

**TOWN OF HANNIBAL  
BOARD MEETING  
March 20, 2024  
7:00 PM**

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

**Absent:** Councilwoman Heather Ladd

**Others Present:** Highway Supervisor; Jake Malcott, County Legislator; Noel Salmonsens; Peggy Shepard; Levi Stone; Jessica Stone & other members of the Oswego Valley ATV Club.

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

**Public Session:**

President of the Oswego Valley ATV Club; Levi Stone, spoke requesting the use of Stock Road, Wiltsieville Road and Sixty Six Road in its entirety and the possibility the use of all Town roads.

Peggy Shepard would like to set up a program for families of Veterans to purchase flags commemorating local veterans. She would like to possibly set up a fund raiser to help with the cost.

County Legislator, Noel Salmonsens handed out flyers for activities during the eclipse on April 8<sup>th</sup> and new 2024 Oswego County Government Directory.

**Approval of the February 2024 Board Meeting Minutes:**

- Supervisor Floyd Calkins requested a motion to be made to approve the February 2024 Board Meeting Minutes. Councilman Greg Hilton 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: February 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 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 April 20<sup>th</sup> will be the 7<sup>th</sup> Annual Town of Hannibal Earth Day Clean Up.
- Supervisor Floyd Calkins received a letter from Oswego County Veteran Service about posting a flyer to get the word out about veteran services available.
- 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 Teamsters Local 317 has a new business agent- Mike Cimilluca
- Supervisor Floyd Calkins Received a letter regarding National Grid Smart meter updates for Upstate NY.
- Supervisor Calkins received a letter from Cornell University regarding Cornell Local Roads Program including flyers to distribute to the public.
- Supervisor Floyd Calkins announced the Town of Hannibal received the final Highway snow and Ice Payment from the County.

**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 Greg Hilton made a motion to approve the above reports; seconded by Councilman Andrew Holden.

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

**Nays: 0**

**Absent: 1 [Ladd]**

**Old Business:**

- The ZBA and BAR have open seats.

**ARPA Funds:**

- The Board discussed the water fill Station \$ 3,200 quote from Miller Engineering. The Town did not receive bill yet.
- Park Improvements- The Play Ground should be power washed.
- Town Office- Small Equipment upgrades. Have not ordered yet
- Postage Machine- upgrade
- County buildout of broadband (fiber) services
- Pave more of Sixty Six Road \$ 80,34569 slightly under one mile of road

**Comprehensive Plan:** Still need 2 members

**New Business:**

- The Board discussed amending the ATV Local Law proposed by the Oswego Valley ATV Club to allow use of all Town roads by ATV's. Councilwoman Tara Clark made a motion to approve the following resolution; Seconded by Councilman Andrew Holden.

**RESOLUTION 24-2024**

**BE IT RESOLVED THAT the Hannibal Town Board approves to amend Local Law # 1-2022 expanding ATV use to all Town Roads.**

**And to advertise a Public Hearing on April 17, 2024 at 7:00pm**

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

**Nays: 0**

**Absent: 1 [Ladd]**

- Supervisor Floyd Calkins asked the Board to approve the advertising for bids to mow and spring clean Bethel Cemetery and McCausey Cemetery. Councilwoman Tara Clark made a motion to approve the following resolution; Seconded by Councilman Andrew Holden.

**RESOLUTION 25-2024**

**BE IT RESOLVED THAT the Hannibal Town Board approves to Advertise in the Palladium Times for bids to mow & spring clean Bethel Cemetery and McCausey Cemetery.**

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

**Nays: 0**

**Absent: 1 [Ladd]**

- The Town Board discussed the hiring of part time Code Enforcement Officer, James Gray. Councilwoman Tara Clark made a motion to hire part time Code Enforcement Officer, James Gray; Seconded by Councilman Greg Hilton.

**RESOLUTION 26-2024**

**BE IT RESOLVED THAT the Hannibal Town Board approves to hire part time Code Enforcement Officer**

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

**Nays: 0**

**Absent: 1 [Ladd]**

- The Board discussed a different CEO Software program would like to compare prices & software.
- Tug Hill Conference is May 2, 2024. \$85 per person before 4/1/24- \$170 per person after.
- The Town Board discussed the upcoming Fire Department Contract.
- The Board discussed Cyber Risk Assessment. Computer Outlet North offers a regular patch management for \$50 per month. This is a safeguard NYMIR would like us to have.

**Other Business:** None

**Approval to Pay Town Bills:** Councilman Andrew Holden made a motion to approve the payment of the following Town bills - Abstract #3; seconded by Councilman Greg Hilton

- A. General A Fund Vouchers #41-#63; Total Claims: \$,15,842.78
- B. General B Fund Vouchers; #3-#6; Total Claims: \$6,805.46
- C. General SF Fund Vouchers #; Total Claims: \$
- D. General SL Fund Vouchers #3; Total Claims: \$360.32
- E. DA Highway Fund Vouchers #19-#28; Total Claims: \$26,934.22
- F. DB Highway Fund Vouchers; #2-#3 ; Total Claims: \$27,233.07
- G. Water District SW-1 Vouchers; Total Claims: \$0
- H. Water District SW-2 Vouchers #13-#18; Total Claims: \$6,421.68
- I. Water District SW-3 Vouchers #13-#17; Total Claims \$9,798.50
- J. Water District SW-4 Vouchers #12-#15; Total Claims \$1,114.50
- K. Trust & Agency Vouchers #3; Total Claims \$208.00

Grand Total of Claims: \$94,718.53

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

**Nays: 0**

**Absent: 1 [Ladd]**

At 8:25pm, Councilwoman Tara Clark made a motion to adjourn the meeting; seconded by Councilman Greg Hilton.

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

**Nays: 0**

**Absent: 1 [Ladd]**

The meeting was adjourned at 7:50pm.

Respectfully submitted,

***Dawn M. Combes***

Dawn Combes, Hannibal Town Clerk