

**TOWN OF HANNIBAL  
BOARD MEETING  
October 16, 2024  
7:00 PM**

**Present:** Deputy Supervisor 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, Peggy Shepard, Water Supervisor; Duane Shepard, Kim Malone, Missy Hoefler, Virginia Wilbur, County Legislator; Noel Salmonsens.

Supervisor Andrew Holden called the meeting to order with the Pledge of Allegiance at 7pm.

**Public Session:**

County Legislator; Noel Salmonsens said that the County is opposing increases on National Grid prices. The County has a Program called project lifesaver for people with special needs or Dementia that are at risk for getting lost. Bracelets are available that can help track vulnerable people when missing. Oswego County is the first County in NYS to be certified a Work Ready Community. Peggy Shepard would like to see the Community playground be cleaned and possibly power washed.

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

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

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

**Nays: 0**

**Absent: 1[Ladd]**

**Approval of September 2024 Financial Report:**

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

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

**Nays: 0**

**Absent: 1 [Ladd]**

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

- Seiter Law Firm will increase hourly and court charges for 2025.
- 2 letters of interest for the open Board Position. Kim Malone and Perry Lombardo.
- The Town has signed an agreement with National Grid to not attach any holiday decorations to utility poles.
- The Town received a thank you letter from the Village of Hannibal for the Towns contribution to the Joint Youth Program.
- NYMIR Cyber Liability insurance renewal- Paperwork was sent to Computer Outlet North to complete.
- OCWA-Onondaga County Water Authority sent a letter saying that there will be a 118% increase to non-county residents who receive drinking water from OCWA facilities.

**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**

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

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

**Nays:** 0

**Absent:** 1 [Ladd]

**Old Business:**

- The ZBA and BAR have open seats.

**ARPA Funds:**

Councilman Greg Hilton made a motion for Miller Engineers to put together a sketch for proposed drainage at the municipally owned property for bidding purposes not to exceed \$ 2,500 using an hourly rate of \$140 per hour; seconded by Councilwoman Tara Clark.

**RESOLUTION 65-2024**

**BE IT RESOLVED THAT The Hannibal Town Board approves** Miller Engineers to put together a sketch for proposed drainage at the municipally owned property for bidding purposes not to exceed \$ 2,500 using an hourly rate of \$140 per hour.

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

**Nays:** 0

**Absent:** 1 [Ladd]

Councilman Greg Hilton made a motion to preorder the Vernon Street side box and automatic drain from Utility Technologies, LLC. for the bulk water station not to exceed \$12,425; Seconded by Councilwoman Tara Clark.

**RESOLUTION 66-2024**

**BE IT RESOLVED THAT The Hannibal Town Board approves** to preorder the Vernon Street side box and automatic drain from Utility Technologies, LLC. for the bulk water station not to exceed \$12,425.

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

**Nays: 0**

**Absent: 1 [Ladd]**

Deputy Supervisor Andrew Holden asked for a motion to approve the 2025 Tentative Budget as the 2025 Preliminary Budget. Councilman Greg Hilton made a motion to approve the following resolution; seconded by Councilwoman Tara Clark.

**RESOLUTION 67-2024**

**BE IT RESOLVED THAT The Hannibal Town Board approves** The Town of Hannibal 2025 Tentative Budget as the Town of Hannibal 2025 Preliminary Budget.

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

**Nays: 0**

**Absent: 1 [Ladd]**

- Deputy Supervisor Andrew Holden asked for a motion to set the 2025 Budget Public Hearing for November 6, 2024 at 6:00pm and to advertise it in the Palladium Times. Councilwoman Tara Clark made a motion to approve the following resolution; Seconded by Councilman Greg Hilton.

**RESOLUTION 68-2024**

**BE IT RESOLVED THAT The Hannibal Town Board sets** the 2025 Budget Public Hearing for November 6, at 6:00pm and approves to advertise it in the Palladium Times.

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

**Nays: 0**

**Absent: 1 [Ladd]**

Councilman Greg Hilton made a motion to go into executive session to interview Kim Malone for the Town Board position at 7:40pm; seconded by Councilwoman Tara Clark.

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

**Nays: 0**

**Absent: 1 [Ladd]**

Councilman Greg Hilton made a motion to end the executive session and return to the Board Meeting at 8:10pm; Seconded by Councilwoman Tara Clark.

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

Nays: 0  
Absent: 1 [Ladd]

Deputy Supervisor Andrew Holden made a motion to appoint Kim Malone to the Town Board:  
Seconded by Councilwoman Tara Clark.

**RESOLUTION 69-2024**

**BE IT RESOLVED THAT The Hannibal Town Board Appoints** Kim Malone to the Town Board.

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

Kim Malone took her Oath of office from Town Clerk Dawn Combes.

Councilwoman Tara Clark made a motion to appoint Deputy Town Supervisor Andrew Holden to Town Supervisor: Seconded by Councilman Greg Hilton.

**RESOLUTION 70-2024**

**BE IT RESOLVED THAT the Hannibal Town Board Appoints** Andrew Holden as Town Supervisor.

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

Town Supervisor Andrew Holden appoints Councilwoman Tara Clark as Deputy Town Supervisor.

**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 # 10; seconded by Councilwoman Kim Malone.

- A. General A Fund Vouchers #197-#214; Total Claims: \$22,932.92
- B. General B Fund Vouchers 10; Total Claims: \$152.26
- C. General SF Fund Vouchers #; Total Claims: \$0
- D. General SL Fund Vouchers #10 Total Claims: \$360.63
- E. DA Highway Fund Vouchers #85-#95; Total Claims: \$15,837.56
- F. DB Highway Fund Vouchers; #25-27; Total Claims: \$59,959.19
- G. Water District SW-1 Vouchers; Total Claims: \$0
- H. Water District SW-2 Vouchers #59-#64; Total Claims: \$5,295.40
- I. Water District SW-3 Vouchers #57-#64; Total Claims \$7,895.65
- J. Water District SW-4 Vouchers #58-#64; Total Claims \$909.53

K. Trust & Agency Vouchers #10; Total Claims \$208.00

Grand Total of Claims: \$113,551.14

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

**Nays: 0**

**Absent: 1 [Ladd]**

At 8:50pm, Councilman Greg Hilton made a motion to adjourn the meeting; seconded by Councilwoman Kim Malone

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

**Nays: 0**

**Absent: 1[Ladd]**

The meeting was adjourned at 8:50pm.

Respectfully submitted,

***Dawn M. Combes***

Dawn Combes

Hannibal Town Clerk

