

**TOWN OF HANNIBAL
REGULAR BOARD MEETING
JUNE 15, 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: Dog Control Officer Theresa Penfield; Oswego County Legislator Terry Wilbur; Water Department Supervisor Duane Shepard; Justice Jack S. Beckwith, Jr.; Planning Board Member Gregg Stupp, Sr.; Gregg Stupp, Jr.; Larry & Cindy Flint; Bob & Kelly LaRock; Mike Pereira; Chris Emmons; Chris Harris; Katie Taylor; Alicia Hafner; Cynthia Fowler; Patricia Scruton; Tracy Pedder; Peggy Shepard; Lee McMillen; Charlie Reed; Carol Thompson; 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. Gregg Stupp, Sr. then opened the meeting with prayer.

Public Session:

- Carol Thompson, City of Oswego, made a statement refuting a letter read from Eugene Hafner at the February Board meeting opposing the suggestion to merge the Hannibal Town Court with the Granby Town Court. She disputed the information Mr. Hafner had presented against the facts Councilman Thompson had written in a letter sent to the Granby Board. Ms. Thompson stated that the District Attorney's Office does get paid to come out to the Hannibal Town Court by virtue of their mileage reimbursement. She also pointed out that the contribution made to Mayor Billy Barlow's campaign was her contribution, not her son's. Kelly LaRock inquired what letter Ms. Thompson was referring to. Supervisor Greenleaf explained it was a letter read by Alicia Hafner several months ago and that since the suggestion of a court merger has been abandoned by the people.
- Oswego County Legislator Terry Wilbur reported that the paving was complete on County Route 7 and County Route 85 and that the painting of lines should be finished by the end of the week (June 17th). He also reminded the community that the Rabies Clinic will be held on July 6, 2016 from 6-8pm at the Highway Garage; the charge will be \$7.00. The Concert in the Park will be held on July 24th and everyone is encouraged to attend.
- Tracy Pedder, Kelly Road resident, inquired whether a court date had been set for the Infinity Enterprises case. She reported that the company is still operating full steam. Supervisor Greenleaf stated that he had not yet been informed of a court date and unfortunately, there does not seem to be anything that can legally be done to stop the operation of the business until it is decided in court.
- Larry Flint, Harris Hill Road resident, made a complaint to the Board that as Infinity Trucking runs a truck down the road by his house the truck is so heavily loaded that his house actually shakes. Tracy Pedder also complained that the trucks have put deep ruts in the road near her house. Supervisor Greenleaf stated that there just is not anything that the Town can do until there is a decision from County Court. Highway Superintendent Ritchie stated that some of the ruts are on the side of the road that the Town of Granby maintains, but he will take a look at the ruts and patch those that he can.

Supervisor Greenleaf closed the Regular Board Meeting at 7:15pm to hold the Public Hearing on amending the Dog Control Laws.

**PUBLIC HEARING
AMENDMENT TO DOG CONTROL LAWS
7:15PM**

Supervisor Greenleaf stated there were changes made to the Dog Law in the following areas: Dog Breeding Facilities, Dog Kenneling, Dog Sheltering, Who may or may not issue a written complaint and or fines, definitions of dog facilities, set-up structure for standards and inspection requirements, pre-existing dog facilities, all to be added to the Local Dog Law and will be retyped. This had been omitted previously when submitted to the State.

There were no comments from the Public.

Supervisor Greenleaf continued with the Regular Board Meeting while leaving the Public Meeting open until 7:30pm.

**REGULAR BOARD MEETING CONTINUED
7:18PM**

Approval of the May Minutes:

- Supervisor Ron Greenleaf requested a motion be made to approve the May Regular Board Minutes.
- Councilman Gary Thompson made a motion to accept the minutes; Councilman Rick Shoults seconded the motion.

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

Nays: 0

Approval of the Financial Report

- Supervisor Ron Greenleaf asked that a motion be made to approve the Financial Report.
- Councilwoman Virginia Wilbur made a motion to accept the Financial Reports presented by Supervisor Greenleaf; Councilman Rick Shoults seconded.

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

Nays: 0

Correspondence and Notifications: Supervisor Greenleaf read the following correspondence:

- Charles Reed submitted a letter of interest for the open position on the Zoning Board of Appeals. Supervisor Greenleaf mentioned that there is still a need to fill two other positions and anyone interested should submit a letter of interest.
- A letter received from the Department of Taxation and Finance stating that the tentative equalization rate is at 100%.

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 Gary Thompson seconded the motion.

