

**TOWN OF HANNIBAL
BOARD MEETING
September 25, 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 Supervisor; Jake Malcott, Karen White, Darlene Malone, Jeff Clark

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

Public Session:

No Comments.

Resolved that this meeting be interrupted to hold 2 public Hearings advertised and scheduled for this evening.

PUBLIC HEARING-HANNIBAL FIRE COMPANY – 3 YEAR FIRE PROTECTION CONTRACT

Supervisor Floyd Calkins made a motion to open Public Hearing #1; Seconded by Councilwoman Tara Clark. The Public Hearing was opened at 7:05pm.

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

PUBLIC HEARING-AMENDING LOCAL LAW # 3 OF 2024, A LOCAL LAW REQUIRING PERMITS FOR LANDSCAPING OR PLACEMENT OF OBSTACLES WITHIN A TOWN RIGHT-OF-WAY WITHIN THE TOWN OF HANNIBAL.

Supervisor Floyd Calkins made a motion to open Public Hearing #2; Seconded by Councilman Greg Hilton. The Public Hearing was opened at 7:05pm.

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

- No comment from the public.

Both Public hearings were left open while regular scheduled Town Meeting continued.

Approval of the August 2024 Board Meeting Minutes:

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

- Supervisor Floyd Calkins requested that a motion be made to approve the August 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:

- Hannibal Municipalities Fiscal Stress Monitoring System Score was down from 3.3 to 1.7 with 0 being a perfect score.
- Third Quarter sales tax was received \$67,095 which is a 3.84% increase from last year third quarter \$64,616.
- The Town has received NYS AIM's State Aid Funding for \$42,621
- Marian Calkins has handed in her resignation letter for the Board of Assessment Review. Councilman Andrew Holden made a motion to accept Marian Calkins resignation; Seconded by Councilman Greg Hilton.

Ayes: 3 [Clark, Holden, Hilton]

Nays: 0

Abstain: 1 [Calkins]

Absent: 1 [Ladd]

- Floyd Calkins has handed in his resignation letter for Town Supervisor. Councilman Greg Hilton made a motion to accept Floyd Calkins resignation; Seconded by Councilman Andrew Holden.

Ayes: 3 [Clark, Holden, Hilton]

Nays: 0

Abstain: 1 [Calkins]

Absent: 1 [Ladd]

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 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- Water Study & Community Park Projects moving forward. The Picnic tables for the pavilion are scheduled to arrive mid October.
- Supervisor Floyd Calkins announced NYSERDA’s Clean Energy Communities has awarded the Town of Hannibal \$10,000 grant to audit the Town Hall building.
- Councilman Greg Hilton made a motion to approve the Resolution Pertaining to work at the Bethel Cemetery between Raymond Combes and The Town of Hannibal. Seconded by Councilman Andrew Holden.

RESOLUTION 59-2024

BE IT RESOLVED THAT The Hannibal Town Board approves The Resolution pertaining to work at the Bethel Cemetery. Ray Combes Excavating Contractor will clear overgrown brush & trees in the north west rear corner approximately 35 ft X 40 ft, elevate said section to existing grade with sand fill and reseed in exchange for 2 burial lots each having the capacity for 4 interments. Councilman Greg Hilton made a motion to approve, Seconded by Councilman Andrew Holden.

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

Nays: 0

Absent: 1 [Ladd]

- Supervisor Floyd Calkins appoints Councilman Andrew Holden as Deputy Town Supervisor.

New Business:

- Highway Superintendent; Jake Malcott and the Board discussed placing an order for a new 2026 International truck with plow package for \$304,135 that would be available in 3 years. This order can

be canceled if needed and no down payment is needed at this time. Councilman Greg Hilton made a Motion to approve placing an order for a new plow truck: seconded by Councilwoman Tara Clark.

RESOLUTION 60-2024

BE IT RESOLVED THAT The Hannibal Town Board approves to place an order for a new 2026 International truck with plow package for \$304,135.

