

**TOWN OF HANNIBAL
REGULAR BOARD MEETING
MAY 18, 2016
7:00 PM**

Present: Supervisor Ronald Greenleaf
Councilman Randy Hendricks
Councilman Richard Shoults
Councilman Gary Thompson
Councilwoman Virginia Wilbur
Town Clerk Denise Hafner
Highway Supervisor George Ritchie

Others Present: Code Enforcement Officer Wayne Newton; Justice Jack S. Beckwith, Jr.; Justice Eugene Hafner; Planning Board Member Gregg Stupp, Sr.; Dog Control Officer Theresa Penfield; Oswego County Legislator Terry Wilbur; Water Department Supervisor Duane Shepard; Gregg Stupp, Jr.; George & Carol Darling; Marcia Hubbard; Dan Mahaney; Larry & Cindy Flint; Bob & Kelli LaRock; Ellen Killicutt; Josh Bomgren; Chris and Michelle Emmons; Mary Jane Beckwith; Alicia Hafner; Lillian Kyle; Reporter for The Valley News; and several other members of the community.

Supervisor Ronald Greenleaf called the meeting to order at 7:00pm with the Pledge of Allegiance to the Flag. He then opened the meeting with prayer.

Kelli LaRock was sworn in by Supervisor Greenleaf for the position of Planning Board Member, term to expire 12/31/2019.

Public Session:

- Larry Flint informed the board that several trucks from Infinity Trucking passed by his home on April 25th and April 28th and almost took the National Grid wires down in front of his house. Mr. Flint called National Grid and they raised the wires by one to two feet near his home. Ellen Killicutt asked if the trucking business has obtained a permit to do business in the area. Supervisor Greenleaf stated that they have not. The board was informed by Code Enforcement Wayne Newton that Attorney Hawthorne was in the process of filing papers to take the case to Oswego County Court.
- Oswego County Legislator Terry Wilbur stated that the Investigator for the Solid Waste Department was checking to be sure that Infinity Trucking is following proper procedures when dealing with any solid waste. He also informed the board that the Hannibal Transfer Station would remain open; however, there may be a small increase in ticket prices.

Approval of the April Minutes:

- Supervisor Ron Greenleaf requested a motion be made to approve the April Regular Board Minutes.
- Councilman Rick Shoults made a motion to accept the minutes; Councilwoman Virginia Wilbur seconded the motion.

Ayes: 5 [Wilbur, Hendricks, Shoults, Thompson, Greenleaf]
Nays: 0

Approval of the Financial Report

- Supervisor Ron Greenleaf stated that the Annual Financial Report (AUD) was complete and that the Monthly Financial Reports for the first two months of the year are included in the board's packet.

- Councilman Rick Shoults made a motion to accept the Financial Reports presented by Supervisor Greenleaf; Councilman Gary Thompson seconded.

Ayes: 5 [Wilbur, Hendricks, Shoults, Thompson, Greenleaf]

Nays: 0

Correspondence and Notifications: Supervisor Greenleaf read the following correspondence:

- A Public Notice from the Town of Sterling concerning the amendment of land use promoting the protection of ground water resources was read by Supervisor Ron Greenleaf.
- A thank you card from Denise Hafner for the Dish Garden sent when her sister passed away was read.
- A thank you card from Dan and Anne Mahaney for the Dish Garden sent when Anne's father passed away was read.
- A thank you card from the Bresee family for the Dish Garden sent when Larry Bresee passed away was read.
- A letter received from Allen and Lillian Kyle was read concerning the used car/junkyard on Martville Road and County Route 21. Supervisor Greenleaf stated that the tires are to be removed within one week, prior to mosquito season. Code Enforcement Officer Wayne Newton stated that they have until the end of May to remove the tires and if not, a ticket will be issued.

Department 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**
- **Assessment Report - No Report**
- **Dog Control Report**
- **Planning Board Report - No Report**
- **Zoning Board of Appeals Report - No Report**
- **Water Department Report**

Councilwoman Virginia Wilbur made a motion to accept the above reports; Councilman Rick Shoults seconded the motion.

Ayes: 5 [Wilbur, Hendricks, Shoults, Thompson, Greenleaf]

Nays: 0

Old Business:

- Supervisor Ron Greenleaf requested reports from the committees previously formed. The following reports were presented:
- Councilman Rick Shoults informed the board that the committee reviewing the town zoning laws is still continuing to review the material. They are meeting twice a month and are scheduled to meet on May 23rd and June 6th.
- Supervisor Ron Greenleaf stated that more research needs to be done on the matter of Fracking and that they would need to review and investigate the matter further.

- Councilman Thompson reminded the Board that a Public Hearing needs to be set to discuss the changes to the Local Laws on Dog Control concerning the enforcement of violations. Supervisor Ron Greenleaf made a motion to hold a Public Hearing at the next Board meeting on June 15th at 7:15pm. Councilman Rick Shoults seconded.

