

**TOWN OF HANNIBAL
REGULAR BOARD MEETING
OCTOBER 11, 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.; Kelly LaRock, Planning Board Member; Legislator Terry Wilbur; Bob LaRock; George & Carol Darling; Tim Harmon; Larry & Cindy Flint; Ellen Killicutt; Cynthia Fowler; Kim Malone; Mike Pereira; Darlene Malone; Barbara Bogacz; Donna Whitcomb; Jake Malcott; Alena Sanford; Nelson Hawkins; Duane Shepard; Dan Mahaney; Keith Stock; Floyd Calkins; Barry Kline; Doug Bower; Ian Yerdon, C2AE Project Manager 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:

- Josh Bomgren questioned who was paying for all the work being done in the Village. Supervisor Ron Greenleaf stated that the Village would be paying the Town for the work.
- Ellen Killicutt asked whether the Committee reviewing the proposed changes to the Zoning Laws had finished looking through the document. Supervisor Ron Greenleaf stated that they were done with the review and that another meeting was scheduled for October 12th where they expect to finish the review. A copy will be available in the Town Meeting Room for Public viewing.
- County Legislator Terry Wilbur informed the Public that the County was beginning to work on the 2018 Budget and if anyone has any questions or concerns to please give him a call.

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

- Councilwoman Virginia Wilbur made a motion to accept the August Board Minutes; Councilman Rick Shoults 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 attended the Haz Mitigation meeting held in Mexico, NY. The next meeting will be held at the end of October and both Supervisor Ron Greenleaf and Councilwoman Virginia Wilbur will attend.
- The Association of Towns will hold the training for newly elected officials on two dates – one held in Albany, NY and the second held in Rochester, NY. The annual training/classes will be held in NYC February 18 – 21, 2018.

- Supervisor Ron Greenleaf received a petition from the residents who live on Sixty Six Road and Martville Road requesting that a four way stop be placed where the two roads intersect and that the speed limit be reduced to 40 miles per hour. Councilman Rick Shoults made a motion to approve the following resolution; Councilman Gary Thompson seconded.

Resolution 22-2017

BE IT RESOLVED THAT the Hannibal Town Board approves that the Town of Hannibal shall approach the County for a recommendation/study on placing a four way stop at the intersection of Sixty Six Road and Martville Road and on reducing the speed limit to 40 miles per hour.

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

Nays: 0

At 7:17pm, Supervisor Ron Greenleaf opened the Public Hearing on the Time Warner Cable/Spectrum Franchise

PUBLIC HEARING ON TIME WARNER CABLE/SPECTRUM FRANCHISE 7:17PM

County Legislator Terry Wilbur asked whether Time Warner Cable would be extending service to those roads that are presently without cable. Supervisor Ron Greenleaf stated that it was not part of the agreement.

There were no further comments or questions from the public at this time. Supervisor Ron Greenleaf continued with the regular business of the board meeting.

Correspondence and Notifications continued:

- Supervisor Ron Greenleaf stated that the Annual Report from NYMIR was received. He also stated that the Town had just received a check for approximately \$1000 from NYMIR for no claims being filed. The Town pays approximately \$24,000 for coverage. The Senior Risk Control Officer had just completed an inspection and made a few recommendations, such as developing an overall Harassment Policy, updating two Local Laws and developing a Contractor Safety Agreement. Supervisor Ron Greenleaf stated that it will be discussed further at the next Workshop and once the policies and Local Laws are developed, the Town Attorney will review it.

New Business:

- Ian Yerdon, C2AE Project Manager, gave a presentation on the progress for the new proposed water district. He reported that Rural Development has an offer for a \$2,000,000 grant toward the project with the remaining cost of \$3,747,000 in a loan at 2 1/8 % interest. C2AE would charge a fee of \$12,000 to handle the project. For more details see the report attached.
- Supervisor Ron Greenleaf asked for a motion to approve the acceptance of the Preliminary Funding Estimate. Councilman Randy Hendricks made a motion to accept the following resolution; seconded by Councilman Rick Shoults.

Resolution 23-2017

BE IT RESOLVED THAT the Hannibal Town Board approves that the Town of Hannibal shall accept the Preliminary Funding Estimate from USDA-RD for the proposed Water District #3, Extension #1 and that C2AE will manage the project.

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

Nays: 0

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

Supervisor Ron Greenleaf asked that a motion be made to accept the above reports. Councilwoman Virginia Wilbur made a motion to accept the above Department Reports; 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.
- Councilwoman Virginia Wilbur stated that the Committee on the Comprehensive Plan has some typographical errors and deletions. It is being reviewed and will be available for public viewing once it is finished.
- Supervisor Ron Greenleaf stated that the Town Attorney has some suggestions on the proposed changes to the Zoning Laws and will meet with the Planning Board to discuss further.

New Business:

- NYS Retirement has asked that a resolution be made to set the standard workday schedule for several Town Officials from 2012 to present. Supervisor Ron Greenleaf asked for a motion to approve 7 hours as the Standard Workday. Councilman Rick Shoults made a motion to approve the following resolution; seconded by Councilman Randy Hendricks.

