

**TOWN OF HANNIBAL  
BOARD MEETING  
July 29, 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:** Highway Superintendent-Jake Malcott

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

**Public Session:**

No Comments.

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

- Supervisor Floyd Calkins requested a motion to be made to approve the June 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, Holden, Hilton, Calkins]**

**Nays: 0**

**Absent: 1[Ladd]**

**Approval of June 2024 Financial Report:**

- Supervisor Floyd Calkins requested that a motion be made to approve the June 2024 Financial Report. Councilwoman Tara Clark made a motion to approve the June 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 the second quarter sales tax from the County for \$58,778. Which is down 2.27 % from last year's amount of \$60,145.
- The Union Contract for a retired highway worker, Part B Medical, will require the Town to pay \$174.70 per month in 2024 to the retiree upon proof of paid insurance.

**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 Andrew Holden

**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- The Health Department needs to approve the backflow device.
- Supervisor Floyd Calkins submitted a quote from W.D. Malone for \$10,940 To :
  1. Furnish and install 1 each 2" service connection on existing 8" water main.
  2. Furnish and install approx. 60LF of 2" blue PE tubing CTS 200psi.
  3. Furnish and install 1 each 2" flush hydrant.
  4. Topsoil and seed disturbed area.
- Supervisor Floyd Calkins requested that a motion be made to accept the quote from W.D. Malone. Councilman Greg Hilton made a motion to approve; seconded by Councilman Andrew Holden.

**RESOLUTION 48-2024**

**BE IT RESOLVED THAT the Hannibal Town Board accepts the bid of \$10,940 from W.D. Malone To:**

1. **Furnish and install 1 each 2" service connection on existing 8" water main.**
2. **Furnish and install approx. 60LF of 2" blue PE tubing CTS 200psi.**
3. **Furnish and install 1 each 2" flush hydrant.**
4. **Topsoil and seed disturbed area.**

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

- Supervisor Floyd Calkins requested a motion be made to accept the quote from Kofile Company of \$13,235.64 using ARPA funds to professionally restore, and preserve 3 vital record books and 1 historical chattel mortgage book circa 1850. Councilman Greg Hilton made a motion to approve; seconded by Councilwoman Tara Clark.

#### **RESOLUTION 49-2024**

**BE IT RESOLVED THAT the Hannibal Town Board accepts the quote of \$13,235.64 from Kofile Company using ARPA funds to professionally restore, and preserve 3 vital record books and 1 historical chattel mortgage book circa 1850.**

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

- Supervisor Floyd Calkins announced NYSEDA's clean energy program has approved the Town's free energy study qualification and the \$10,000 grant has been awarded to the Town.
- The Hannibal Fire Company will meet with the Town Board in August to further discuss the new Fire Contract.

New Business:

- Supervisor Floyd Calkins requested a motion to be made to approve the \$2,571.00 Purchase of hardware for the Veteran Flags using ARPA Funds. Councilman Andrew Hilton made a motion to approve; seconded by Councilwoman Tara Clark.

#### **RESOLUTION 50-2024**

**BE IT RESOLVED THAT The Hannibal Town Board approves the \$2,571.00 Purchase of hardware for Veteran Flags using ARPA Funds.**

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

- The Board discussed a bid from Raymond Combes to clear land in the northern back section of Bethel Cemetery in exchange for 2 lots (8 grave sites) next to his Family's grave site. With the clearing of the Northern back corner many new grave sites could be opened up for sale. The Board discussed having the lawyer write up a contract between the Town and Raymond Combes.

- Councilman Greg Hilton made a motion to approve to have the Town Attorney draft a contract for review between The Town Of Hannibal and Raymond Combes to clear land in the northern back section of Bethel Cemetery in exchange for 2 lots (8 grave sites) next to his Family’s grave site; Seconded by Councilman Andrew Holden.

**RESOLUTION 51-2024**

**BE IT RESOLVED THAT The Hannibal Town Board approves to have the Town Attorney draft a contract for review between The Town Of Hannibal and Raymond Combes to clear land in the northern back section of Bethel Cemetery in exchange for 2 lots (8 grave sites) next to his Family’s grave site.**

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

- The Board discussed Bethel Cemetery that is currently closed for grave site sales. Councilman Greg Hilton made a motion to re-open Bethel Cemetery for grave site sales, upon clearing of land by Raymond Combes; Seconded by Councilman Andrew Holden.

**RESOLUTION 52-2024**

**BE IT RESOLVED THAT The Hannibal Town Board approves to re-open Bethel Cemetery for grave site sales, upon clearing of land by Raymond Combes.**

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

- Supervisor Floyd Calkins requested a motion to be made to approve the July budget modifications. Councilman Greg Hilton made a motion to accept; Seconded by Councilman Andrew Holden.

**RESOLUTION 53-2024**

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

July 2024 Budget Mods			
Increase Revenue	\$2,571.00	A4089	Federal Aid - ARPA fund
Increase Expenditure	\$2,571.00	A6510.4	Brackets For Veterans Flags

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

**Other Business:**

- Discussion of driveways in the Town of Hannibal.
- Supervisor Floyd Calkins made a motion to approve to cancel the Town Board work shop scheduled for August 7<sup>th</sup>; Councilman Greg Hilton made a motion to accept; Seconded by Councilman Andrew Holden.

**Approval to Pay Town Bills:** Councilman Greg Hilton made a motion to approve the payment of the following Town bills - Abstract # 7; seconded by Councilman Andrew Holden

- A. General A Fund Vouchers #137-#154; Total Claims: \$,14,932.93
- B. General B Fund Vouchers; Total Claims: \$0
- C. General SF Fund Vouchers #; Total Claims: \$0
- D. General SL Fund Vouchers #7; Total Claims: \$325.54
- E. DA Highway Fund Vouchers #56-#69; Total Claims: \$81,590.08
- F. DB Highway Fund Vouchers; #14; Total Claims: \$7,415.41
- G. Water District SW-1 Vouchers; Total Claims: \$0
- H. Water District SW-2 Vouchers #38-#46; Total Claims: \$6,858.05
- I. Water District SW-3 Vouchers #31-#38; Total Claims \$10,650.40
- J. Water District SW-4 Vouchers #27-#34; Total Claims \$7,277.31
- K. Trust & Agency Vouchers #7; Total Claims \$208.00

Grand Total of Claims: \$129,257.72

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

**Nays: 0**

**Absent: 1 [Ladd]**

At 8:05pm, Councilman Andrew Holden 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 8:05pm.

Respectfully submitted,

***Dawn M. Combes***

Dawn Combes

Hannibal Town Clerk