

**TOWN OF HANNIBAL
BOARD WORKSHOP MEETING
January 22, 2020
6:00 PM**

Present: Supervisor Floyd Calkins
Councilman Rick Shoultz
Councilwoman Brenda Wilson
Town Clerk Denise Hafner

Absent: Councilman Charles Reed

Others Present: Jake Malcott, Highway Superintendent; Eugene Hafner, Town Justice; George Darling; Virginia Wilbur; and Duane Shepard.

Supervisor Floyd Calkins called the meeting to order at 6:00pm.

Approval of December 2019 Board Meeting Minutes & 2020 January Board Meeting Minutes: To be approved at the next meeting

Approval of Financial Report: No Report

Correspondence & Notifications:

- Supervisor Floyd Calkins announced that the Town received the restitution check from Samantha Rizzo.
- Supervisor Floyd Calkins also announced that the Village submitted a check for their portion of the building expenses.
- A letter from the Village requesting payment for the Joint Youth Program was received. Supervisor Floyd Calkins will ask for more information from the Mayor.

Departmental Reports: To be approved at the next meeting.

New Business:

- The Board Members discussed the need to increase the Water Rates. Supervisor Floyd Calkins asked for a motion to approve a resolution to increase the water rates. Councilwoman Brenda Wilson made a motion to approve the following resolution; seconded by Councilman Rick Shoultz.

Resolution 17-2020

BE IT RESOLVED THAT the Hannibal Town Board approves to increase the Hannibal Water Department Water Rates as follows:

5/8 inch meter EDU rate will increase from \$29/quarter to \$35/quarter based on the base usage of 6,500 gallons, a decrease from \$8,000 gallons. The 1 inch meter base fee will be \$138.79 (an increase from \$115) for 31,688 gallons (a decrease from 39,000 gallons); the 1 ½ inch meter base fee will be \$194.31 (an increase from \$161.00) for 51,188 gallons (a decrease from 63,000 gallons) and the 2 inch meter base fee will be \$283.61 (an increase from \$235.00) for 82,875 gallons (a decrease from 102,000 gallons). The price per 1,000 gallons will increase from \$2 to \$3.

Ayes: 3 [Shoultz, Wilson, Calkins]

Nays: 0

- Supervisor Floyd Calkins asked for a motion to approve the following Budget Modification due to the cost of the roadside mower (\$95,000) approved to be purchased by the Highway Department was based on 2019 prices. The 2020 price is \$123,975. Councilman Rick Shoultz made a motion to approve the following resolution; seconded by Councilwoman Brenda Wilson.

Resolution 18-2020

BE IT RESOLVED THAT the Hannibal Town Board approves the following Budget Modification:

- **Transfer \$28,975 from the DB Fund Balance (DB200) to DB5112.214 for a balance of \$123,975.**

Ayes: 3 [Shoultz, Wilson, Calkins]

Nays: 0

- Supervisor Floyd Calkins asked for a motion to approve the purchase of the roadside mower for the Highway Department at the 2020 price of \$123,975. Councilwoman Brenda Wilson made a motion to approve the following resolution; seconded by Councilman Rick Shoultz.

Resolution 19-2020

BE IT RESOLVED THAT the Hannibal Town Board approves the purchase of the John Deere 6110M 4wd, Cab, 110HP, PowerQuad Plus 24x24 Transmission, Full Frame Tractor/Mower for the 2020 price of \$123,975 by Highway Superintendent Jake Malcott for the Hannibal Highway Department.

Ayes: 3 [Shoultz, Wilson, Calkins]

Nays: 0

- Supervisor Floyd Calkins asked for a motion to approve the following Budget Modification. Councilman Rick Shoultz made a motion to approve the following resolution; seconded by Councilwoman Brenda Wilson.

