

**TOWN OF HANNIBAL
BOARD MEETING
May15, 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: Karen White, Peggy Shepard and Cheryl Wiggins.

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

Public Session:

- Peggy Shepard and Cheryl Wiggins gave an update on Hannibal Heroes Military Tribute Banner Program. Peggy Sheppard asked if the Town would be willing to put the link on the Towns Main website page and to have applications available to hand out. Flags will cost \$130.They are currently getting a quote for flag brackets.

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.

- Karen White, a resident of the village, had questions relating to the specifics of the roads to be opened to ATV use.

Public hearing left open while regular scheduled Town Meeting continued.

Approval of the April 2024 Board Meeting Minutes:

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

Ayes: 3 [Clark, Holden, Calkins]

Nays: 0

Absent: 2[Ladd, Hilton]

Approval of April 2024 Financial Report:

- Supervisor Floyd Calkins requested that a motion be made to approve the April 2024 Financial Report. Councilman Andrew Holden made a motion to approve the April 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:

- The 2024 Continuing Disclosure statement has been filed –Water District 2 Bonds.
- The Town has received the Mortgage tax October 2023-March 2024 for \$15,983.14. This is up from last years amount of \$13,090.63.
- The Risk and Safety Assessment Review was completed April 2024.
- Sam.gov registration was renewed
- ARPA reporting to the Treasury was completed April 2024.
- The Quarterly Franchise fee from Charter Communications was received for \$5,787.63. This is down from last year of \$6,064.74. Floyd has scheduled a meeting to see why the amount has decreased.

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- the design plans are 100% complete. One remaining item needs to be completed which is the application for the backflow device to the Health Department. Overall the project is 95% complete.
- The water study by Miller Engineering is almost complete.

Supervisor Floyd Calkins requested that a motion be made to approve the purchase of signs and supplies for up to \$1,000 from the ARPA funds for Disc Golf. Councilwoman Tara Clark made a motion to approve; seconded by Councilman Andrew Holden.

RESOLUTION 37-2024

BE IT RESOLVED THAT the Hannibal Town Board approves to use up to \$1,000 of ARPA for the purchase of signs and supplies for Disc Golf.

Ayes: 3 [Clark, Holden, Calkins]

Nays: 0

Absent: 2 [Ladd, Hilton]

- Miracle Recreation Equipment- Alta Glide Flex Glider choice of color for ramp was chosen as purple.
- Jeanie Gleisner is retiring from CNY Regional Planning & Development Board and her new replacement will be Allison Perry to assist with the Comprehensive Plan.

Supervisor Floyd Calkins requested a motion to be made to appoint Nick Williams, Duane Shepard and Wendell Blanchard to the Comprehensive Plan Committee. Councilman Andrew Holden made a motion to approve; seconded by Councilwoman Tara Clark.

RESOLUTION 38-2024

BE IT RESOLVED THAT the Hannibal Town Board approves to appoint Nick Williams, Duane Shepard and Wendell Blanchard to the Comprehensive Plan Committee.

Ayes: 3 [Clark, Holden, Calkins]

Nays: 0

Absent: 2 [Ladd, Hilton]

- Supervisor Floyd Calkins requested a motion be made to rescind resolution 32-2024 from April 17 2024 Board Meeting. Councilwoman Tara Clark made a motion to rescind resolution 32-2024; Seconded by Councilman Andrew Holden.

RESOLUTION 39-2024

BE IT RESOLVED THAT the Hannibal Town Board approves to rescind resolution 32-2024.

Ayes: 3 [Clark, Holden, Calkins]

Nays: 0

Absent: 2 [Ladd, Hilton]

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.

- Questions were asked regarding which roads will be opened up to ATV use.

Councilwoman Tara Clark made a motion to close the Public hearing at 7:35 pm: Seconded by Councilman Andrew Holden.

Councilman Andrew Holden made a motion to adopt local law # 2 of 2024 which amends local law # 1 of 2022; to be known as the ATV Road use Local Law for the Town of Hannibal.

RESOLUTION 40-2024

BE IT RESOLVED THAT the Hannibal Town Board Adopts Local Law # 2 Of 2024 which amends Local Law # 1 of 2022; to be known as the ATV Road Use Local Law for the Town of Hannibal. The following portions of Town roads are hereby designated as open for travel by ATV's:

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.

ADOPTED Ayes: 3 [Clark, Holden, Calkins]

Nays: 0

Absent: 2 [Ladd, Hilton]

Motion carried 3:0

New Business:

- Hannibal Fire Company Protection Contract will wait for further discussion until Councilman Greg Hilton can be present.
- Town Clerk Dawn Combes discussed the possibility of using ARPA funds to professionally restore an old record book from 1850 and 2 other Vital record Books.
- The Town needs to update its sexual harassment policy

Supervisor Floyd Calkins requested a motion to be made to approve the May budget modifications. Councilman Andrew Holden made a motion to accept; Seconded by Councilwoman Tara Clark.

RESOLUTION 41-2024

BE IT RESOLVED THAT the Hannibal Town Board approves the following May Budget Modifications:

May 2024 Budget Mods			
Decrease Expenditure	\$1,099.74	A1670.426	Postage (Upgrade Machine)
Increase Expenditure	\$1,099.74	A1620.2	Equipment - New Postage Machine
Increase Revenue	\$377.17	A4089	Federal Aid - ARPA fund
Increase Expenditure	\$377.17	A1110.480	Constables Training
Increase Revenue	\$1,586.07	A4089	Federal Aid - ARPA fund
Increase Expenditure	\$1,586.07	A1620.2	Office Equipment upgrades
Increase Revenue	\$174.00	A3089	General Aid - Oswego County
Increase Revenue	\$174.00	A4089	Federal Aid - ARPA fund
Increase Expenditure	\$348.00	A7140.2	Playgrounds and Recreation (Disc Golf)

Ayes: 3 [Clark, Holden, Calkins]

Nays: 0

Absent: 2 [Ladd, Hilton]

Other Business: None

Approval to Pay Town Bills: Councilman Andrew Holden made a motion to approve the payment of the following Town bills - Abstract # 5; seconded by Councilwoman Tara Clark

- A. General A Fund Vouchers #83-#106; Total Claims: \$,17,644.11
- B. General B Fund Vouchers;; Total Claims: \$0
- C. General SF Fund Vouchers #; Total Claims: \$0
- 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: \$0
- H. Water District SW-2 Vouchers #25-#32; Total Claims: \$21,851.00
- I. Water District SW-3 Vouchers #23-#26; Total Claims \$7,869.60
- J. Water District SW-4 Vouchers #20-#22; Total Claims \$894.56
- K. Trust & Agency Vouchers #5; Total Claims \$208.00

Grand Total of Claims: \$70,287.08

Ayes: 3 [Clark, Holden, Calkins]

Nays: 0

Absent: 2 [Ladd, Hilton]

At 7:50pm, 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 7:50pm.

Respectfully submitted,

Dawn M. Combes

Dawn Combes, Hannibal Town Clerk