

**TOWN OF HANNIBAL
BOARD MEETING
November 20, 2024
7:00 PM cancelled –Due to No Quorum**

**TOWN OF HANNIBAL BOARD MEETING AND WORKSHOP
December 4, 2024
6:00PM**

Present: Supervisor Andrew Holden
Councilwoman Tara Clark
Councilwoman Kim Malone
Town Clerk Dawn Combes

Absent: Councilwoman Heather Ladd
Councilman Greg Hilton

Others Present: Highway Supervisor; Jake Malcott, Peggy Shepard, Missy Hoefler

Supervisor Andrew Holden called the meeting to order with the Pledge of Allegiance at 6pm.

Public Session:

No comments from the public.

Approval of the October 2024 Board Meeting Minutes:

- Supervisor Andrew Holden requested a motion to be made to approve the October 2024 Board Meeting Minutes. Councilwoman Tara Clark made a motion to approve the above Town Board Minutes; seconded by Councilwoman Kim Malone.

Ayes: 3 [Clark, Holden, Malone]

Nays: 0

Absent: 2[Ladd, Hilton]

Approval of the November 6, 2024 Budget Hearing Minutes:

- Supervisor Andrew Holden requested a motion to be made to approve the November 6, 2024 Budget Hearing Minutes. Councilwoman Tara Clark made a motion to approve the above Town Board Budget Hearing Minutes; seconded by Councilwoman Kim Malone.

Approval of October 2024 Financial Report:

- Supervisor Andrew Holden requested that a motion be made to approve the October 2024 Financial Report. Councilwoman Tara Clark made a motion to approve the September 2024 Financial Report seconded by Councilwoman Kim Malone.

Ayes: 3 [Clark, Holden, Malone]

Nays: 0

Absent: 2 [Ladd, Hilton]

Correspondence & Notifications: Supervisor Andrew Holden announced the following correspondence & notifications:

- Letter from the Village of Hannibal regarding the Joint Youth program success.
- Quote from Nodines Heating for \$28,750 to replace the existing 24 year old natural gas boilers.
- Department of Labor would like to meet to discuss how they oversee all NYS Public Work Construction projects and all requirements with projects.
- Notification from Federal System for Award Management regarding updating the Town's Account.
- A Skate Park Ramps top is falling apart.

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- Report**

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

Ayes: 3 [Clark, Holden, Malone]

Nays: 0

Absent: 2 [Ladd, Hilton]

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. This will be discussed at next Board Meeting.

Supervisor Andrew Holden requested a motion to be made to approve the Standard Work Day and Reporting Resolution for Elected and Appointed Officials. Councilwoman Kim Malone made a motion to approve; seconded by Councilwoman Tara Clark.

RESOLUTION 75-2024

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

Ayes: 3 [Clark, Holden, Malone]

Nays: 0

Absent: 2 [Ladd, Hilton]

Other Business:

- No other Business.

Approval to Pay Town Bills: Councilwoman Tara Clark made a motion to approve the payment of the following Town bills - Abstract # 11; seconded by Councilwoman Kim Malone.

- A. General A Fund Vouchers #215-#236; Total Claims: \$46,659.71
- B. General B Fund Vouchers 11-12; Total Claims: \$1,656.00
- C. General SF Fund Vouchers #; Total Claims: \$0
- D. General SL Fund Vouchers #11 Total Claims: \$373.81
- E. DA Highway Fund Vouchers #96-#106; Total Claims: \$24,475.21
- F. DB Highway Fund Vouchers; #28-31; Total Claims: \$47,990.79
- G. Water District SW-1 Vouchers; Total Claims: \$0
- H. Water District SW-2 Vouchers #65-#75; Total Claims: \$100,405.44
- I. Water District SW-3 Vouchers #65-#75; Total Claims \$11,398.10
- J. Water District SW-4 Vouchers #65-#75; Total Claims \$3,084.22
- K. Trust & Agency Vouchers #11; Total Claims \$208.00

Grand Total of Claims: \$236,051.28

Ayes: 3 [Clark, Holden, Malone]

Nays: 0

Absent: 2 [Ladd, Hilton]

At 7:10pm, Councilwoman Kim Malone made a motion to adjourn the meeting; seconded by Councilwoman Tara Clark

Ayes: 3 [Clark, Holden, Malone]

Nays: 0

Absent: 2[Ladd, Hilton]

The meeting was adjourned at 7:10pm.

Respectfully submitted,

Dawn M. Combes

Dawn Combes

Hannibal Town Clerk