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

Nays: 0

Absent: 1 [Ladd]

- Supervisor Floyd Calkins requested a motion to be made to approve The Standard Work Day and Reporting Resolution for Elected and Appointed Officials. Councilman Greg Hilton made a motion to approve; seconded by Councilwoman Tara Clark.

RESOLUTION 61-2024

BE IT RESOLVED THAT The Hannibal Town Board approves The Standard Work Day and Reporting Resolution for Elected and Appointed Officials.

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

Nays: 0

Absent: 1 [Ladd]

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

RESOLUTION 62-2024

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

September 2024 Budget Mods			
Increase Revenue	\$700.00	A2401	Interest & Earnings
Increase Expenditure	\$700.00	A5010.11	Deputy Supt HW - Personnel Services

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

Nays: 0

Absent: 1 [Ladd]

- Councilman Greg Hilton made a motion to advertise for the open Town Board member position and to submit a letter of interest to the Town Clerk; seconded by Councilman Andrew Holden.

Other Business:

- No other Business.
- Councilman Greg Hilton made a motion to close Both Public hearings at 7:45pm; Seconded by Councilwoman Tara Clark.

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

Councilman Greg Hilton made a motion to close the 2 scheduled public hearings at 7:40pm; Seconded by Councilwoman Tara Clark.

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

PUBLIC HEARING- LOCAL LAW #3-2024 REQUIRING PERMITS FOR LANDSCAPING OR PLACEMENT OF OBSTACLES BY PROPERTY OWNERS WITHIN A TOWN ROAD RIGHT-OF-WAY WITHIN THE TOWN OF HANNIBAL

RESOLUTION 63-2024

BE IT RESOLVED THAT the Hannibal Town Board adopts Local Law # 3-2024 Requiring permits for landscaping or placement of obstacles by property owners within the Town Road right-of-way within the Town Of Hannibal.

Comments: none

On a motion of Councilman Greg Hilton, Seconded by Councilwoman Tara Clark the following resolution regarding the Permits for landscaping within the Town Right-of-way was

ADOPTED Ayes 4 [Clark, Hilton, Holden, Calkins]
Nays 0
Absent 1 Ladd
Motion Carried 4:0

PUBLIC HEARING-HANNIBAL FIRE COMPANY 3 YEAR FIRE CONTRACT WITH THE TOWN OF HANNIBAL FOR THE SUM OF \$219,000 PER YEAR.

Comments: none

Councilman Andrew Holden made a motion to approve the 3 Year Fire Contract between the Town of Hannibal and the Hannibal Fire Company for \$219,000 per year; Seconded by Councilwoman Tara Clark

RESOLUTION 64-2024

BE IT RESOLVED THAT the Hannibal Town Board approves the 3 year Fire Contract between the Town of Hannibal and the Hannibal Fire Company for the sum of \$219,000 per year.

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

Approval to Pay Town Bills: Councilman Greg Hilton made a motion to approve the payment of the following Town bills - Abstract # 9; seconded by Councilwoman Tara Clark

A. General A Fund Vouchers #177-#196; Total Claims: \$15,499.64

- B. General B Fund Vouchers 9; Total Claims: \$25.60
- C. General SF Fund Vouchers #; Total Claims: \$0
- D. General SL Fund Vouchers #9 Total Claims: \$345.82
- E. DA Highway Fund Vouchers #79-#84; Total Claims: \$34,533.22
- F. DB Highway Fund Vouchers; #19-24; Total Claims: \$125,096.89
- G. Water District SW-1 Vouchers; Total Claims: \$0
- H. Water District SW-2 Vouchers #51-#55; Total Claims: \$5,143.11
- I. Water District SW-3 Vouchers #52-#56; Total Claims \$7,986.14
- J. Water District SW-4 Vouchers #52-#55; Total Claims \$907.85
- K. Trust & Agency Vouchers #9; Total Claims \$208.00

Grand Total of Claims: \$189,746.27

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

Nays: 0

Absent: 1 [Ladd]

At 8:05pm, Councilman Greg Hilton 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 8:05pm.

Respectfully submitted,

Dawn M. Combes

Dawn Combes

Hannibal Town Clerk

