

**TOWN OF HANNIBAL
BOARD MEETING
FEBRUARY 19, 2025
7:00 PM**

Present: Supervisor Kim Malone
Councilwoman Tara Clark
Councilman Greg Hilton
Councilwoman Emma Gage

Absent: Town Clerk Dawn Combes
Councilwoman Heather Ladd

Others Present: Alena Patane, Missy Hoeffler, Emma Gage, Robert Gage, Fred Patane, Isabella Patane and Nelson Hawkins.

Supervisor Kim Malone called the meeting to order with the Pledge of Allegiance at 7pm.
Councilwoman Tara Clark took notes for Dawn Combes in her absence.

Public Session: No public Comment

Approval of the January 2025 Board Meeting Minutes

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

Ayes: 3 [Clark, Hilton, Malone]

Nays: 0

Absent: 1[Ladd]

Approval of Financial Report: January 2025 Report:

- Supervisor Kim Malone requested that a motion be made to approve the January 2025 Financial Report. Councilman Greg Hilton made a motion to approve the January 2025 Financial report seconded by Councilwoman Tara Clark

Ayes: 3 [Clark, Hilton, Malone]

Nays: 0

Absent: 1 [Ladd]

Supervisor Kim Malone asked for a motion to allow the Town Supervisor to sign the USDA agreement to trap for European Cherry Fruit Fly on Town Property. Councilman Greg Hilton made a motion to approve; seconded by Councilwoman Tara Clark.

RESOLUTION 17-2025

BE IT RESOLVED THAT the Hannibal Town Board approves to allow Town Supervisor Malone to sign the USDA agreement to trap for European Cherry Fruit Fly on Town Property.

Ayes: 3 [Clark, Hilton, Malone]

Nays: 0

Absent: 1 [Ladd]

Councilman Greg Hilton made a motion to appoint Emma Gage to the Hannibal Town Board expiring 12/31/2027; Seconded by Councilwoman Tara Clark.

RESOLUTION 18-2025

BE IT RESOLVED THAT the Hannibal Town Board approves to appoint Emma Gage to the Hannibal Town Board expiring 12/31/2027.

Ayes: 3 [Clark, Hilton, Malone]

Nays: 0

Absent: 1 [Ladd]

Emma Gage was sworn in by Town Supervisor Kim Malone.

Old Business:

- Security Fence around water Tower- no update
- Councilman Greg Hilton spoke with Doug Miller and are waiting back to hear from the schools engineers
- Councilman Greg Hilton Shared information on NYCLASS
- Councilman Greg Hilton will talk with Highway Superintendent Jake Malcott regarding electrical updates.

Supervisor Kim Malone asked for a motion to set the water rate at \$4.49 per 1,000 Councilman Greg Hilton Made a motion to approve; Seconded by Councilwoman Emma Gage.

RESOLUTION 19-2025

BE IT RESOLVED THAT the Hannibal Town Board approves to set the water rate at \$4.49 per 1,000.

Ayes: 4 [Clark, Hilton, Malone, Gage]

Nays: 0

Absent: 1 [Ladd]

Supervisor Kim Malone is interested in hiring someone to install the drop boxes the Town has already purchased. Councilman Greg Hilton will write something up.

WoodMizer will donate items for Earth Day cleanup. Councilman Greg Hilton will check with the County for other donations.

Supervisor Kim Malone asked for a motion to set the Earth day clean up for Saturday April 26th 9-am-12pm with a rain date set for May 3rd. Councilwoman Tara Clark made a motion to approve; seconded by Councilwoman Emma Gage.

RESOLUTION 20-2025

BE IT RESOLVED THAT the Hannibal Town Board approves to set the Earth day clean up for Saturday April 26th 9-am-12pm with a rain date set for May 3rd..

Ayes: 4 [Clark, Hilton, Malone, Gage]

Nays: 0

Absent: 1 [Ladd]

Councilwoman Tara Clark will invite Allison Perry from the Comprehensive Plan Committee to Town of Hannibal March 5th workshop.

Other Business:

Supervisor Kim Malone asked for a motion to be made to allow the purchase of a new vacuum for the Town Hall for \$301.64. Councilman Greg Hilton made a motion to approve the purchase: seconded by Councilwoman Emma Gage.

RESOLUTION 21-2025

BE IT RESOLVED THAT the Hannibal Town Board approves to allow the purchase of a new vacuum for the Town Hall for \$301.64.

Ayes: 4 [Clark, Hilton, Malone, Gage]

Nays: 0

Absent: 1 [Ladd]

Supervisor Kim Malone made a motion to approve the Standard Work day and reporting Resolution for Elected and Appointed Officials; Seconded by Councilwoman Emma Gage.

RESOLUTION 22-2025

BE IT RESOLVED THAT the Hannibal Town Board approves the Standard Work day and reporting Resolution for Elected and Appointed Officials.

Ayes: 4 [Clark, Hilton, Malone, Gage]

Nays: 0

Absent: 1 [Ladd]

Approval to Pay Town Bills: Councilwoman Tara Clark made a motion to approve the payment of the following Town bills - Abstract #2; seconded by Councilman Greg Hilton

- A. General A Fund Vouchers #20-#35; Total Claims: \$20,411.91
- B. General B Fund Vouchers; # 2-#3 Total Claims: \$722.90
- C. General SF Fund Vouchers #1-#2; Total Claims: \$5,188.00
- D. General SL Fund Vouchers #2; Total Claims: \$448.32
- E. DA Highway Fund Vouchers #12-#21; Total Claims: \$19,068.62
- 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 #10-#13; Total Claims: \$6,319.61
- I. Water District SW-3 Vouchers #10-#13; Total Claims \$9,640.90

- J. Water District SW-4 Vouchers #10-#13; Total Claims \$1,099.39
- K. Trust & Agency Vouchers #2; Total Claims \$208.00

Grand Total of Claims: \$57,919.65

Ayes: 4 [Clark, Hilton, Malone, Gage]

Nays: 0

Absent: 1 [Ladd]

At 7:47pm, Councilman Greg Hilton made a motion to adjourn the meeting; seconded by Councilwoman Tara Clark.

Ayes: 4 [Clark, Hilton, Malone, Gage]

Nays: 0

Absent: 1 [Ladd]

The meeting was adjourned at 7:47pm.

Respectfully submitted,

Dawn M. Combes

Dawn Combes, Hannibal Town Clerk

