

**TOWN OF HANNIBAL  
BOARD MEETING  
December 18, 2024  
7:00 PM**

**Present:** Councilman Greg Hilton  
Councilwoman Tara Clark  
Councilwoman Kim Malone  
Town Clerk Dawn Combes

**Absent:** Councilwoman Heather Ladd  
Supervisor Andrew Holden

**Others Present:** Highway Supervisor; Jake Malcott, Virginia Wilbur, Missy Hoefer, Darlene Malone, Hannibal Village Mayor Ron Greenleaf

Deputy Supervisor Tara Clark called the meeting to order with the Pledge of Allegiance at 7pm.

**Public Session:**

Ron Greenleaf asked If the Town Board would be willing to meet with the Village Board possibly during a workshop to discuss the Comprehensive Plan. Ron Greenleaf noticed one of the play ground Bumblebee rides was moved so he placed it in the Village Shed until spring. One of the Skate parks ramps needs to be repaired or removed as it is a hazard. Ron Greenleaf also suggested that stones or rubberized bedding would be better and last longer than wood chips for the play ground.

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

- Deputy Supervisor Tara Clark requested a motion to be made to approve the November 2024 Board Meeting Minutes. Councilwoman Kim Malone made a motion to approve the above Town Board Minutes; seconded by Councilman Greg Hilton.

**Ayes: 3 [Clark, Hilton, Malone]**

**Nays: 0**

**Absent: 2[Ladd, Holden]**

**Approval of November 2024 Financial Report:**

- Deputy Supervisor Tara Clark requested that a motion be made to approve the November 2024 Financial Report. Councilwoman Kim Malone made a motion to approve the November 2024 Financial Report seconded by Councilman Greg Hilton.

**Ayes: 3 [Clark, Hilton, Malone]**

**Nays: 0**

**Absent: 2 [Ladd, Holden]**

**Correspondence & Notifications:** Deputy Supervisor Tara Clark announced the following correspondence & notifications:

- County legislator Noel Salmonsens was not able to attend tonight but wanted to wish everyone a wonderful Christmas!
- Quote from DM Shaver for \$36,500 and CME Electrical for \$34,165.25 for a Generator large enough to run the Town Garage during a power outage.
- Vehicle Purchase Proposal from Van Bortel Ford for a 2025 Ford F-250 XL Reg Cab for the Highway Department.
- NYS Department of Labor meeting follow up-letter updates regarding NYS Contractor registry, Certified Payroll for contractors and wage schedules.

**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–No Report**
- **Assessor’s Report – No Report**
- **Dog Control Report–Report**
- **Planning Board- Report**
- **Zoning Board of Appeals Report – No Report**
- **Water Department- No Report**

Deputy Supervisor Tara Clark made a motion to approve the above reports; seconded by Councilwoman Kim Malone.

**Ayes: 3 [Clark, Hilton, Malone]**

**Nays: 0**

**Absent: 2 [Ladd, Holden]**

**Old Business:**

- The ZBA and BAR have open seats.

**ARPA Funds:**

Board members discussed the remaining balance for ARPA Funds and the end of the year deadline. Councilman Greg Hilton made a motion to allocate the remainder of ARPA money for Landscaping around play ground with stone or rubberized substrate for cushioning, Drainage around area and walkways to access the inclusive swing; Seconded by Greg Hilton.

**RESOLUTION 76-2024**

**BE IT RESOLVED THAT The Hannibal Town Board approves** to allocate the remainder of ARPA money for landscaping around the play ground with stone or rubberized substrate for cushioning, Drainage around area and walkways to access the inclusive swing.

**Ayes: 3 [Clark, Hilton, Malone]**

**Nays: 0**

**Absent: 2 [Ladd, Holden]**

**Other Business:**

- Councilman Greg Hilton made a motion for Deputy Supervisor Tara Clark to sign and accept the quote for \$11,335 for the purchase of self fill water station water box and attachments from Utility Technologies, LLC using ARPA Funds; Seconded by Councilwoman Kim Malone.

**RESOLUTION 77-2024**

**BE IT RESOLVED THAT The Hannibal Town Board approves** to allow Deputy Supervisor Tara Clark to sign and accept the quote for \$11,335 for the purchase of self fill water station water box and attachments from Utility Technologies, LLC using ARPA Funds.

**Ayes: 3 [Clark, Hilton, Malone]**  
**Nays: 0**  
**Absent: 2 [Ladd, Holden]**

Deputy Supervisor Tara Clark made a motion to accept the December Budget modification; Seconded by Councilman Greg Hilton

December 2024 Budget Mods			
Increase Revenue	\$38,273.06	A4089	Fed Aid ARPA Fund
Increase Expenditure	\$38,273.06	7140.2	Playgrounds and Recreation (Alta Glide Swing)

Budget Mod for December 2024 A4089 in the amount of \$38,273.06 to receive in ARPA Funds for Alta Glide Swing. A7140.2 to expend ARPA Funds.

**RESOLUTION 78-2024**

**BE IT RESOLVED THAT The Hannibal Town Board approves** the December budget modification

**Ayes: 3 [Clark, Hilton, Malone]**  
**Nays: 0**  
**Absent: 2 [Ladd, Holden]**

Deputy Supervisor Tara Clark made a motion to go into executive session to discuss a personnel matter at 7:30pm; Seconded by Councilwoman Kim Malone.

Ayes: 3 [Clark, Hilton, Malone]

Nays: 0  
Absent: 2 [Ladd, Holden]

At 7:45pm the Town Board Meeting was reconvened.

Deputy Supervisor Tara Clark at 7:45pm requested a motion to be made to end the executive session: Councilman Greg Hilton made a motion to end the executive session; seconded by Councilwoman Kim Malone.

Ayes: 3 [Clark, Hilton, Malone]  
Nays: 0  
Absent: 2 [Ladd, Holden]

**Approval to Pay Town Bills:** Councilman Greg Hilton made a motion to approve the payment of the following Town bills - Abstract # 12; seconded by Councilwoman Kim Malone.

- A. General A Fund Vouchers #237-#255; Total Claims: \$44,974.02
- B. General B Fund Vouchers 13; Total Claims: \$240.00
- C. General SF Fund Vouchers #; Total Claims: \$0
- D. General SL Fund Vouchers #12 Total Claims: \$396.78
- E. DA Highway Fund Vouchers #107-#121; Total Claims: \$30,342.57
- F. DB Highway Fund Vouchers; #32-34; Total Claims: \$4,102.27
- G. Water District SW-1 Vouchers; Total Claims: \$0
- H. Water District SW-2 Vouchers #76-#82; Total Claims: \$5,597.41
- I. Water District SW-3 Vouchers #76-#83; Total Claims \$202,723.76
- J. Water District SW-4 Vouchers #76-#84; Total Claims \$23,049.02
- K. Trust & Agency Vouchers #12; Total Claims \$208.00

Grand Total of Claims: \$311,425.83

Ayes: 3 [Clark, Hilton, Malone]  
Nays: 0  
Absent: 2 [Ladd, Holden]

At 8:20PM, Councilwoman Kim Malone made a motion to adjourn the meeting; seconded by Councilman Greg Hilton

Ayes: 3 [Clark, Hilton, Malone]  
Nays: 0  
Absent: 2[Ladd, Holden]

The meeting was adjourned at 8:20pm.

Respectfully submitted,

*Dawn M. Combes*

Dawn Combes  
Hannibal Town Clerk