Resolution 20-2020

BE IT RESOLVED THAT the Hannibal Town Board approves the following Budget Modification:

- **Transfer \$2500 from DB2378 Water Services, Other Governments to DB2300 Transportation Services, Other Governments.**

Ayes: 3 [Shoultz, Wilson, Calkins]

Nays: 0

- Supervisor Floyd Calkins asked for a motion to approve waiving the Local Fee for marriage licenses for active duty members of the U.S. Armed Forces or their spouses. The State recently approved to waive the State Fee. Councilman Rick Shoultz made a motion to approve the following resolution; seconded by Councilwoman Brenda Wilson.

Resolution 21-2020

BE IT RESOLVED THAT the Hannibal Town Board approves to waive the Local Fee for marriage licenses for active duty members of the U.S. Armed Forces of their spouses.

Ayes: 3 [Shoultz, Wilson, Calkins]

Nays: 0

- Supervisor Floyd Calkins asked for a motion to approve the attached New York Cooperative Liquid Assets Securities System (NYCLASS) Municipal Cooperation Resolution. Councilwoman Brenda Wilson made a motion to approve the following resolution; seconded by Councilman Rick Shoultz.

Resolution 22-2020

BE IT RESOLVED THAT the Hannibal Town Board approves the attached New York Cooperative Liquid Assets Securities System (NYCLASS) Municipal Cooperation Resolution.

Ayes: 3 [Shoultz, Wilson, Calkins]

Nays: 0

- Supervisor Floyd Calkins provided a copy of Local Law 3 from 2007 in which the position of alternate members to the Town of Hannibal Planning Board and Zoning Board of Appeals was created. It states that the position is for a 3 year term, not a 1 year term.

The Board members and the Town Supervisor looked over the Justice Reports and Books for 2019. Councilman Rick Shoultz made a motion to approve the following resolution; seconded by Councilwoman Brenda Wilson.

Resolution 23-2020

BE IT RESOLVED THAT the Hannibal Town Board approves the audit of the 2019 Justice Court Financial Records and Monthly Reports for Town Justice Eugene Hafner.

Ayes: 3 [Shoultz, Wilson, Calkins]

Nays: 0

Councilman Rick Shoultz made a motion to approve the following resolution; seconded by Councilwoman Brenda Wilson.

Resolution 24-2019

BE IT RESOLVED THAT the Hannibal Town Board approves the audit of the 2019 Justice Court Financial Records and Monthly Reports for Town Justice Jack Beckwith, Jr.

Ayes: 3 [Shoultz, Wilson, Calkins]

Nays: 0

Other Business: None

Approval to Pay Town Bills: Councilman Rick Shoultz made a motion to approve the payment of the following Town bills - Abstract #1; seconded by Councilwoman Brenda Wilson.

- A. General A Fund Vouchers #1-18; Pre-paid Vouchers #1001-1003; Total Claims \$37,043.22
 - B. General B Fund Vouchers #1-7; Pre-paid Vouchers; Total Claims \$581.65
 - C. General SL Fund Vouchers #; Pre-paid Vouchers #1001; Total Claims \$315.82
 - D. DA Highway Fund Vouchers #1-13; Pre-paid Vouchers #; Total Claims \$21,773.29
 - E. DB Highway Fund Vouchers #1; Pre-paid Vouchers #; Total Claims \$4,800.00
 - F. Water District SW-2 Vouchers #1-7; Pre-paid Vouchers #1001; Total Claims \$2,951.46
 - G. Water District SW-3 Vouchers #1-6; Pre-paid Vouchers #1001; Total Claims \$197,749.49
 - H. Water District SW-4 Vouchers #1-5; Pre-paid Vouchers #1001; Total Claims \$23,300.00
- Grand Total of Claims: \$288,514.93

Ayes: 3 [Shoultz, Wilson, Calkins]

Nays: 0

At 7:14pm, Councilman Rick Shoultz made a motion to adjourn the meeting; seconded by Councilwoman Brenda Wilson.

Ayes: 3 [Shoultz, Wilson, Calkins]

Nays: 0

The meeting was adjourned at 7:14pm.

Respectfully submitted,

Denise J. Hafner

Denise J. Hafner, Hannibal Town Clerk