

**TOWN OF HANNIBAL
BOARD MEETING
June 19, 2024
7:00 PM**

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

Absent: Councilwoman Heather Ladd

Others Present: Deputy Town Clerk-Ellen Killecut, Highway Superintendent-Jake Malcott, Oswego County Legislator-Noel Salmonsens, and Peggy Shepard.

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

Public Session:

No Comments.

Approval of the May 2024 Board Meeting Minutes:

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

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

Nays: 0

Absent: 1[Ladd]

Approval of May 2024 Financial Report:

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

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

Nays: 0

Absent: 1 [Ladd]

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

- The Town received notification from the NYS Department of Taxation & Finance that the Town's Equalization Rate for the 2024 Assessment Roll is at 62% compared to last year's rate of 67%.
- Hannibal Town Assessor David Roach will attend a future meeting to discuss the reevaluation process for the Town.

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**

Councilwoman Tara Clark made a motion to approve the above reports; seconded by Councilman Greg Hilton.

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

Nays: 0

Absent: 1 [Ladd]

Old Business:

- The ZBA and BAR have open seats.

ARPA Funds:

- Water fill Station- no updates
- Disc golf- The sign made by CITI BOCES is ready for pick up.
- Supervisor Floyd Calkins submitted a quote from Barco Products for 8 wheelchair accessible picnic tables that are guaranteed for 20 years for \$ 8491.85
- Supervisor Floyd Calkins requested that a motion be made to approve the purchase of 8 picnic tables from Barco Products for \$8,491.85. Councilman Greg Hilton made a motion to approve; seconded by Councilwoman Tara Clark.

RESOLUTION 42-2024

BE IT RESOLVED THAT the Hannibal Town Board approves to Purchase 8 commercial grade wheelchair accessible rectangular picnic tables from Barco Products for \$8,491.85.

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

Nays: 0

Absent: 1 [Ladd]

- The Board discussed the possibility of repair for the half pipe. The Board has determined the half pipe structure made of wood is degrading and should be removed from the skate park.

- Supervisor Floyd Calkins requested a motion be made to have the half pipe from the skate park be removed by the Highway Department. Councilman Greg Hilton made a motion to approve; seconded by Councilman Andrew Holden.

RESOLUTION 43-2024

BE IT RESOLVED THAT the Hannibal Town Board approves to allow the Highway Department to remove and discard the half pipe from the skate park.

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

Nays: 0

Absent: 1 [Ladd]

- Supervisor Floyd Calkins requested a motion to be made to appoint April Tuttle, Rob Godfrey, Amanda Godfrey, Margaret Shepard, Abraham Tibebu and Shawn Malone to the Comprehensive Plan Committee. Councilman Greg Hilton made a motion to approve; seconded by Councilman Andrew Holden.

RESOLUTION 44-2024

BE IT RESOLVED THAT The Hannibal Town Board approves to appoint April Tuttle, Rob Godfrey, Amanda Godfrey, Margaret Shepard, Abraham Tibebu and Shawn Malone to the Comprehensive Plan Committee.

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

Nays: 0

Absent: 1 [Ladd]

New Business:

- Supervisor Floyd Calkins discussed a meeting he had with NYSERDA's clean energy program. The Town of Hannibal currently is at 1000 points and more grants are available to Towns that become more energy efficient. The Towns energy bench mark per year is posted on our website.
- Supervisor Floyd Calkins requested a motion to be made for the Hannibal Fire Company Agreement Draft to be sent to the Hannibal Fire Company for approval. Councilman Greg Hilton made a motion to approve; seconded by Councilman Andrew Holden.

RESOLUTION 45-2024

BE IT RESOLVED THAT The Hannibal Town Board approves to send the Hannibal Fire Agreement Draft to the Hannibal Fire Company for Approval.

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

Nays: 0

Absent: 1 [Ladd]

- Supervisor Floyd Calkins requested a motion to be made to adopt the updated sexual harassment policy for the Town of Hannibal. Councilman Andrew Hilton made a motion to approve; seconded by Councilwoman Tara Clark.

RESOLUTION 46-2024

BE IT RESOLVED THAT The Hannibal Town Board approves to adopt the updated Sexual Harassment Policy for the Town of Hannibal.

**Ayes: 4 [Clark, Holden, Hilton, Calkins]
 Nays: 0
 Absent: 1 [Ladd]**

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

RESOLUTION 47-2024

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

June 2024 Budget Mods			
Increase Revenue	\$88.00	A3089	General Aid - Oswego County
Increase Revenue	\$88.05	A4089	Federal Aid - ARPA fund
Increase Expenditure	\$176.05	A7140.2	Playgrounds and Recreation (Disc Golf)
Increase Revenue	\$80,345.69	A4089	Federal Aid - ARPA fund
Increase Expenditure	\$80,345.69	A9901.9	Transfer to DB Fund
Increase Revenue	\$80,345.69	DB-5031	Federal Aid - ARPA fund
Increase Expenditure	\$80,345.69	DB5112.2	Capital Improvement

**Ayes: 4 [Clark, Holden, Hilton, Calkins]
 Nays: 0
 Absent: 1 [Ladd]**

Other Business: None

Approval to Pay Town Bills: Councilman Greg Hilton made a motion to approve the payment of the following Town bills - Abstract # 6; seconded by Councilman Andrew Holden

- A. General A Fund Vouchers #107-#136; Total Claims: \$,8,706.71
- B. General B Fund Vouchers7; Total Claims: \$120
- C. General SF Fund Vouchers #; Total Claims: \$0

- D. General SL Fund Vouchers #6; Total Claims: \$3316.15
- E. DA Highway Fund Vouchers #50-#55; Total Claims: \$6,1498.61
- F. DB Highway Fund Vouchers; #10-#13 ;Total Claims: \$191,527.36
- G. Water District SW-1 Vouchers; Total Claims: \$0
- H. Water District SW-2 Vouchers #33-#37; Total Claims: \$5,546.51
- I. Water District SW-3 Vouchers #27-#30; Total Claims \$12,211.45
- J. Water District SW-4 Vouchers #23-#26; Total Claims \$1001.30
- K. Trust & Agency Vouchers #6; Total Claims \$208.00

Grand Total of Claims: \$225,802.09

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

Nays: 0

Absent: 1 [Ladd]

At 8:00pm, Councilwoman Tara Clark made a motion to adjourn the meeting; seconded by Councilman Greg Hilton.

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

Nays: 0

Absent: 1[Ladd]

The meeting was adjourned at 8:00pm.

Respectfully submitted,

Dawn M. Combes

Dawn Combes, Hannibal Town Clerk