Ayes: 5 [Wilbur, Hendricks, Shoults, Thompson, Greenleaf]

Nays: 0

- Highway Superintendent George Ritchie presented three bids for a Belly Scraper for the plow trucks; Henderson quoted \$13,927; Tracy's quoted approximately \$15,000 and Viking quoted \$7,811 if installed by the Town or approximately \$9,000 if installed by them. Highway Superintendent Ritchie said that he could install it himself and would recommend purchasing it from Viking. Councilman Thompson mentioned that revenue would be earned from the County if the Belly Scraper is used. It was also discussed that the County had given the Town a used Belly Scraper to try. Councilman Rick Shoults asked to table a decision on purchasing a new Belly Scraper until the next meeting; however, Supervisor Greenleaf stated that they had discussed the purchase at an earlier meeting. Councilman Randy Hendricks explained that using a Belly Scraper on County and State roads would be beneficial, however, it would not be wise to use on Town roads that have a crown.
- Councilman Thompson made a motion to purchase the Belly Scraper from Viking and to have Highway Superintendent Ritchie install it; Councilman Randy Hendricks seconded.

Ayes: 4 [Wilbur, Hendricks, Thompson, Greenleaf]

Nays: 1 [Shoults]

Motion carried.

New Business:

- A. Supervisor Ron Greenleaf reported that Water District #4 Service Extension is almost complete. There is some money leftover which could be used to purchase extra water meters. A resolution would need to be made to adjust the budget.

On a motion made by Councilwoman Virginia Wilbur, seconded by Councilman Rick Shoults, the following resolution was passed:

Resolution 10-2016

Whereas the project costs are now known and are under the current project budget amount, and whereas the project is nearing completion, and the Town is desirous to purchase an additional twenty one water meters for water service area #4, and whereas there are sufficient funds in project contingency budget to cover the cost of these additional water meters. And now therefore, BE IT RESOLVED, that the Supervisor of the Town of Hannibal is authorized on behalf of the Town Board of the Town of Hannibal to increase the budget amount from \$14,258.26 current water meter cost budget to a new total amount for water meters of \$19,214.68 which results in an increase of \$4,956.42. Copies of which are to be filed with the Town Clerk for Water Service Area #4.

Ayes: 5 [Wilbur, Hendricks, Shoults, Thompson, Greenleaf]

Nays: 0

- B. Supervisor Ron Greenleaf asked that a committee be formed to research zoning legislation on alternative energy farms, such as solar and wind. The Town of Dryden has addressed the issue and though their draft can be used as a sample, definitions and zoning documentation need to be made specific for the Town of Hannibal articles and laws. At this time, no one volunteered to be on this committee.

- C. Supervisor Ron Greenleaf presented a newly typed Procurement Policy with changes discussed by the Board members at the last workshop. Councilman Randy Hendricks made a motion to accept the Procurement Policy; Councilwoman Virginia Wilber seconded.

Ayes: 5 [Wilbur, Hendricks, Shoults, Thompson, Greenleaf]

Nays: 0

Other Business:

- Carol Darling, State Route 3 resident, asked why the need for a Public Hearing to address the changes to the Dog Control Laws was not on the agenda. Supervisor Ron Greenleaf answered that though it was not listed on the agenda, it had been discussed at the workshop and a Public Hearing was just set to be held next month at the Board meeting.

Approval to Pay Town Bills:

Supervisor Ron Greenleaf asked that a motion be made to approve the payment of the Town Bills.

Councilwoman Virginia Wilbur made a motion to approve the payment of the Town bills; Councilman Rick Shoults seconded.

Ayes: 5 [Wilbur, Hendricks, Shoults, Thompson, Greenleaf]

Nays: 0

Other Business Continued:

- Gene Hafner, Wiltsieville Road resident, asked if there was any documentation supporting that the purchase of a Belly Scraper would pay for itself within two years as proposed. Supervisor Ron Greenleaf replied that they did but it would probably take three years to recoup the money spent. A discussion ensued on the operating procedures when using the Belly Scraper on County roads. Highway Superintendent Ritchie stated that the Town would be paid \$110 per hour for one truck being used and \$91 for a second.
- Three Board members signed 10 separate vouchers for approval to be paid. Councilman Gary Thompson refused to sign the vouchers containing 33 invoices for the Highway Department which were submitted on the day of the board meeting. A heated discussion ensued about setting a deadline for bills to be turned into the Town Clerk for pre-audit and preparation of the Abstract. It was brought to the Board's attention that in the April Board Minutes it states that all bills, including those for the Highway Department, are to be turned in one week prior to the Board meeting. There was a concern that late fees may be imposed; Supervisor Ron Greenleaf stressed that as the Chief Financial Officer, he would address and handle any imposition of late fees.

Supervisor Ron Greenleaf asked that a motion be made to adjourn the meeting.

A motion was made by Councilman Rick Shoults to adjourn the meeting; Councilwoman Virginia Wilbur seconded.

Ayes: 5 [Wilbur, Hendricks, Shoults, Thompson, Greenleaf]

Nays: 0

The meeting was adjourned at 8:00pm.

Respectfully submitted,

Denise Hafner
Hannibal Town Clerk