

**TOWN OF HANNIBAL
BOARD MEETING
JANUARY 22, 2025
7:00 PM**

Present: Supervisor Kim Malone
Councilwoman Tara Clark
Councilman Greg Hilton

Town Clerk Dawn Combes

Absent: Councilwoman Heather Ladd

Others Present: Jake Malcott; Highway Superintendent, Duane Shepard; Water Superintendent, Virginia Wilbur, Missy Hoefler, Julie Simmons, Peggy Shepard and Cynthia Fowler.

Supervisor Kim Malone called the meeting to order with the Pledge of Allegiance at 7pm.

Public Session: Discussion of water rates & skate park equipment in need of repair for spring.

Approval of the December 2024 Board Meeting Minutes & January 2025 Organizational Meeting Minutes:

- Supervisor Kim Malone requested a motion to be made to approve the December 2024 Board Meeting Minutes & January 2025 Organizational Meeting Minutes. Councilwoman Tara Clark made a motion to approve the above Town Board Minutes; seconded by Councilman Greg Hilton.

Ayes: 3 [Clark, Hilton, Malone]

Nays: 0

Absent: 1[Ladd]

Approval of Financial Report: December 2024 Report:

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

Ayes: 3 [Clark, Hilton, Malone]

Nays: 0

Absent: 1 [Ladd]

Correspondence & Notifications: Supervisor Kim Malone announced the following correspondence & notifications:

- The Village of Hannibal has a Public Notice regarding no overnight parking on any village street from 1:00am -7:00am. November 1st-April 1st.
- Recreational Basketball started with Tiffany Knight being in charge.
- Oswego County Board of Elections sent a correspondence that the Following positions are up for reelection: Town Supervisor (Malone), 2 Town Justices (Beckwith & Hafner), 2 Council Members (Ladd & Hilton), Highway Superintendent (Malcott)
- Two People have put in their letter of interest for the Town Board so far.

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: 3 [Clark, Hilton, Malone]

Nays: 0

Absent: 1 [Ladd]

Old Business:

- The ZBA and BAR have open seats.
- The Board discussed the ARPA Fund Balance.
- Bulk Water System Enclosure- Councilman Greg Hilton suggested reaching out to Citi Boces to see if students could build the water enclosure while gaining experience and the Town will purchase the material.

Discussion regarding Town of Hannibal Website Administrator. In the past the Website was hired out for updating. The previous Town Supervisor Floyd Calkins updated the website from 2019 until he resigned in October 2024. Town Clerk, Dawn Combes has temporarily worked on the website. Supervisor Kim Malone made a motion to pay a \$50 per month Stipend to Dawn Combes for the next 3 months, January-March. The Board will look further into a website administrator; seconded by Councilman Greg Hilton.

RESOLUTION 14-2025

BE IT RESOLVED THAT the Hannibal Town Board approves to pay a \$50 per month Stipend to Dawn Combes for the next 3 months, January-March. The Board will look further into a website administrator.

Ayes: 3 [Clark, Hilton, Malone]

Nays: 0

Absent: 1 [Ladd]

The Town Board discussed the Vehicle Purchase proposal for a new 2025 Pick-up from Van Bortel Ford for the Highway Department for \$ 55,553.63. Supervisor Kim Malone asked for a motion to accept the vehicle purchase proposal from Van Bortel Ford and to allow the Town Supervisor to sign the letter of intent. Councilman Greg Hilton made a motion to accept the vehicle purchase proposal from Van Bortel Ford for \$ 55,553.63 and to allow the Town Supervisor to sign the letter of intent for purchase: Seconded by Councilwoman Tara Clark.

RESOLUTION 15-2025

BE IT RESOLVED THAT the Hannibal Town Board approves to accept the vehicle purchase proposal from Van Bortel Ford for \$55,553.63 and to allow the Town Supervisor to sign the letter of intent for purchase.

Ayes: 3 [Clark, Hilton, Malone]

Nays: 0

Absent: 1 [Ladd]

New Business:

- Supervisor Kim Malone asked for a motion to allow the Town Supervisor to sign the Service Award Program 2025 Service Fee Agreement with Hometown Fire.

RESOLUTION 16-2025

BE IT RESOLVED THAT the Hannibal Town Board approves to allow Supervisor Malone to sign the Service Award Program 2025 service fee with Hometown Fire.

Ayes: 3 [Clark, Hilton, Malone]

Nays: 0

Absent: 1 [Ladd]

Other Business: Further discussion on water rates for 2025. The Town Board will further discuss water rates at a workshop and the next bills going out will have the existing water rate.

Approval to Pay Town Bills: Councilman Greg Hilton made a motion to approve the payment of the following Town bills - Abstract #1; seconded by Councilwoman Tara Clark

- A. General A Fund Vouchers #1-#21; Total Claims: \$36,151.62
- B. General B Fund Vouchers; # 1 Total Claims: \$17.25
- C. General SF Fund Vouchers #1-#2; Total Claims: \$5,188.00
- D. General SL Fund Vouchers #1; Total Claims: \$409.67
- E. DA Highway Fund Vouchers #1-#11; Total Claims: \$24,837.57
- F. DB Highway Fund Vouchers; # 1 Total Claims: \$3,000
- G. Water District SW-1 Vouchers #1; Total Claims: \$197.73
- H. Water District SW-2 Vouchers #1-#9; Total Claims: \$14,199.25
- I. Water District SW-3 Vouchers #1-#5; Total Claims \$19,262.90
- J. Water District SW-4 Vouchers #1-#9; Total Claims \$2,466.82
- K. Trust & Agency Vouchers #1; Total Claims \$208.00

Grand Total of Claims: \$105,938.81

Ayes: 3 [Clark, Hilton, Malone]

Nays: 0

Absent: 1 [Ladd]

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

Ayes: 3 [Clark, Hilton, Malone]

Nays: 0

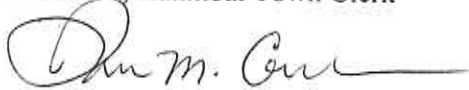
Absent: 1 [Ladd]

The meeting was adjourned at 8:20pm.

Respectfully submitted,

Dawn M. Combes

Dawn Combes, Hannibal Town Clerk

A handwritten signature in cursive script that reads "Dawn M. Combes". The signature is written in black ink and is positioned below the typed name and title.