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

Nays: 0

Old Business:

- Supervisor Ron Greenleaf requested reports from the committees previously formed. The following reports were presented:
- Councilman Rick Shoult informed the board that the committee reviewing the town zoning laws did not meet for the June 6th meeting due to several members having previous commitments. He also requested a copy of the key to the building so as the chairman he would be able to unlock the building for their meetings. Supervisor Greenleaf replied that he would provide one. The next meeting is scheduled for June 20th at 6:30pm.
- No report from the committee on alternate energy options.
- Supervisor Greenleaf gave an update on the clean up on Martville Road stating that four or five tractor trailer loads of tires had been hauled away. He also reported that a permit was given to do renovations on the house across the street from the junk yard.
- Supervisor Greenleaf asked that a resolution be approved to continue the moratorium to ban Fracking for two years.

On a motion made by Councilman Rick Shoult, seconded by Councilman Gary Thompson, the following resolution was proposed:

Resolution 11-2016

The Hannibal Town Board will continue the moratorium to ban Fracking in the Town of Hannibal for two years.

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

Nays: 0

New Business:

- A. Supervisor Ron Greenleaf explained that the Village and the Town usually give \$200 to the AmeriCorps for the summer program. Supervisor Greenleaf made a motion to give AmeriCorps \$200 from the Celebration Fund to be used for the Summer Program. Councilwoman Virginia Wilbur seconded.

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

Nays: 0

- B. Supervisor Ron Greenleaf asked that a resolution be approved that all vendors be notified that any bills received by the Town after the first of the month may or may not be paid until the following month.

On a motion made by Supervisor Ron Greenleaf, seconded by Councilman Rick Shoults, the following resolution was proposed:

Resolution 12-2016

All vendors will be notified that any bills received by the Town after the first week of the month may or may not be paid until the following month.

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

- C. Supervisor Ron Greenleaf asked that a resolution be approved that all Department Heads have their bills/vouchers submitted to the Town Clerk by the second Wednesday of the month.

On a motion made by Supervisor Ron Greenleaf, seconded by Councilman Rick Shoults, the following resolution was proposed:

Resolution 13-2016

All Department Heads are to have their bills/vouchers submitted to the Town Clerk by the second Wednesday of the month for placement on the Abstract of Unaudited Vouchers to be presented to the Town Board.

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

- D. Dog Control Officer Theresa Penfield gave the Board two quotes to purchase a laptop computer to use with the Williamson Law Program allowing her the ability to track licensed and unlicensed dogs. The used laptop with Windows 7 and a 30 day warranty would cost \$249; the new laptop from Best Buy with Windows 10, free anti-virus software and a one year warranty would cost \$229.

Councilman Rick Shoults made a motion to purchase the new laptop for \$229 for Dog Control Officer Theresa Penfield to use to assist her with her job. Councilwoman Virginia Wilbur seconded

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

- **Supervisor Ron Greenleaf asked if there was any further discussion about the amendment to the Dog Control Law. No discussion took place. The amendments will be presented as Local Law 1-2016. The Public Hearing was officially closed at 7:30pm.**
- **Supervisor Ron Greenleaf made a motion at 7:30pm the Regular Board Meeting be closed as the Board goes into Executive Session to discuss personnel issues; Councilman Randy Hendricks seconded.**

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

- The Executive Session was closed at 8:35pm and the Regular Board Meeting Session was reconvened by a motion made by Councilman Randy Hendricks; seconded by Virginia Wilbur.

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

- Supervisor Ron Greenleaf made a motion to not replace the fifth full-time Highway Department position; Councilman Gary Thompson seconded.

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

Nays: 0

- Supervisor Ron Greenleaf reported that Issue #1 discussed during the Executive Session will be presented to the Town Attorney.

Other Business:

- Councilman Gary Thompson reported that there had been several complaints about the automated phone system. A discussion took place and several members of the community expressed their support of the system. Patricia Scruton said that it was nice to be directed to the actual department that you wish to speak with; Kelly LaRock stated that it helped the office to operate much more professionally and efficiently; Gregg Stupp, Sr. opposed the automated system; Councilman Rick Shoults expressed that he liked having his call directed to the appropriate department. Justice Beckwith explained that the automated system allowed people to call and reach the department that they wish to speak with and are then able to leave a message for that department directly rather than speaking with someone who would then relay the message. It was decided to table the matter.

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

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

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

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

Nays: 0

The meeting was adjourned at 8:45pm.

Respectfully submitted,

Denise Hafner
Hannibal Town Clerk