

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

Present via Phone Conference: Supervisor Floyd Calkins
Councilman Charles Reed
Councilman Rick Shoults
Councilwoman Brenda Wilson
Councilwoman Virginia Wilbur
Town Clerk Denise Hafner

Others Present via Phone Conference: Highway Superintendent Jake Malcott; Donna Whitcomb, Planning Board Secretary; (Others members of the community may have been on the call that were not named)

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

Town Clerk Denise Hafner took a roll call of Board members present:

Supervisor Floyd Calkins, present
Councilman Charles Reed, present
Councilman Rick Shoults, present
Councilwoman Brenda Wilson, present
Councilwoman Virginia Wilbur, present

- The Board members discussed the proposed Inter-municipal Agreement to Share a Double Drum Roller. The agreement would be between the Town of Cato, Town of Hannibal, Town of Ira, Town of Sterling, Town of Victory and the Village of Fair Haven at a cost of \$7,000 per municipality. Councilman Rick Shoults made a motion to approve the following resolution; seconded by Councilwoman Brenda Wilson.

Resolution 51-2020

BE IT RESOLVED THAT the Hannibal Town Board approves to purchase a 2016 Double Drum Roller at \$7,000 per municipality according to the Inter-municipal Agreement Shared Double Drum Roller between the Town of Cato, the Town of Hannibal, the Town of Ira, the Town of Sterling, the Town of Victory and the Village of Fair Haven.

Ayes:5 [Reed, Shoults, Wilbur, Wilson, Calkins]

Nays: 0

- Supervisor Floyd Calkins informed the Board members that he had spoken with Delong's about the bill to repair the 2005 F550 truck and it was agreed that the bill would be reduced by \$3,888 leaving the balance at \$12,818.77. The Board members agreed that in the future estimates for repairs would need to be submitted in writing. It was decided that the Board would approve to pay the bill for the repairs. Councilman Rick Shoults made a motion to approve the following resolution; seconded by Councilman Charles Reed.

Resolution 52-2020

BE IT RESOLVED THAT the Hannibal Town Board approves to pay the bill for the repairs to the 2005 F550 truck in the amount of \$12,818.77.

Ayes:[Reed, Shoults, Wilbur, Wilson, Calkins]

Nays: 0

- Supervisor Floyd Calkins spoke with Mr. Staats, Hannibal Central School Superintendent about the possibility of having the Town Dog census done along with the School census. Mr. Staats stated that the school no longer does the census by going door to door. The Board discussed putting the Dog Census on hold for now, especially during the ongoing COVID-19 pandemic.
- The Board discussed placing an advertisement in the paper for Grievance Day to be held on May 28, 2020 from 4pm-8pm via telephone. Councilman Charles Reed made a motion to approve the following resolution; seconded by Councilwoman Virginia Wilbur.

Resolution 53-2020

BE IT RESOLVED THAT the Hannibal Town Board approves to advertise in the Pall-Times Grievance Day scheduled for May 28, 2020 from 4pm-8pm via telephone.

Ayes:[Reed, Shoults, Wilbur, Wilson, Calkins]

Nays: 0

- The Board members discussed giving permission to Sorbello Farms to dig out and clear the ditch owned by the Town on Muck Drive where beavers have become a nuisance causing water to back up. Trapping the beavers was also discussed. Councilman Charles Reed made a motion to approve the following resolution; seconded by Councilman Rick Shoults.

Resolution 54-2020

BE IT RESOLVED THAT the Hannibal Town Board approves to allow Sorbello Farms to dig out and clear the ditch on Town property located on Muck Drive where beavers have become a nuisance causing water to back up. Sorbello Farms also has permission from the Town to trap the nuisance beavers on the Town's property with the proper DEC nuisance trapping permits.

Ayes:[Reed, Shoults, Wilbur, Wilson, Calkins]

Nays: 0

- Supervisor Floyd Calkins informed the Board members that Chief Water Operator Duane Shepard looked into having the Water Tower inspected and the cost would be \$2600. It had been inspected five years ago at a cost of \$2500. After discussion by the board members, Councilman Charles Reed made a motion to approve the following resolution; seconded by Councilwoman Virginia Wilbur.

Resolution 55-2020

BE IT RESOLVED THAT the Hannibal Town Board approves to have the Water Tower inspected for \$2600.

Ayes:[Reed, Shoults, Wilbur, Wilson, Calkins]

Nays: 0

- It was suggested that Supervisor Floyd Calkins look at the voucher from 2005 to pay for the inspection of the Water Tower to see how it had been billed and if the cost was divided between the Water Districts.
- Supervisor Floyd Calkins announced that the AUD was completed.
- The Board members discussed financing the purchase of the new truck rather than paying for it in full due to the possible reduction in revenue and funding due to the pandemic crisis. The Board members also discussed the upcoming plans to pave Parsons Road and Cooper Road. A discussion also ensued about opening Bethel Cemetery before Mother’s Day and the difficulty in verifying the ownership of burial plots.

At 6:45pm, Councilwoman Virginia Wilbur made a motion to adjourn the meeting; seconded by Councilman Charles Reed.

Ayes: 5 [Reed, Shoults, Wilbur, Wilson, Calkins]

Nays: 0

The meeting was adjourned at 6:45pm.

Respectfully submitted,

Denise J. Hafner

Denise J. Hafner, Hannibal Town Clerk