

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

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

Absent: Councilwoman Heather Ladd
Councilman Greg Hilton

Others Present: Deputy Town Clerk: Ellen Killecut, Levi Stone, Jessica Stone & Dorothy Miner.

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

Public Session:

- Dorothy Miner asked if the Town Board was in charge of the Hannibal Fire Company. Supervisor Floyd Calkins stated that The Town of Hannibal has a contract with the Hannibal Fire Company and that it is a private company. Councilwoman Tara Clark gave Dorothy Miner Phone Numbers for the Fire Company President & Vice President.

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

PUBLIC HEARING-AMENDING LOCAL LAW # 1 OF 2022, TO BE KNOWN AS ATV ROAD USE LOCAL LAW FOR THE TOWN OF HANNIBAL.

Supervisor Floyd Calkins made a motion to open the Public Hearing; Seconded by Councilwoman Tara Clark. The Public Hearing was opened at 7:10pm.

- No comment from the public.

Public hearing left open while regular scheduled Town Meeting continued.

Approval of the March 2024 Board Meeting Minutes:

- Supervisor Floyd Calkins requested a motion to be made to approve the March 2024 Board Meeting Minutes. Councilman Andrew Holden made a motion to approve the above Town Board Minutes; seconded by Councilwoman Tara Clark.

Ayes: 3 [Clark, Holden, Calkins]

Nays: 0

Absent: 2[Ladd, Hilton]

Approval of March 2024 Financial Report:

- Supervisor Floyd Calkins requested that a motion be made to approve the March 2024 Financial Report. Councilman Andrew Holden made a motion to approve the March 2024 financial report seconded by Councilwoman Tara Clark.

Ayes: 3 [Clark, Holden, Calkins]

Nays: 0

Absent: 2 [Ladd, Hilton]

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

- Supervisor Floyd Calkins announced April 20th will be the 7th Annual Town of Hannibal Earth Day Clean Up. A Town dump truck will be available at the Municipal building for bagged trash.
- The 2023 AFR (Annual Financial Report) completed and posted on the Town Website.
- The Town Received the 1st Quarter Sales tax, \$106,506- up 5.94% from last year's first quarter.

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; seconded by Councilwoman Tara Clark.

Ayes: 3 [Clark, Holden, Calkins]

Nays: 0

Absent: 2 [Ladd, Hilton]

Old Business:

- The ZBA and BAR have open seats.

ARPA Funds:

- Water fill Station- plans in process
- Miracle Recreation Equipment – Quote for replacement bumblebee rear handhold and snail body replacement. \$1,469.30

Councilman Andrew Holden made a motion to purchase the replacement parts from Miracle Recreation for \$1,469.30; Seconded by Councilwoman Tara Clark.

RESOLUTION 27-2024

BE IT RESOLVED THAT the Hannibal Town Board approves to purchase the replacement parts from Miracle Recreation for \$1,469.30.

Ayes: 3 [Clark, Holden, Calkins]
Nays: 0
Absent: 2 [Ladd, Hilton]

- Miracle Recreation Equipment- Quote for Alta Glide Flex Glider including installation for \$38,273.06.

Councilwoman Tara Clark made a motion to purchase the Alta Glide Flex Glider with installation for \$38,273.06; Seconded by Councilman Andrew Holden.

RESOLUTION 28-2024

BE IT RESOLVED THAT the Hannibal Town Board approves to purchase the Alta Glide Flex Glider including installation for \$38,273.06.

Ayes: 3 [Clark, Holden, Calkins]
Nays: 0
Absent: 2 [Ladd, Hilton]

- Supervisor Floyd Calkins received a Quote from Lakeside Roofing & Siding, for additional materials to install Disc Golf for \$470.78.

Councilwoman Tara Clark made a motion to purchase additional materials needed to install the Disc Golf game for \$470.78; Seconded by Councilman Andrew Holden.

RESOLUTION 29-2024

BE IT RESOLVED THAT the Hannibal Town Board approves to purchase additional materials needed to install the Disc Golf Game for \$470.78.