Resolution 24-2017

BE IT RESOLVED THAT the Hannibal Town Board approves that 7 hours shall be considered the Standard Workday for reporting to NYS Retirement for elected and appointed Town positions.

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

Nays: 0

- Supervisor Ron Greenleaf set the Public Hearing to discuss the 2018 Budget for November 8th, 2017 at 7:15pm. The Public Hearing to discuss the Fire Contract will follow the 2018 Budget Public Hearing.
- The next Workshop will be held on October 25th, 2017 at 3:30pm. The 2018 Budget and the Fire Contract will be discussed at the Workshop.

At 7:57pm Supervisor Ron Greenleaf closed the Public Hearing on the Franchise with Spectrum/Time Warner Cable and made a motion to accept the following resolution; seconded by Councilman Gary Thompson. (See full resolution attached to minutes)

Resolution 25-2017

BE IT RESOLVED THAT the Hannibal Town Board approves the Franchise Agreement with Time Warner Cable Northeast LLC, locally known as Charter Communications in the Town of Hannibal, Oswego County.

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

Nays: 0

Approval to Pay Town Bills:

Councilwoman Virginia Wilbur asked that a motion be made to approve the payment of the Town Bills.

Councilman Rick Shoults made a motion to approve the payment of the following Town bills-Abstract #10:

- a. General Fund Vouchers #298-#325; Pre-Paid Vouchers #1042-#1047; Total Claims of \$12,928.83
 - b. DA Highway Fund Vouchers #145-#157; Pre-Paid Voucher #; Total Claims of \$5,512.13
 - c. DB Highway Fund Vouchers #17; Pre-Paid Vouchers #1010-#1011; Total Claims of \$81,030.44
 - d. Water District SW-2 Vouchers #42-#47; Pre-Paid Voucher #1012-#1013; Total Claims of \$2,142.71
 - e. Water District SW-3 Vouchers #36-#41; Pre-Paid Voucher #1008; Total Claims of \$2,915.08
 - f. Water District SW-4 Vouchers #32-#35; Pre-Paid Voucher #1008; Total Claims of \$372.32
- Grand Total of Claims: \$104,490.51

Councilman Gary Thompson seconded.

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

Nays: 0

Other Business:

- Councilman Gary Thompson questioned why some of the Department Heads were not in attendance at the meeting. Supervisor Ron Greenleaf stated that Dog Control Officer Theresa Penfield was ill and could not attend the meeting. Councilman Gary Thompson suggested inviting the new Code Enforcement Officer, Dave Hanford, to the next meeting.
- Supervisor Ron Greenleaf made a motion to set the End of Year Meeting for December 27th, 2017 at 7pm; Bills to be due on December 20th, 2017; seconded by Councilman Rick Shoults seconded.

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

Nays: 0

- Kelly LaRock asked whether the proposed changes to the Comprehensive Plan would be highlighted in red. Supervisor Ron Greenleaf stated that he would suggest it. He also stated that there would be no charge for a copy of the Plan at the meeting.
- Kelly LaRock questioned why the Board dismissed the petition from the residents on Sixty Six Road/Martville Road who had requested a speed reduction on their road. She pointed out that the residents should at least be allowed to have the subject looked into. Supervisor Ron Greenleaf agreed and suggested that a letter be sent to the County asking that they look into the idea and do a study.

Councilman Rick Shoults made a motion to approve the following resolution; seconded by Supervisor Ron Greenleaf.

Resolution 26-2017

BE IT RESOLVED THAT the Hannibal Town Board approves that a letter shall be sent to Oswego County requesting that a study be done to determine whether the speed limit on Sixty Six Road and Martville Road be reduced to 40 miles per hour.

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

Nays: 1 [Hendricks]

At 8:13pm Supervisor Ron Greenleaf made a motion for the Board to enter into Executive Session to interview Beckie Hendricks for the position of Tax Assessor beginning January 1st, 2018; Councilman Gary Thompson seconded.

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

Nays: 0

The Town Board entered into Executive Session to interview Beckie Hendricks for the position of Hannibal Tax Assessor beginning January 1st, 2018 at 8:13pm.

At 8:30pm Councilman Rick Shoultz made a motion to close the Executive Session and reconvene the Regular Board Meeting; seconded by Councilman Gary Thompson.

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

Nays: 0

At 8:30pm the Executive Session was closed and the Hannibal Town Regular Board meeting was reconvened.

Other Business:

- Kim Malone thanked the Hannibal Town Board for providing the cupcakes from Gail McFarland and she stated that they were very good.

At 8:33pm, Supervisor Ron Greenleaf made a motion to adjourn the meeting; seconded by Councilman Gary Thompson.

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

Nays: 0

The meeting was adjourned at 8:33pm.

Respectfully submitted,

Denise J. Hafner

Denise J. Hafner
Hannibal Town Clerk