

**TOWN OF HANNIBAL
REGULAR BOARD MEETING
MAY 10, 2017
7:00 PM**

Present: Supervisor Ron Greenleaf
Councilman Randy Hendricks
Councilman Rick Shoults
Councilman Gary Thompson
Councilwoman Virginia Wilbur
Town Clerk Denise Hafner

Others Present: Bob Dilts, Planning Board Chairman; Gregg Stupp, Sr., Planning Board Member; Dog Control Officer Theresa Penfield; County Legislature Terry Wilbur; Town Justice Jack Beckwith, Jr.; Kelly LaRock, Planning Board Member; Code Enforcement Officer Wayne Newton; Highway Superintendent George Ritchie; Bob LaRock; Larry & Cindy Flint; Ellen Killicutt; Mike Pereira; Cynthia Fowler; Darlene Malone; Barbara Bogacz; Jake Malcott; Chris Harris; Elaina Sanford; Mike Chrisman; Floyd Calkins; Tracy Pedder; Doug Bower; Sherry Crosek; and several other members of the community.

Supervisor Ron Greenleaf called the meeting to order at 7:00pm with the Pledge of Allegiance to the Flag. Gregg Stupp, Jr. opened with a prayer.

Public Session:

- Tracy Pedder informed the board that since Infinity Enterprises cancelled the deal they had with the city of Fulton on the demolition of the Nestles Plant, the trucks have returned on Kelly Road. Code Enforcement Officer Wayne Newton responded stating that Mr. Lindsley was cleaning the trucks and they were not going to stay there. Councilman Gary Thompson also responded stating that the company should not be operating due to the loss of its Asbestos Removal License.
- Ellen Killicutt expressed concern that permits are issued after the work has been completed rather than before. She gave the example of a property on Route 34 that modified a used manufactured home and then classified it as a *working trailer* without first obtaining a permit. Code Enforcement Officer Wayne Newton responded stating that the gentleman was using the trailer as an office and for storage and that the Zoning Laws do not state anywhere that this is not allowed. It was pointed out by Planning Board Chairman Bob Dilts that if something is not listed in the Zoning Laws as “such” then it is implied that it is not permissible. Further discussion ensued with no resolution.
- County Legislator Terry Wilbur informed the Board that there were two confirmed cases of rabies in the County and that there are several Rabies Clinics offered throughout the County (the dates and places are posted near the Town Clerk’s Window). He also provided Mosquito Repel Drops to be available to anyone who would like them. He stated that he would bring more as needed.
- County Legislator Terry Wilbur also informed the Board that the County is offering a Tire Amnesty Day where up to eight tires may be dropped off. He also reminded the public that the Fire Ban is in effect until May 15th.

Approval of the April Minutes: Supervisor Ron Greenleaf requested a motion be made to approve the April Regular Board Minutes.

- Councilman Gary Thompson made a motion to accept the April Board Minutes; Councilman Virginia Wilbur seconded the motion.

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

Nays: 0

Approval of the Financial Report: No Report

Correspondence and Notifications:

- Supervisor Ron Greenleaf shared correspondence from the Association of Towns about the subject of *shared services*. Supervisor Ron Greenleaf stated that the Governor would like to see more consolidation and shared services among local governments. In a letter received by The Association of Towns (see attached), it is their opinion that consolidation would remove the voice of local government and the say of the people. It is also pointed out that the Towns are already participating in *shared services* in many areas, such as Highway projects.

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**
- **Assessor's Report - No Report**
- **Dog Control Report**
- **Planning Board Report**
- **Zoning Board of Appeals Report – No Report**
- **Water Department Report**

It was pointed out that the Dog Control Report had a typographical error – County Route 53 is not in Hannibal Township. It should have read County Route 21.

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

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

Old Business:

- Supervisor Ron Greenleaf requested reports from the committees previously formed. The following reports were presented:
- Councilman Rick Shoults gave a very heartfelt thank you to all those involved in serving on the committee to review the Town's Zoning Laws. He especially thanked them for the time and the dedication they gave throughout the long process. Councilman Rick Shoults asked that a Public Hearing be set to discuss the changes made to the Zoning Laws.

Councilman Gary Thompson made a motion to set a Public Hearing on June 14th, 2017 at 7:15pm to discuss the changes made to the Zoning Laws; seconded by Councilwoman Virginia Wilbur.

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

- No report from the committee on alternate energy options.
- No report from the committee reviewing the Comprehensive Plan.

New Business:

- Supervisor Ron Greenleaf asked that a motion be made to set a Public Hearing to discuss the definitions, regulations and prohibited uses of *fracking* to be added to the Zoning Laws.

Councilman Gary Thompson made a motion to set a Public Hearing on July 12th, 2017 at 7:15pm to discuss the definitions, regulations and prohibited uses of *fracking* to be added the Zoning Laws; Councilman Randy Hendricks seconded.

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

Nays: 0

- Supervisor Ron Greenleaf suggested that there be signs posted at the Highway Department to prohibit any trespassing or ATV's on the property due to a recent ATV accident that occurred.

Councilman Gary Thompson made a motion that signs be posted at the Highway Department prohibiting trespassing and ATV's on the property; Councilwoman Virginia Wilbur seconded.

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

Nays: 0

- After a discussion on proposing an increase to the water rates, Supervisor Ron Greenleaf made a motion to hold a Public Hearing on June 14th, 2017 at 7:30pm to discuss increasing the basic water rate from \$27.50 per 8,000 gallons to \$28.00 per 8,000 gallons and to increase the overage usage charge from \$1.90 to \$2.00; seconded by Councilman Randy Hendricks.

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

Nays: 0

- Supervisor Ron Greenleaf asked Sherry Crosek to explain the need for the Town to take over the responsibility for the maintenance of Bethel Cemetery. She explained some of the responsibilities, such as mowing the cemetery and digging the graves. She also explained that at this time, no one is available to take this responsibility. After some discussion, Supervisor Ron Greenleaf asked for a motion allowing the Town to take responsibility for the maintenance of Bethel Cemetery.

Councilman Gary Thompson made a motion for the Town Board to authorize Supervisor Ron Greenleaf to begin the process allowing the Town to take responsibility for the maintenance of Bethel Cemetery; seconded by Councilman Rick Shoult.

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

Nays: 0

- Supervisor Ron Greenleaf stated that bids will need to be taken for the mowing of McCausey Cemetery, State Route 176 and Bethel Cemetery, State Route 34.

Councilwoman Virginia Wilbur made a motion that a Public Notice be placed in the newspaper for the acceptance of bids (to be submitted by May 31st, 2017) for the mowing of McCausey Cemetery, State Route 176 and Bethel Cemetery, State Route 34; seconded by Councilman Rick Shoult.

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

Nays: 0

- Supervisor Ron Greenleaf stated that at the May Workshop the board will need to discuss the propositions on *fracking* and on possible changes to the existing cable tv franchise since their re-organization.

Other Business:

- Councilman Gary Thompson and Supervisor Ron Greenleaf will meet to look into possible revenue collection from other franchises, such as Verizon.

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 Shoultz seconded.

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

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

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

The meeting was adjourned at 8:10pm.

Respectfully submitted,

Denise J. Hafner

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Hannibal Town Clerk