

**TOWN OF HANNIBAL
REGULAR BOARD MEETING
SEPTEMBER 13, 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; Josh Bomgren, Planning Board Member; Town Justice Jack Beckwith, Jr.; Town Justice Eugene Hafner; Kelly LaRock, Planning Board Member; Bob LaRock; Cindy Flint, Zoning Board of Appeals Member, Larry Flint, Carol Darling, Zoning Board of Appeals Member; George Darling; Code Enforcement Officer Wayne Newton; Highway Superintendent George Ritchie; Tim Harmon; Sue Sullivan; Mr. & Mrs. Harold Hopkins; Ellen Killicutt; Kim Malone; Mike Pereira; Darlene Malone; Barbara Bogacz; Alena Sanford; Nelson Hawkins; Duane & Peggy Shepard; Dan Mahaney; Keith Stock; Floyd Calkins; Doug Bower; 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 and a prayer.

Public Session:

- No comments

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

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

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

Nays: 0

Approval of the Financial Report:

Correspondence and Notifications:

- Supervisor Ron Greenleaf stated that the Town received a copy of a letter from John Helgren, PE, State Environmental Coordinator (USDA) addressed to Ian Yerdon, C2AE in reference to the Environmental Report submitted for the Water District No. 3, Extension #1 project. (See attached letter)
- Supervisor Ron Greenleaf also stated that a letter was received from Mike & Joanie LaRock in opposition of a proposed gravel bed on Harris Hill Road. (See attached letter)

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

- **Water Department Report**

Supervisor Ron Greenleaf asked that a motion be made to accept the above reports. Councilman Randy Hendricks stated that Dog Control Office Theresa Penfield confirmed that there was an error in her report. The reference to State Route 48 should have read Harris Hill Road and County Route 7.

Councilwoman Virginia Wilbur made a motion to accept the above Department Reports with the above correction to the Dog Control Report; Councilman Rick Shoults seconded the motion.

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

Nays: 0

Old Business:

- Councilman Gary Thompson stated that there were no reports from the Committee on Alternate Energy Options.
- Supervisor Ron Greenleaf stated that the Committee on the Comprehensive Plan is being reviewed by the Board members.
- Supervisor Ron Greenleaf asked the Board members to review the information provided by Town Attorney Nelson on the Mass Gathering Law and to discuss it further at the next Workshop.
- Supervisor Ron Greenleaf and Councilwoman Virginia Wilbur attended the County meeting on Shared Services and reported that sub committees will be formed and will address the subject further next year.
- The Committee reviewing the proposed changes to the Zoning Laws will meet next week and give a report at the October Board meeting.
- Supervisor Ron Greenleaf stated that a resolution is needed for the Town to assume responsibility for the maintenance of Bethel Cemetery.

Supervisor Ron Greenleaf made a motion to accept the following resolution; Councilwoman Virginia Wilbur seconded.

Resolution 21-2017

BE IT RESOLVED THAT the Hannibal Town Board approves that the Town of Hannibal shall accept the real property known as Bethel Cemetery from the Association of Bethel Cemetery and that all monies associated with such real property be transferred to the Town of Hannibal.

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

Nays: 0

Supervisor Ron Greenleaf stated that the Trustees of the Bethel Cemetery will need to sign the document.

New Business:

- Supervisor Ron Greenleaf informed the Board that the Franchise Agreement with Time Warner Cable (Spectrum) was changed from a 15 year agreement to a 10 year agreement with 3% interest which amounts to approximately \$16,450 a year. He asked that a motion be made to set a Public Hearing to discuss the proposed agreement.

Councilman Gary Thompson made a motion to set a Public Hearing on October 11th, at 7:15pm to discuss the proposed ten year agreement with Time Warner Cable (Spectrum) at 3% interest; seconded by Councilman Rick Shoults.

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

Nays: 0

- Supervisor Ron Greenleaf informed the Public that the next Workshop is scheduled for September 28th, 2017 at 3:30pm.

At 7:15pm Supervisor Ron Greenleaf made a motion for the Board to enter into Executive Session to discuss Union matters; Councilman Randy Hendricks seconded.

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

Nays: 0

The Town Board entered into Executive Session to discuss Union matters at 7:15pm.

At 7:40pm Supervisor Ron Greenleaf made a motion for the Board to reconvene the Regular Board Meeting; Councilwoman Virginia Wilbur seconded.

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

Nays: 0

At 7:40pm the Hannibal Town Regular Board meeting was reconvened.

Other Business:

- Supervisor Ron Greenleaf acknowledged the upcoming resignation of Code Enforcement Officer Wayne Newton effective September 30th, 2017. The Board and the public gave a big applause for Wayne Newton and thanked him for the many years of service he has given to the Town.
- Councilman Rick Shoults informed the Board that he had picked up the metal sheet that Acrofab donated to repair the damage done to the wooden door on the skateboard park. Code Enforcement Officer Wayne Newton installed it.

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 following Town Bills-Abstract #9:

- a. General Fund Vouchers #263-#297; Pre-Paid Vouchers #1037-#1041; Total Claims of \$29,484.79
 - b. DA Highway Fund Vouchers #132-#144; Pre-Paid Voucher #1006; Total Claims of \$36,297.03
 - c. DB Highway Fund Vouchers #15-#16; Pre-Paid Vouchers #1008-#1009; Total Claims of \$39,689.03
 - d. Water District SW-2 Vouchers #39-#41; Pre-Paid Voucher #1010-#1011; Total Claims of \$2,031.80
 - e. Water District SW-3 Vouchers #33-#35; Pre-Paid Voucher #1007; Total Claims of \$2,758.93
 - f. Water District SW-4 Vouchers #30-#31; Pre-Paid Voucher #1007; Total Claims of \$351.41
- Grand Total of Claims: \$110,612.99

Councilman Gary Thompson seconded.

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

Nays: 0

Public Session Continued:

- Sue Sullivan thanked Supervisor Ron Greenleaf for the work he did on the Town's gazebo.
- An area resident expressed opposition to the re-application for a gravel mine to operate on Harris Hill Road. He stated that it would cost the taxpayers to have the whole process opened up again, especially since the court decision was in support of the Planning Board.

At 7:42pm, Councilman Randy Hendricks made a motion to adjourn the meeting; seconded by Councilman Gary Thompson.

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

Nays: 0

The meeting was adjourned at 7:42pm.

Respectfully submitted,

Denise J. Hafner

Denise J. Hafner

Hannibal Town Clerk

UNAPPROVED