

TOWN OF HANNIBAL
BOARD AGENDA
May 15, 2024
7:00PM

1. Regular Business

- a. Call meeting to order - Pledge of Allegiance
- b. Comments from Visitors
- c. **Public Hearing** - Amending ATV Road Use Local Law
- d. Approval of April Board Meeting Minutes
- e. Approval of April Financial Report
- f. Correspondence & Notifications
 - i. 2024 Continuing Disclosure Statement has been filed (Water District 2 Bonds)
 - ii. Received Mortgage Tax (Oct 2023 - March 2024) \$15,983.14 - UP 22% from LY \$13,090.63
 - iii. Risk and Safety Assessment review completed 4/24
 - iv. Sam.gov Registration renewed
 - v. ARPA reporting to Treasury completed 4/23
 - vi. Received Quarterly Franchise fee from Charter Communications - \$5,787.63, LY \$6,064.74

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 & Water Study - Miller Engineering Update
 - ii. Disc Golf - Approve Purchase of Signs & supplies - Up to \$1,000
 - iii. Community Park - Alta Glide - Color
 - iv. Comprehensive plan - Jeanie Gleisner retiring - Allison Perry her replacement - CNY Regional Planning & Development Board - Motion to Appoint Committee members

4. New Business

- a. Rescind resolution 32-2024 from April meeting
- b. Approve Local Law #2 of 2024 - ATV use in Town of Hannibal
- c. Hannibal Fire Company - Fire Protection Contract
- d. Preservation of Vital records
- e. Approve May Budget modifications.
- f. Any other business

5. Approve payment of the Town Bills – Abstract #5

- a. General A Fund Vouchers 83-106; Total Claims: \$17,644.11
- b. General B Fund Voucher ; Total Claims \$0
- c. General SF Fund Vouchers ; Total Claims \$
- d. General SL Fund Vouchers 5; Total Claims: \$336.81
- e. DA Highway Fund Vouchers 37-49; Total Claims: \$6,438.79
- f. DB Highway Fund Vouchers 7-9; Total Claims: \$15,044.21
- g. Water District SW-1 Vouchers ; Total Claims: \$
- h. Water District SW-2 Vouchers 25-32; Total Claims: \$21,851.00
- i. Water District SW-3 Voucher 23-26; Total Claims: \$7,869.60
- j. Water District SW-4 Voucher 20-22; Total Claims: \$894.56
- k. TA Fund Vouchers: 5; Vouchers; Total Claims: \$208
- l. Grand Total of Claims: \$70,287.08

6. Adjourn Meeting