yet been made.
- There has been no confirmation that Councilwoman Heather Ladd has picked up the letter from the Board (it was sent by certified mail).

New Business:

- Supervisor Floyd Calkins asked for a motion to approve the two dollar 2024 Duplicate Tax Bill Fee. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Tara Clark.

Resolution 94-2023

BE IT RESOLVED THAT the Hannibal Town Board approves the \$2 Duplicate Tax Bill Fee for 2024.

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

Nays: 0

Absent: 1 [Ladd]

- Supervisor Floyd Calkins asked for a motion to approve the acceptance of credit card payments for the 2024 Property Tax Bills. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilman Andrew Holden.

Resolution 95-2023

BE IT RESOLVED THAT the Hannibal Town Board approves the acceptance of credit card payments for the 2024 Property Tax Bills.

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

Nays: 0

Absent: 1 [Ladd]

- Supervisor Floyd Calkins asked the Board to approve the Village of Hannibal 25% share of expenses for 2023. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Tara Clark.

Resolution 96-2023

BE IT RESOLVED THAT the Hannibal Town Board approves the bill for the 25% share of expenses for 2023 to be paid by the Village of Hannibal.

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

Nays: 0

Absent: 1 [Ladd]

- Supervisor Floyd Calkins presented the 2024 Hannibal Town Board Meeting Schedule and the 2024 Town of Hannibal Holiday Schedule and asked for a motion to accept them. Councilwoman Tara Clark made a motion to approve to presented 2024 Hannibal Town Board Meeting Schedule and the 2024 Town of Hannibal Holiday Schedule; seconded by Councilman Greg Hilton.

Resolution 97-2023

BE IT RESOLVED THAT the Hannibal Town Board approves the 2024 Hannibal Town Board Meeting Schedule and the 2024 Town of Hannibal Holiday Schedule.

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

Nays: 0

Absent: 1 [Ladd]

- Supervisor Floyd Calkins presented to the Board the Water Department's proposal for a 7% increase for the 2024 Water Rates (see attached rates) and the 2024 Water payment schedule as Monday 12pm-3pm, Tuesday 9am-12pm and Thursday 4pm-7pm. After some discussion, Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Tara Clark.

Resolution 98-2023

BE IT RESOLVED THAT the Hannibal Town Board approves the 2024 Water Department Water Rates (an increase of 7%) and the 2024 Water Department Payment hours of Monday 12pm-3pm, Tuesday 9am-12pm and Thursday 4pm-7pm.

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

Nays: 0

Absent: 1 [Ladd]

- The Board discussed the Hannibal Highway Union Contract.
 - The pay rate for an MEO will increase 8% to \$24.18 per hour and then 3% over the next two years (\$24.91 per hour and \$25.66 per hour).
 - Temporary MEO's will be paid \$20 per hour.

- Longevity rates will be set as follows: 10 years-10 cent per hour increase; 15 years-15 cent increase; 20 years-20 cent increase; 25 years-25 cent increase and 30 years-30 cent increase.
- Twenty four hours of sick time will be offered after 180 days; every year another 48 hours will be given.
- Up to 40 hours of Comp time will be given.
- Supervisor Floyd Calkins asked for a motion to approve the 2024 Town of Hannibal Highway Union Contract. Councilwoman Tara Clark made a motion to approve the 2024 Town of Hannibal Highway Union Contract; seconded by Councilman Andrew Holden.

Resolution 99-2023

BE IT RESOLVED THAT the Hannibal Town Board approves the 2024 Town of Hannibal Highway Union Contract.

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

Nays: 0

Absent: 1 [Ladd]

- Supervisor Floyd Calkins informed the Board that the Assessor made a recommendation to follow the amendments the county made to the law for the 467 low income senior exemptions. He recommends that the Town amend Local Law 3 of 2023 due to New York State’s recent formula change for what is and what is not considered income for the 467 exemption calculation. He pointed out that this could have a negative impact on the town’s taxable value and could grant exemptions to those that it was not intended for. After some discussion by the Board, Councilman Greg Hilton made a motion to amend Local Law 3 of 2023 and approve the following resolution; seconded by Councilman Andrew Holden.

Resolution 100-2023

BE IT RESOLVED THAT the Hannibal Town Board approves to amend Local Law 3 of 2023 regarding income qualifications for partial tax exemptions on certain real property owned by eligible persons 65 years of age or over using the wording proposed in Local Law 1 of 2024.

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

Nays: 0

Absent: 1 [Ladd]

- Councilwoman Tara Clark made a motion to set a Public Hearing for January 17th, 2024 at 7pm to approve Local Law 1 of 2024 amending Local Law 3 of 2023 regarding income qualifications for partial tax exemptions on certain real property owned by eligible persons 65 years of age or over; seconded by Councilman Andrew Holden.

