

**TOWN OF HANNIBAL
BOARD WORKSHOP MEETING
March 4, 2020
6:00 PM**

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

Absent: Councilman Charles Reed

Others Present: George Darling

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

- Supervisor Floyd Calkins distributed a copy of the Supervisor's Financial Report for January 2020.
- Supervisor Floyd Calkins informed the Board that the Paul Revere Insurance had been cancelled as of 2/15/2019, however, deductions were still taken from two employees and would need to be reimbursed. Councilwoman Virginia Wilbur made a motion to approve the following the resolution; seconded by Councilwoman Brenda Wilson.

Resolution 32-2020

BE IT RESOLVED THAT the Hannibal Town Board approves to reimburse three employees (Rick Shoults, Ron Scott and previous employee George Ritchie) the money deducted from their payroll, total amount \$814.82, due to deductions taken for Paul Revere Insurance which had been cancelled as of 2/15/2019.

Ayes: 3 [Wilbur, Wilson, Calkins]

Nays: 0

Abstain: 1 [Shoults]

- Supervisor Floyd Calkins asked for a motion to approve the following resolution to reimburse funds that were originally deducted from incorrect accounts. Councilwoman Virginia Wilbur made a motion to approve the following resolution; seconded by Councilman Rick Shoults.

Resolution 33-2020

BE IT RESOLVED THAT the Hannibal Town Board approves to transfer \$393.86 from the Trust & Agency account to the DA account; \$410.62 from the Trust & Agency account to the DB account and \$2,135.13 from the Trust & Agency account to the A account for a total of \$2,939.61 in order to reimburse the funds originally deducted from incorrect accounts.

Ayes: [Shoults, Wilbur, Wilson, Calkins]

Nays: 0

- Supervisor Floyd Calkins provided information about a company that handles dog enumerations which the Town of Scriba and City of Oswego used. The cost of the program would be approximately \$2,675. A sample of the postcard/response card was given to the Board members and it will be further discussed at the next board meeting.
- It was discussed of doing bids for the cleaning position. It will be further discussed at the next board meeting.
- Supervisor Floyd Calkins announced that Charles Stanton submitted a resignation letter from the Zoning Board of Appeals.
- The board discussed the responsibilities for the mowing of the cemeteries. Supervisor Floyd Calkins will provide a sample of a bid advertisement at the next meeting for discussion by the board.
- Supervisor Floyd Calkins shared his reservations about signing a current application for a party with approximately 50 guests, 20 being children. He contacted the Town attorney to be sure that any damage or accidents would be covered by a Homeowner's Insurance Policy. The attorney discovered that a Homeowner's Insurance Policy would only cover the Municipal Building for damages/liability if the applicant added the Municipal Building to their policy for the date of rental. After discussion by the board members it was decided to discontinue the practice. Councilwoman Brenda Wilson made a motion to approve the following resolution; seconded by Councilman Rick Shoults.

Resolution 34-2020

BE IT RESOLVED THAT the Hannibal Town Board approves to not distribute the applications to rent the Municipal Building effective 3/4/2020.

Ayes: [Shoults, Wilbur, Wilson, Calkins]

Nays: 0

- Councilwoman Brenda Wilson made a motion to approve the following resolution; seconded by Councilwoman Virginia Wilbur.

Resolution 35-2020

BE IT RESOLVED THAT the Hannibal Town Board approves to discontinue the use of the Hannibal Municipal Building by private individuals with the exception of Hannibal Town Board approved Community sponsored activities.

Ayes: [Shoults, Wilbur, Wilson, Calkins]

Nays: 0

- Supervisor Floyd Calkins asked for a motion to approve the following Budget modification to cover attorney fees for Code Enforcement, Zoning Board of Appeals and Planning Board issues from the B account and for Code Enforcement computer software. Councilwoman Brenda Wilson made a motion to approve the following resolution; seconded by Councilman Rick Shoults.

Resolution 36-2020

BE IT RESOLVED THAT the Hannibal Town Board approves a Budget Modification to increase account line B1130 Franchise Fees by \$4,503.00 and appropriating account line B1420.480 Attorney by \$4,000.00 and account line B8664.436 Code Enforcement Software by \$503.00.

Ayes: 4 [Shoultz, Wilbur, Wilson, Calkins]

Nays: 0

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

Resolution 37-2020

BE IT RESOLVED THAT the Hannibal Town Board approves the following Budget Modification to transfer \$563.00 from account line A1990.4 Contingency to account line A1330.436 Tax Collection and to transfer \$377.00 from account line A1990.4 Contingency to account line A9010.8 State Retirement.

Ayes: 4 [Shoultz, Wilbur, Wilson, Calkins]

Nays: 0

- Councilman Rick Shoultz stated that he received several phone calls from residents complaining about the recent Water Department increases. The board members responded that due to the increases by OCWA there was really not much that could be done and that the water rates are still lower than those in the surrounding area. Councilman Rick Shoultz stated that he wanted the board to be aware that there may be a few upset residents attending the next board meeting.

At 7:37pm, Councilman Rick Shoultz made a motion to adjourn the meeting; seconded by Councilwoman Brenda Wilson.

Ayes: 4 [Shoultz, Wilbur, Wilson, Calkins]

Nays: 0

The meeting was adjourned at 7:37pm.

Respectfully submitted,

Denise J. Hafner

Denise J. Hafner, Hannibal Town Clerk