

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

Present: Deputy Supervisor Virginia Wilbur
Councilman Randy Hendricks
Councilman Gary Thompson
Town Clerk Denise Hafner

Absent: Supervisor Ronald Greenleaf
Councilman Richard Shoults

Others Present: Gregg Stupp, Sr., Planning Board Member; Dog Control Officer Theresa Penfield; County Legislature Terry Wilbur; Kelly LaRock, Planning Board Member; Bob Dilts, Planning Board Chairman; Code Enforcement Officer Wayne Newton; Bob LaRock; Gregg Stupp, Jr.; Larry & Cindy Flint; Ellen Killicutt; Duane & Peggy Shepard; Mike Pereira; Tracy Pedder; Cynthia Fowler; Patricia Scruton; Barbara Bogacz; Kim Malone; Chris Soper; Brian Soper; Bonnie Newton; Doug Hall; Nelson Hawkins; Elaina Sanford; Mike Longo; Tim Harmon; Wendell Seymour; Doug Bower; Reporter for The Valley News; and several other members of the community.

Deputy Supervisor Virginia Wilbur called the meeting to order at 7:02pm with the Pledge of Allegiance to the Flag.

Public Session:

- Ellen Killicutt spoke about attending the Town Workshop held on February 22, 2017. She shared that at the workshop Councilman Rick Shoults asked Supervisor Ron Greenleaf why he allowed both George Ritchie and Chris Emmons to be in attendance at a meeting with Attorney Tremont to discuss the pending grievances filed. Councilman Shoults believed this was a conflict of interest to which Supervisor Ron Greenleaf replied that anyone could attend this meeting with the attorney. Ellen did not believe this to be true and pointed out that the public was not made aware of this meeting. She also questioned why a second attorney was consulted when the Town has its own attorney.
- Kim Malone stated she recently read a post on Facebook and that she did not believe it was professional for Town Board members to be on Facebook criticizing other Town employees. It was shared that all the Town employees had been informed to be civil to one another and remain professional on any social media.
- Bob Dilts asked that a list of the members of the Zoning Board of Appeals be distributed along with a description of the procedures they follow.
- County Legislator Terry Wilbur informed the public that a Rabies Clinic is scheduled for 7/12/17 in the Town of Granby at 6pm for a donation of \$7. He also stated that the Oswego County Workforce of New York is offering skills training for job seekers who are interested.
- Dog Control Officer Theresa Penfield informed the public that she will be selling Microchips for \$10. The dog will then be registered with the Town of Hannibal and this will aide in locating lost dogs.

Approval of the February Minutes: Deputy Supervisor Virginia Wilbur requested a motion be made to approve the February Regular Board Minutes.

- Councilman Randy Hendricks made a motion to accept the February Board Minutes; Councilman Gary Thompson seconded the motion.

Ayes: 3 [Wilbur, Hendricks, Thompson]

Nays: 0

Approval of the February 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**

Councilman Randy Hendricks made a motion to accept the above reports; Councilman Gary Thompson seconded the motion.

Ayes: 3 [Wilbur, Hendricks, Thompson]

Nays: 0

Old Business:

- Deputy Supervisor Virginia Wilbur requested reports from the committees previously formed. The following reports were presented:
- Councilman Rick Shoults was not present. Bob Dilts stated that the Final Draft on the Zoning Laws was complete and would be presented at the next Board meeting.
- No report from the committee on alternate energy options.
- Deputy Supervisor Virginia Wilbur reported that the committee reviewing the Comprehensive Plan has a few more items to review before it is complete.

New Business:

- Deputy Supervisor Virginia Wilbur reported that the next Board Workshop is scheduled for March 29th, 2017 at 3:30pm.
- Deputy Supervisor Virginia Wilbur asked for a motion to appoint Dave Hanford as a part-time Code Enforcement Officer to assist Wayne Newton.

Councilman Randy Hendricks made a motion to appoint Dave Hanford as a part-time Code Enforcement Officer to assist Code Enforcement Officer Wayne Newton; seconded by Councilman Gary Thompson.

Resolution 5-2017

BE IT RESOLVED THAT the Hannibal Town Board approves the appointment of Dave Hanford as a part-time Code Enforcement Officer to assist Code Enforcement Officer Wayne Newton.

Ayes: 3 [Wilbur, Hendricks, Thompson]

Nays: 0

- Deputy Supervisor Virginia Wilbur presented a quote from Kofile Technologies to continue the preservation of the Town Records in the amount of \$3,415. Councilman Gary Thompson made a motion to approve the following resolution; seconded by Councilman Randy Hendricks.

Resolution 6-2017

BE IT RESOLVED THAT the Hannibal Town Board approves to spend \$3,415 to continue to have the Town Record Books preserved according to a quote from Kofile Technologies.

Ayes: 3 [Wilbur, Hendricks, Thompson]

Nays: 0

- Deputy Supervisor Virginia Wilbur read a letter from Code Enforcement Officer Wayne Newton stating that after an inspection of Mr. Seymour's Junkyard on Sixty Six Road, he recommends approval of Mr. Seymour's Junkyard License renewal. According to CEO Wayne Newton, the property is in compliance with Zoning Law Article 14, Junkyards. A discussion took place on whether Mr. Seymour needed to meet with the Planning Board before the license renewal could be approved. CEO Wayne Newton reminded the Board that this junkyard was established back in the 1960's before the Town of Hannibal had even enacted zoning laws. A person would need to first have approval of the Planning Board to start a *new* junkyard or if any major change were to be made to an existing junkyard.

After further discussion about the difference between the procedure to license a formerly established junkyard verses the procedure to license a new junkyard, Deputy Supervisor Virginia Wilbur made a motion to approve the renewal of the Junkyard License of Wendell Seymour as recommended by Code Enforcement Wayne Newton; seconded by Councilman Randy Hendricks.

Resolution 7-2017

BE IT RESOLVED THAT the Hannibal Town Board approves the renewal of the Junkyard License of Wendell Seymour as recommended by Code Enforcement Officer Wayne Newton.

Ayes: 3 [Wilbur, Hendricks, Thompson]

Nays: 0

- Deputy Supervisor Virginia Wilbur informed the Board that the Justice Court Records will be audited at the next Board Workshop on March 29th, 2017.

Deputy Supervisor Virginia Wilbur made a motion for the Board to enter into Executive Session to discuss several Union matters; seconded by Councilman Gary Thompson.

At 7:40pm the Hannibal Town Board entered into Executive Session to discuss legal matters with the Union.

Ayes: 3 [Wilbur, Hendricks, Thompson]

Nays: 0

Councilman Randy Hendricks made a motion to close the Executive Session and reconvene the Regular Board Meeting at 7:50pm; seconded by Councilman Gary Thompson.

At 7:50pm the Hannibal Town Board closed the Executive Session and reconvened the Hannibal Town Board Regular Meeting.

Ayes: 3 [Wilbur, Hendricks, Thompson]

Nays: 0

Approval to Pay Town Bills:

Supervisor Ron Greenleaf asked that a motion be made to approve the payment of the Town Bills.

Councilman Randy Hendricks made a motion to approve the payment of the Town bills; Councilman Gary Thompson seconded.

Ayes: 3 [Wilbur, Hendricks, Thompson]

Nays: 0

A motion was made by Councilman Gary Thompson to adjourn the meeting; Councilman Randy Hendricks seconded.

Ayes: 3 [Wilbur, Hendricks, Thompson]

Nays: 0

The meeting was adjourned at 7:52pm.

Respectfully submitted,

Denise J. Hafner

Denise J. Hafner
Hannibal Town Clerk