

**TOWN OF HANNIBAL
BOARD MEETING
August 21, 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

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

Public Session:

No Comments.

Approval of the July 2024 Board Meeting Minutes:

- Supervisor Floyd Calkins requested a motion to be made to approve the July 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 July 2024 Financial Report:

- Supervisor Floyd Calkins requested that a motion be made to approve the July 2024 Financial Report. Councilman Andrew Holden made a motion to approve the July 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 Charter Communications Franchise Fee was received in the amount of \$5,829.17, down 4% from 2023.
- Office of the NYS Comptroller has processed an additional State Aid payment in the amount of \$2,982 this is the Temporary Municipal Assistance payment.
- Supervisor Floyd Calkins announced that he will be purchasing a home in another town and will be stepping down from Town Supervisor in a few months.

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

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- Water Study& Community Park Projects moving forward
- Comprehensive Plan next Meeting to be held 9/16/2024 at 7pm
- Supervisor Floyd Calkins announced NYSEERDA’s Clean Energy Communities Program proposal has been submitted and waiting for the Town’s free Energy Evaluation.
- Councilman Greg Hilton made a motion to move the scheduled Town Board meeting from 9/18/24 at 7:00 pm to 9/25/24 at 7:00pm: Seconded by Councilman Andrew Holden.

RESOLUTION 54-2024

BE IT RESOLVED THAT The Hannibal Town Board approves to move the scheduled Town Board meeting from 9/18/24 at 7:00 pm to 9/25/24 at 7:00pm: Seconded by Councilman Andrew Holden.

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

Nays: 0

Absent: 1 [Ladd]

- The Town's Lawyer agreed and made the needed changes for the 3 year Hannibal Fire Company Fire Contract. Councilman Greg Hilton made a motion to for The Town Board to approve the Hannibal Fire Company Contract wording and to set a public hearing for September, 25th 2024 at 7:00; Seconded by Councilman Andrew Holden.

RESOLUTION 55-2024

BE IT RESOLVED THAT The Hannibal Town Board approves the Hannibal Fire Company Contract wording and to set a Public Hearing for September, 25th 2024 at 7:00.

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

Nays: 0

Absent: 1 [Ladd]

New Business:

- The Board discussed adding Local law 3 of 2024 requiring permits for landscaping or placement of obstacles by property owners within a Town Road Right-of-Way within the Town of Hannibal. Councilman Greg Hilton made a motion to set a Public Hearing on September 25, 2024 at 7:00pm for Local Law 3 of 2024: seconded by Councilwoman Tara Clark.

RESOLUTION 56-2024

BE IT RESOLVED THAT The Hannibal Town Board approves to schedule a Public Hearing on September 25th 2024 at 7:00pm for Local Law 3 of 2024 requiring permits for landscaping or placement of obstacles by property owners within a Town Road Right-of-Way within 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 to pay the Village of Hannibal \$1,901.74 for the Joint Youth Recreation Program. Councilman Greg Hilton Made a Motion to approve; seconded by Councilman Andrew Holden.

RESOLUTION 57-2024

BE IT RESOLVED THAT The Hannibal Town Board approves to pay the Village of Hannibal \$1,901.74 for the Joint Youth Recreation Program.

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

Nays: 0

Absent: 1 [Ladd]

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

RESOLUTION 58-2024

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

August 2024 Budget Mods			
Increase Revenue	\$13,235.64	A4089	Federal Aid - ARPA fund
Increase Expenditure	\$13,235.64	A1460.4	Records Management
Decrease Expenditure	\$250.00	A5132.444	Garage Supplies
Increase Expenditure	\$250.00	A3310.2	Traffic Control

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

Nays: 0

Absent: 1 [Ladd]

Other Business:

- No other Business.

Approval to Pay Town Bills: Councilman Greg Hilton made a motion to approve the payment of the following Town bills - Abstract # 8; seconded by Councilman Andrew Holden

- A. General A Fund Vouchers #155-#176; Total Claims: \$27,105.34
- B. General B Fund Vouchers #8; Total Claims: \$1,040.00
- C. General SF Fund Vouchers #; Total Claims: \$0
- D. General SL Fund Vouchers #8; Total Claims: \$346.92
- E. DA Highway Fund Vouchers #70-#78; Total Claims: \$32,132.15
- F. DB Highway Fund Vouchers; #15-18; Total Claims: \$19,550.99
- G. Water District SW-1 Vouchers; Total Claims: \$0
- H. Water District SW-2 Vouchers #47-#50; Total Claims: \$5,435.61
- I. Water District SW-3 Vouchers #39-#43; Total Claims \$8,448.24
- J. Water District SW-4 Vouchers #35-#37; Total Claims \$983.22
- K. Trust & Agency Vouchers #8; Total Claims \$208.00

Grand Total of Claims: \$95,250.47

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

Nays: 0

Absent: 1 [Ladd]

At 8:20pm, Councilman Andrew Holden made a motion to adjourn the meeting; seconded by Councilwoman Tara Clark.

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

Nays: 0

Absent: 1[Ladd]

The meeting was adjourned at 8:20pm.

Respectfully submitted,

Dawn M. Combes

Dawn Combes

Hannibal Town Clerk