Resolution 101-2023

BE IT RESOLVED THAT the Hannibal Town Board approves to set a Public Hearing for January 17th, 2024 at 7pm to approve Local Law 1 of 2024 amending Local Law 3 of 2023 regarding income qualifications for partial tax exemptions on certain real property owned by eligible persons 65 years of age or over.

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

Nays: 0

Absent: 1 [Ladd]

- Supervisor Floyd Calkins asked for a motion to approve the following budget modifications. Councilman Greg Hilton made a motion to approve the following budget modifications; seconded by Councilwoman Tara Clark.

Resolution 102-2023

BE IT RESOLVED THAT the Hannibal Town Board approves the following budget modifications:

- **Decrease Expenditure Line A9030.8 [Social Security] by \$1;**
- **Increase Expenditure Line A9010.8 [NYS Retirement] by \$1.**

- **Increase Revenue Line DA2401 [Interest & Earnings] by \$3,150.00**
- **Increase Expenditure Line DA5130.2 [Machinery-Equipment] by \$3,150.00.**

- **Increase Revenue Line DA2401 [Interest & Earnings] by \$670.00**
- **Increase Expenditure Line DA5130.444 [Supplies] by \$670.00.**

- **Increase Revenue Line DA2401 [Interest & Earnings] by \$310.00**
- **Increase Expenditure Line DA5142.474 [Rock Salt] by \$310.00.**

- **Decrease Expenditure Line DB5110.477 [General Repair-Gravel] by \$6,615.00**
- **Decrease Expenditure Line DB5110.478 [General Repair-Crusher Run] by \$100,000.00.**
- **Increase Expenditure Line DB5112.2 [Capital Improvements] by \$106,615.00**
- **Decrease Expenditure Line DB9030.8 [Social Security] by \$1.00**
- **Increase Expenditure Line DB9010.8 [NYS Retirement] by \$1.00**

- **Increase Revenue Line SW3-2144 [Service Charges] by \$3,300.00**
- **Increase Expenditure Line SW3-8389.4 [Other Water Expenses] by \$3,300.00.**
- **Decrease Expenditure Line SW3-9030.8 [Social Security] by \$1.00**
- **Increase Expenditure Line SW3-9010.8 [NYS Retirement] by \$1.00**

- **Decrease Expenditure Line SW4-8310.444 [Supplies] by \$525.00**
- **Decrease Expenditure Line SW4-8310.468 [Testing] by \$200.00**
- **Decrease Expenditure Line SW4-8310.481 [OCWA] by \$371.00**
- **Increase Expenditure Line SW4-9010.8 [NYS Retirement] by \$1.00**
- **Increase Expenditure Line SW4-8310.12 [Water Operations] by \$525.00**
- **Increase Expenditure Line SW4-8310.14 [Water Tester] by \$315.00**
- **Increase Expenditure Line SW4-8310.15 [Water Temp] by \$175.00**
- **Increase Expenditure Line SW4-9030.8 [Social Security] by \$80.00**

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

Nays: 0

Absent: 1 [Ladd]

Other Business:

- Councilman Andrew Holden inquired about doing more business with the local businesses. The Board verified that every effort is made to do business with local businesses first before checking outside the local area.
- Ellen Killecut inquired on whether January 2nd, 2024 was considered a holiday by the Town. Supervisor Floyd Calkins stated it was not. She also informed the board that Jackie McKelvey was very pleased and thankful for the new freezer for the Hannibal Food Pantry that the Town purchased with ARPA Funds.

Approval to Pay Town Bills: Councilwoman Tara Clark made a motion to approve the payment of the following Town bills - Abstract #12; seconded by Councilman Andrew Holden.

- A. General A Fund Vouchers #198-#219; Total Claims: \$10,407.88
 - B. General B Fund Vouchers #44; Total Claims: \$120.00
 - C. General SF Fund Vouchers #; Total Claims: \$0
 - D. General SL Fund Vouchers #12; Total Claims: \$358.78
 - E. DA Highway Fund Vouchers #110-#119; Total Claims: \$39,036.70
 - F. DB Highway Fund Vouchers #30; Total Claims: \$2,550.00
 - G. Water District SW-1 Vouchers #; Total Claims: \$
 - H. Water District SW-2 Vouchers #67-#75; Total Claims: \$4,719.15
 - I. Water District SW -3 Vouchers #53-#61; Total Claims \$205,118.09
 - J. Water District SW-4 Vouchers #42-#46; Total Claims \$848.83
 - K. Trust & Agency Vouchers #12; Total Claims \$146.00
- Grand Total of Claims: \$263,305.43

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

Nays: 0

Absent: 1 [Ladd]

At 7:44pm, Councilman Andrew Holden 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 7:44pm.

Respectfully submitted,

Denise J. Hafner,

Denise J. Hafner, Hannibal Town Clerk