

**TOWN OF HANNIBAL
REGULAR BOARD MEETING
FEBRUARY 8, 2017
7:00 PM**

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

Others Present: Gregg Stupp, Sr., Planning Board Member; Dog Control Officer Theresa Penfield; County Legislature Terry Wilbur; Justice Jack Beckwith, Jr.; Kelly LaRock, Planning Board Member; Josh Bomgren, Planning Board Member; Bob Dilts, Planning Board Chairman; Code Enforcement Officer Wayne Newton; Highway Superintendent George Ritchie; Bob LaRock; Gregg Stupp, Jr.; Larry & Cindy Flint; Ellen Killicutt; Duane & Peggy Shepard; Mike Pierera; Chris Emmons; Cynthia Fowler; Barbara Bogacz; Kim Malone; Chris Soper; Doug Hall; Dan Mahaney; Nelson Hawkins; Elaina Sanford; Ron & Sharlene Scott; Chris Harris; Jeff Howland; Joe Taylor; Darlene Malone; Lee McMillen; 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 followed by an opening prayer led by Gregg Stupp, Sr.

Public Session:

- Mike Pierera apologized to Chris Emmons about his statements last meeting that the parking lot had not been salted.
- Gregg Stupp, Sr. stressed the importance of implementing zoning laws to prevent the possibility of fracking in our area. He passed out a packet containing the zoning laws adopted in the Town of Dryden as a sample of what the Town of Hannibal could develop. He again stressed the importance of protecting our water by addressing this issue now before any legislation changes on the state level. Councilman Gary Thompson agreed and suggested that a committee be formed to address adding zoning laws to prevent fracking in the Town of Hannibal.
- County Legislator Terry Wilbur gave an update on the progress of the Marine Sanctuary – the application has been signed by the Governor and has two reviews to complete. He also gave a report on the adoption of a resolution that will focus on a plan to help to protect Oswego County should a top employer such as the Nuclear Plants or Novellus were to close. He also mentioned that aerial photos of the area will be updated which will help with zoning and coding issues.
- Doug Hall asked is any of the Board members had driven down Pellet Road since the last Board meeting. Supervisor Ron Greenleaf stated that he had and that the road was in rough condition. Mr. Malone questioned why Kent Road, which is a limited service road, was stoned and oiled but nothing had been done with Pellet Road. Supervisor Ron Greenleaf assured him that they would address it at a later date.

Approval of the January Minutes:

Approval of the January Financial Report: No Report

Correspondence and Notifications:

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**

Councilwoman Virginia Wilbur made a motion to accept the above reports; Councilman Randy Hendricks 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 has completed the review of the materials and a rough draft has been prepared for review for the 2/27/17 meeting with a presentation to be given at the March Board Meeting.
- Councilman Gary Thompson reported that he needs to do more research on alternate energy options and plans to meet with Bob Dilts to discuss further. County Legislator Terry Wilbur gave an update on some of the progress the county has made in this area and reported that National Grid would not be ready to accommodate solar energy for approximately another year.
- Councilwoman Virginia Wilbur reported that the committee reviewing the Comprehensive Plan was almost complete..
- Supervisor Ron Greenleaf reported that the Arbitration scheduled for March 2nd and 3rd was cancelled due to the Union dropping the grievances filed about the rotation of work schedules and about who was performing the work. There are still other grievances that will need to be handled at a future date.
- A letter of interest was received from a candidate interested in a part-time Code Enforcement position. Supervisor Ron Greenleaf suggested that the candidate meet the Board members at the next Board Workshop on February 22nd.

New Business:

- Supervisor Ron Greenleaf reminded the Board that the Planning Board, Zoning Board and Town Board will meet on March 2nd after the Planning Board meeting at around 7:30pm to discuss procedures and policies.
- Supervisor Ron Greenleaf announced that registrations to attend the Tug Hill Conference need to be turned in by February 22nd.

- Supervisor Ron Greenleaf stated that the AUD is almost completed.
- The next Board Workshop is scheduled for February 22nd at 3:30pm.
- Supervisor Ron Greenleaf asked Councilwoman Virginia Wilbur to read a letter received from the Department of Transportation recommending the installation of speed limit signs informing the public of the 30mph speed limit within the Village and a speed limit reduction to 45mph on Mill Street north of the Village line to Blythe Road. The installation of these traffic signs will cost approximately \$600.
- Councilwoman Virginia Wilbur also read a letter approving the installation of safety measures to improve the intersection of State Route 3 and State Route 104.
- Supervisor Ron Greenleaf informed the Board that Metropolitan Water is now operated by OCWA and they will need to discuss the water rates at the Board Workshop.
- Supervisor Ron Greenleaf discussed the need for the Water Department to purchase a plow for the Water truck to plow the roadway to the Water Station. Councilman Randy Hendricks read the bids received. After a discussion by the Board, Councilman Rick Shoults made a motion to purchase the plow from Davis Brothers for \$4,950 with a 2 year warranty; seconded by Councilman Randy Hendricks.

Resolution 4-2017

BE IT RESOLVED THAT the Hannibal Town Board approves the purchase and installation of a FISHER BLADE ASSY from Davis Equipment Center, Inc., 4894 State Route 104, Oswego, NY in the amount of \$4,950.

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

Nays: 0

Other Business:

- Supervisor Ron Greenleaf read a letter received from TracManager. A concerned taxpayer questioned how the installation of GPS Tracking on the Highway trucks would save the Town money on the maintenance of the trucks.
- A letter received from the Association of Towns opposing the Governor's proposed limiting funding to Towns that do not consider consolidation/shared services was read by Councilman Gary Thompson. The Board will prepare a resolution at the next Board Workshop.

At 7:45pm Supervisor Ron Greenleaf made a motion to enter into executive session to discuss legal matters with the Union; seconded by Councilwoman Virginia Wilbur.

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

Nays: 0

At 7:45pm the Hannibal Town Board entered into Executive Session to discuss legal matters with the Union.

Councilman Gary Thompson made a motion to close the Executive Session and reconvene the Regular Board Meeting at 8:15pm; seconded by Councilman Randy Hendricks.

At 8:15pm the Hannibal Town Board closed the Executive Session and reconvened the Hannibal Town Board Regular Meeting.

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

Nays: 0

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

Public Session Continued:

- Gregg Stupp, Sr. questioned why the Town of Hannibal is not listed with the State showing the approval of a moratorium on the issue of Fracking within the Town limits.
- Ellen Killicutt asked how many candidates applied for the Code Enforcement part-time position. Supervisor Ron Greenleaf stated that just one candidate applied. She also asked what grievances were dropped by the Union. Supervisor Ron Greenleaf stated that one grievance was centered on the rotation of overtime worked and the other grievance was about the Highway Superintendent performing work instead of the work being performed by a Highway Department employee.

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 8:20pm.

Respectfully submitted,

Denise J. Hafner

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Hannibal Town Clerk