Ayes: 3 [Clark, Holden, Calkins]
Nays: 0
Absent: 2 [Ladd, Hilton]

- Skate Park equipment discussion
- Postage Machine- Quote of \$ \$1099.74

Councilman Andrew Holden made a motion to purchase a postage machine from Pitney Bowes for \$1099.74; Seconded by Councilwoman Tara Clark.

RESOLUTION 30-2024

BE IT RESOLVED THAT the Hannibal Town Board approves to Purchase a postage meter from Pitney Bowes for \$1099.74.

Ayes: 3 [Clark, Holden, Calkins]
Nays: 0
Absent: 2 [Ladd, Hilton]

Town Supervisor Floyd Calkins asked for a motion to be made to pave more of Sixty Six Road using ARPA funds totaling \$80,345.69. Councilwoman Tara Clark made a motion to approve: Seconded by Councilman Andrew Holden.

RESOLUTION 31-2024

BE IT RESOLVED THAT the Hannibal Town Board approves to spend \$80,345.69 of ARPA Funds to pave more of Sixty Six Road.

Ayes: 3 [Clark, Holden, Calkins]

Nays: 0

Absent: 2 [Ladd, Hilton]

- Comprehensive Plan: Still need 2 members

Resolved that the Town Board meeting will be returned to the Public Hearing

PUBLIC HEARING-AMENDING LOCAL LAW # 1 OF 2022, TO BE KNOWN AS ATV ROAD USE LOCAL LAW FOR THE TOWN OF HANNIBAL.

- No comment from the public.

Council Woman Tara Clark made a motion to close the Public hearing at 7:30 pm: Seconded by Councilman Andrew Holden.

RESOLUTION 32-2024

BE IT RESOLVED THAT the Hannibal Town Board Adopts Local Law # 2 Of 2024 which amends Local Law # 1 of 2022 to their current law to continue to allow ATV use in the Town of Hannibal. The amended list of roads are as followed:

1. Oswego Street from State Route 104 to Village Line.
2. 2/10 mile of Onionville Road from Sixty Six Road.
3. Rochester Street from Village Line to intersection with Sixty Six Road.
4. Mill Street from Village Line to intersection with Blythe Road.
5. Blythe Road from intersection with Mill Street to Wiltsieville Road.
6. Wiltsieville Road in its entirety from Sixty Six Road to Chapel Road.
7. Sixty Six Road from Rochester Street to Wiltsieville Road.
8. Stock Road in its entirety from Oswego Street to County Route 7.

Ayes: 3 [Clark, Holden, Calkins]

Nays: 0

Absent: 2 [Ladd, Hilton]

New Business:

- Town Supervisor Floyd Calkins opened the 2 bids received for the mowing of Bethel Cemetery & McCaussey Cemetery. Nelson Hawkins submitted a bid to mow Bethel Cemetery for \$350/mow and a bid to mow McCaussey Cemetery for \$125/mow. George Ritchie submitted a bid to mow Bethel Cemetery for \$300/mow and a bid to mow McCaussey for \$100/mow. Councilman Andrew Holden made a motion to accept George Ritchie's bids for Bethel Cemetery and McCaussey

Cemetery, contingent on providing the proper insurance document: seconded by Councilwoman Tara Clark.

RESOLUTION 33-2024

BE IT RESOLVED THAT the Hannibal Town Board accepts the bid received from George Ritchie to mow Bethel Cemetery for \$300/mow and the bid received from George Ritchie to Mow McCaussey Cemetery for \$100/mow.

**Ayes: 3 [Clark, Holden, Calkins]
Nays: 0
Absent: 2 [Ladd, Hilton]**

Supervisor Floyd Calkins asked the Town Board to make a motion to approve the upgrade for Cyber Risk Assessment with a regular patch management from Computer Outlet North. Councilman Andrew Holden made a motion to accept; Seconded by Councilwoman Tara Clark.

