

**TOWN OF HANNIBAL
BOARD MEETING
FEBRUARY 21, 2024
7:00 PM**

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

Absent: Councilwoman Heather Ladd
Councilwoman Tara Clark

Others Present: Deputy Clerk; Ellen Killecut, Highway Supervisor; Jake Malcott, James Gray.

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

Public Session:

Ellen Killecut asked if the USDA invasive insect survey program would ask permission to put up traps on private land. Town Supervisor Calkins responded that the USDA Program was asking the Town Permission to put traps up currently on town right of ways.

Supervisor Floyd Calkins requested a motion to be made to adjourn the Town Board Meeting to go into executive session to interview James Gray for part time Code Enforcement; Councilman Greg Hilton made a motion to go into Executive Session; seconded by Councilman Andrew Holden.

Ayes: 3 [Hilton, Holden, Calkins]

Nays: 0

Absent: 2 [Ladd, Clark]

The Board Meeting was adjourned at 7:04pm to enter into executive Session.

At 7:20pm the Board meeting was reconvened.

Supervisor Floyd Calkins at 7:20pm requested a motion to be made to end executive Session: Councilman Andrew Holden made a motion to end Executive Session seconded by Councilman Greg Hilton.

Ayes: 3 [Hilton, Holden, Calkins]

Nays: 0

Absent: 2 [Ladd, Clark]

Approval of the January 2024 Board Meeting Minutes & January 31st 2024 Special Meeting Minutes:

- Supervisor Floyd Calkins requested a motion to be made to approve the January 2024 Board Meeting Minutes & January 31st 2024 Special Meeting Minutes. Councilman Andy Holden made a motion to approve the above Town Board Minutes; seconded by Councilman Greg Hilton.

Ayes: 3 [Hilton, Holden, Calkins]

Nays: 0

Absent: 2[Ladd, Clark]

Approval of Financial Report: January 2024 Report:

- Supervisor Floyd Calkins requested that a motion be made to approve the January 2024 Financial Report. Councilman Andrew Holden made a motion to approve the January 2024 financial report seconded by Councilman Greg Hilton.

Ayes: 3 [Hilton, Holden, Calkins]

Nays: 0

Absent: 2 [Ladd, Clark]

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

- Supervisor Floyd Calkins announced that the 2/7/24 Agriculture and Markets- DCO inspection was satisfactory.
- Supervisor Floyd Calkins announced April 20th will be the 7th Annual Town of Hannibal Earth Day Clean Up. Trash bags & gloves will be available from 8:45am-10am at the Town Hall and a dumpster/dump truck will be available for bagged roadside trash.
- Supervisor Floyd Calkins received a fact sheet from Oswego County discussing the total solar eclipse that will take place on 4/8/24 beginning at 2pm.
- Supervisor Floyd Calkins announced that the Hannibal Events Committee will use the Town Hall 3/23/24 from 10am-12pm for an Easter event for youth.
- Supervisors Floyd Calkins announced that the Town has received payment from the County for ARPA projects.

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-No 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; seconded by Councilman Greg Hilton.

Ayes: 3 [Hilton, Holden, Calkins]

Nays: 0

Absent: 2 [Ladd, Clark]

Old Business:

- The ZBA and BAR have open seats.
- The Board discussed the water fill Station \$ 3,200 quote from Miller Engineering.

Councilman Greg Hilton made a motion to approve the \$ 3,200 quote from Miller Engineering for a proposed water fill station; seconded by Councilman Andrew Holden.

RESOLUTION 15-2024

BE IT RESOLVED THAT the Hannibal Town Board approves the \$3,200 quote from Miller Engineering for a proposed water fill station.

Ayes: 3 [Hilton, Holden, Calkins]

Nays: 0

Absent: 2 [Ladd, Clark]

- The Board discussed a \$38,273.06 quote from Denzk Recreational Design for a freestanding Alta Glide Inclusive glider.
- Supervisor Floyd Calkins asked the Board to allow \$3,000 from ARPA funds to update small equipment in the Town office, such as computer monitors, folding machine & etc..

Councilman Greg Hilton made a motion to approve \$3,000 from ARPA funds to be used to update the Town's small office equipment; seconded by Councilman Andrew Holden.

RESOLUTION 16-2024

BE IT RESOLVED THAT the Hannibal Town Board approves to allow Supervisor Calkins to use \$3,000 from ARPA funds to be used to update the Town of Hannibal's small office equipment.

Ayes: 3 [Hilton, Holden, Calkins]

Nays: 0

Absent: 2 [Ladd, Clark]

- The Board discussed the email from the County- Buildout of broadband (fiber) services and will discuss more at the next workshop.
- Supervisor Floyd Calkins discussed using ARPA funds to pave more of sixty Six Road
- The Board Discussed the Comprehensive Plan.

New Business:

- Supervisor Floyd Calkins announced that Oswego ATV Club would like to add Stock/Carter Road to the County Route 7 Trail. Councilmen Greg Hilton suggested the Town open up all roads to ATV use and will further discuss this.
- Supervisor Floyd Calkins discussed that Granby is holding a constable training for \$1,500 and Constable Tom Brosh is in need of training. Councilman Greg Hilton made a motion to approve spending \$1,500 of ARPA Funds for Constable Tom Brosh to attend the training in Granby; seconded by Councilman Andrew Holden.

RESOLUTION 17-2024

BE IT RESOLVED THAT the Hannibal Town Board approves to allow Supervisor Calkins to spend \$1,500 of ARPA Funds for Constable training for Constable Tom Brosh.

Ayes: 3 [Hilton, Holden, Calkins]

Nays: 0

Absent: 2 [Ladd, Clark]

An Audit of the 2023 Justice Court Financial records and monthly reports were done. Supervisor Floyd Calkins made a motion to approve the Audit of 2023 Justice Court Financial Records and monthly reports. Councilman Greg Hilton made a motion to approve ; seconded by Councilman Andrew Holden.

RESOLUTION 18 -2024

BE IT RESOLVED THAT the Hannibal Town Board approves the Audit of the 2023 Justice Court Financial records and monthly reports for Town Justice Eugene Hafner.

Ayes: 3 [Hilton, Holden, Calkins]

Nays: 0

Absent: 2 [Ladd, Clark]

RESOLUTION 19 -2024

BE IT RESOLVED THAT the Hannibal Town Board approves the Audit of the 2023 Justice Court Financial records and monthly reports for Town Justice Jack Beckwith, Jr.

Ayes: 3 [Hilton, Holden, Calkins]

Nays: 0

Absent: 2 [Ladd, Clark]

Supervisor Floyd Calkins asked for a motion to allow the Town Supervisor to sign the USDA agreement to trap for European Cherry Fruit Fly on Town Property. Councilman Greg Hilton made a motion to approve; seconded by Councilman Andrew Holden.

RESOLUTION 20 -2024

BE IT RESOLVED THAT the Hannibal Town Board approves to give Town Supervisor Floyd Calkins permission to sign the USDA agreement to trap for the European Fruit Fly on Town property.

Ayes: 3 [Hilton, Holden, Calkins]

Nays: 0

Absent: 2 [Ladd, Clark]

Supervisor Floyd Calkins asked for a motion to allow the Town Supervisor to approve Oswego County Highway Municipal Intermunicipal Agreements. Councilman Andrew Holden made a motion to approve the following resolution ; seconded by Councilman Greg Hilton.

RESOLUTION 21 -2024

BE IT RESOLVED THAT the Hannibal Town Board approves to give Town Supervisor Floyd Calkins permission to approve and sign the Oswego County Highway Intermunicipal Agreements.

Ayes: 3 [Hilton, Holden, Calkins]

Nays: 0

Absent: 2 [Ladd, Clark]

Supervisor Floyd Calkins asked for a motion to allow the Town Supervisor and Highway Superintendent to sign the County Mowing Agreement. Councilman Andrew Holden made a motion to approve; seconded by Councilman Greg Hilton.

RESOLUTION 22 -2024

BE IT RESOLVED THAT the Hannibal Town Board approves to give Town Supervisor Floyd Calkins and Highway Superintendent Jake Malcott permission to sign the County Mowing Agreement.

Ayes: 3 [Hilton, Holden, Calkins]

Nays: 0

Absent: 2 [Ladd, Clark]

Supervisor Floyd Calkins asked for a motion to be made to approve the Highway 284 Agreement to spend Town Highway funds. Councilman Greg Hilton made a motion to approve; seconded by Andrew Holden.

RESOLUTION 23 -2024

BE IT RESOLVED THAT the Hannibal Town Board approves to give Town Supervisor Floyd Calkins Permission to approve and sign the Highway 284 Agreement to spend Town Highway funds.

Ayes: 3 [Hilton, Holden, Calkins]

Nays: 0

Absent: 2 [Ladd, Clark]

Other Business: None

Approval to Pay Town Bills: Councilman Greg Hilton made a motion to approve the payment of the following Town bills - Abstract #2; seconded by Councilman Andrew Holden

- A. General A Fund Vouchers #22-#40; Total Claims: \$,12,358.49
- B. General B Fund Vouchers; #1-#2; Total Claims: \$493.75
- C. General SF Fund Vouchers #3; Total Claims: \$293,189
- 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: \$0
- H. Water District SW-2 Vouchers #5-#12; Total Claims: \$9,859.78
- I. Water District SW-3 Vouchers #6-#12; Total Claims \$15,183.89
- J. Water District SW-4 Vouchers #6-#11; Total Claims \$1,728.65
- K. Trust & Agency Vouchers #2; Total Claims \$246.00

Grand Total of Claims: \$369,009.24

Ayes: 3 [Hilton, Holden, Calkins]

Nays: 0

Absent: 2 [Ladd, Clark]

At 7:50pm, Councilman Andrew Holden made a motion to adjourn the meeting; seconded by Councilman Greg Hilton.

Ayes: 3 [Hilton, Holden, Calkins]

Nays: 0

Absent: 2 [Ladd, Clark]

The meeting was adjourned at 7:50pm.

Respectfully submitted,

Dawn M. Combes

Dawn Combes, Hannibal Town Clerk