RESOLUTION 34-2024

BE IT RESOLVED THAT the Hannibal Town Board approves the upgrade for Cyber Risk Assessment with a regular patch management from Computer Outlet North.

**Ayes: 3 [Clark, Holden, Calkins]
Nays: 0
Absent: 2 [Ladd, Hilton]**

Supervisor Floyd Calkins asked the Town Board to make a motion to approve the April Budget modification. Councilwoman Tara Clark made a motion to accept the April Budget Modification; Seconded by Councilman Andrew Holden.

RESOLUTION 35-2024

BE IT RESOLVED THAT the Hannibal Town Board approves the following April Budget modification.

Decrease Expenditure	\$2,400.00	A1990.4	Contingent Account
Increase Expenditure	\$2,400.00	A3510.480	Contracted Services- Control of Dogs
Increase Revenue	\$704.00	A2401	Interest and Earnings
Increase Expenditure	\$704.00	A6510.4	Veterans Contractual
Increase Revenue	\$842.00	DA2401	Interest and Earnings
Increase Revenue	\$8,300.00	DA2630	Sale of Equipment
Increase Expenditure	\$9,142.00	DA5130.2	Equipment
Increase Revenue	\$2,368.90	DA2680	Insurance Recoveries
Increase Expenditure	\$2,368.90	DA5130.456	Repairs
Increase Revenue	\$1,984.49	A3089	General Aid - Oswego County
Increase Revenue	\$1,984.49	A4089	Federal Aid - ARPA fund

Increase Expenditure	\$3,968.98	A7140.2	Playgrounds and Recreation (Disc Golf)
Increase Revenue	\$1,099.74	A4089	Federal Aid - ARPA fund
Increase Expenditure	\$1,099.74	A1670.426	Postage (Upgrade Machine)

Ayes: 3 [Clark, Holden, Calkins]
Nays: 0
Absent: 2 [Ladd, Hilton]

Supervisor Floyd Calkins asked the Town Board to make a motion to accept the bid for the sale of the 2013 Ford F-350 for \$8,300. Councilman Andrew Holden made a motion to accept the bid of \$8,300 for the 2013 F-350; seconded by Councilwoman Tara Clark.

RESOLUTION 36-2024

BE IT RESOLVED THAT the Hannibal Town Board accepts the bid of \$8,300 for the 2013 Ford F-350.

Ayes: 3 [Clark, Holden, Calkins]
Nays: 0
Absent: 2 [Ladd, Hilton]

Other Business: None

Approval to Pay Town Bills: Councilwoman Tara Clark made a motion to approve the payment of the following Town bills - Abstract # 4; seconded by Councilman Andrew Holden

- A. General A Fund Vouchers #64-#82; Total Claims: \$,11,871.95
- B. General B Fund Vouchers;; Total Claims: \$0
- C. General SF Fund Vouchers #; Total Claims: \$
- D. General SL Fund Vouchers #4; Total Claims: \$343.40
- E. DA Highway Fund Vouchers #29-#36; Total Claims: \$11,600.56
- F. DB Highway Fund Vouchers; #4-#6 ;Total Claims: \$26,775.74
- G. Water District SW-1 Vouchers; Total Claims: \$0
- H. Water District SW-2 Vouchers #19-#24; Total Claims: \$5,762.40
- I. Water District SW-3 Vouchers #18-#22; Total Claims \$8,779.22
- J. Water District SW-4 Vouchers #16-#19; Total Claims \$1,142.25
- K. Trust & Agency Vouchers #4; Total Claims \$208.00

Grand Total of Claims: \$66,483.52

Ayes: 3 [Clark, Holden, Calkins]
Nays: 0
Absent: 2 [Ladd, Hilton]

At 7:35pm, Councilman Andrew Holden made a motion to adjourn the meeting; seconded by Councilwoman Tara Clark.

Ayes: 3 [Clark, Holden, Calkins]
Nays: 0
Absent: 2[Ladd, Hilton]

The meeting was adjourned at 7:35pm.

Respectfully submitted,

Dawn M. Combes

Dawn Combes, Hannibal Town Clerk