

**TOWN OF HANNIBAL
REGULAR BOARD MEETING
APRIL 12, 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: Gregg Stupp, Sr., Planning Board Member; Dog Control Officer Theresa Penfield; County Legislature Terry Wilbur; Town Justice Jack Beckwith, Jr; Kelly LaRock, Planning Board Member; Code Enforcement Officer Wayne Newton; Bob LaRock; Larry & Cindy Flint; Ellen Killicutt; Duane & Peggy Shepard; Mike Pereira; Cynthia Fowler; Barbara Bogacz; Kim Malone; Chris Soper; Tim Harmon; Doug Bower; Joshua Bomgren, Planning Board Member; Ed & Sue Woods; Mr. & Mrs. Harold Hopkins; Dan Mahaney; Highway Superintendent George Ritchie 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. Jack Beckwith, Jr. opened with a prayer.

Public Session:

- Susan Woods, Dennison Road, informed the Board that they are experiencing water back-up on their road. She explained that last summer they had requested that the Highway Department cut back some dead branches hanging over the road, but instead all the trees, dead and healthy were cut down. The debris was never cleaned up and this spring the culvert has become plugged with the brush causing the water to rise over the road. She raised concerns over the stagnant water becoming a breeding ground for mosquitos. She stated that she has lived there for over 40 years and has never experienced any problems with the culvert or with flooding. Highway Superintendent George Ritchie responded that the trees were cut due to a call from them and that he will take care of the clean-up but there are 54 miles of town roads that he has to take care of and he will be busy in the Village for a couple of weeks.
- Ed Woods, Dennison Road, stated that he had called Highway Superintendent George Ritchie several times about the matter and that he has been given several excuses.
- County Legislator Terry Wilbur informed the board that the County Directories are available and he provided some for the public. He also stated that the County secured a million dollar grant from the Attorney General's Office for the land bank and they have hired the first executive director. Some of the other upcoming activities include a Blood Drive scheduled for Wednesday, April 19th, 2017 from 10:00am to 3:00pm at the County Office Building in honor of former Assemblyman Chesbro and Earth Week is scheduled for April 23rd through April 29th. He encouraged everyone to join together to clean up our communities.

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

- Councilman Gary Thompson made a motion to accept the March Board Minutes and Workshop Minutes; Councilman Rick Shoultz seconded the motion.

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

Nays: 0

Approval of the January/February Financial Report: Supervisor Ron Greenleaf stated that the AUD should be finished and ready to present at the May Board Meeting. He asked that a motion be made to accept the January and February Financial Reports be approved.

- Councilwoman Virginia Wilbur made a motion to approve the January and February Financial Reports; Councilman Gary Thompson seconded.

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

Nays: 0

Correspondence and Notifications:

- Supervisor Ron Greenleaf read a letter received from Joe Burgdorf stating that he will be resigning from the Zoning Board of Appeals effective March 1st, 2017 due to health issues.

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 Rick Shoultz seconded the motion.

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

Nays: 0

Supervisor Ron Greenleaf asked Councilwoman Virginia Wilbur to read a thank you note from Mercy Flight for the donation made by the Town.

Old Business:

Supervisor Ron Greenleaf requested reports from the committees previously formed. The following reports were presented:

- Councilman Rick Shoultz stated that the Committee will meet on Monday, April 17th to review the Final Draft on the Zoning Laws and it will be presented at the next Board meeting.
- No report from the committee on alternate energy options.

- Councilwoman Virginia Wilbur reported that the committee reviewing the Comprehensive Plan has a few more items to review before it is complete.

New Business:

- Supervisor Ron Greenleaf reported that there still needs to be more research done on Fracking, especially with the definitions. Supervisor Ron Greenleaf, Gregg Stupp, Sr. and Councilman Gary Thompson will set a time to meet and discuss it.
- Cynthia Flint, alternate on Zoning Board of Appeals, expressed an interest in filling the open position on the Zoning Board of Appeals.

Supervisor Ron Greenleaf made a motion to appoint Cynthia Flint to the Zoning Board of Appeals; seconded by Councilman Gary Thompson.

Resolution 8-2017

BE IT RESOLVED THAT the Hannibal Town Board approves the appointment of Cynthia Flint to the Zoning Board of Appeals.

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

Nays: 0

- The Highway Department will provide a truck at the Town Hall to be used to collect roadside garbage and debris from the public for Earth Week from April 21st to April 23rd, 2017.
- Superintendent George Richie submitted four bids to replace the 2002 pick-up. The following bids were presented to the Board for a 2017 ¾ ton pick-up:
 1. 2017 F254, 4 by 4, V-8 engine for cost of \$28,865
 2. 2017 F254, 4 by 4, V-8 engine for cost of \$28,718.50
 3. 2017 F250, 4 by 4, V-8 engine for cost of \$26,763
 4. 2017 F250, 4 by 4, V-8 engine for cost of \$27,014

After some discussion, Councilman Randy Hendricks made a motion to purchase a 2017 Ford 250 in the amount of \$26,763.00; seconded by Councilwoman Virginia Wilbur.

Resolution 9-2017

BE IT RESOLVED THAT the Hannibal Town Board approves the purchase of a 2017 Ford 250 in the amount of \$26,763.00.

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

Nays: 0

Supervisor Ron Greenleaf discussed putting notices in the paper about what types of building permits may be needed for different structures and about the DEC regulations on open burning. Code Enforcement Officer Wayne Newton will provide the notices to be placed in the newspaper to the Town Clerk.

Councilman Gary Thompson made a motion to place a notice in the Palladium Times/Valley News informing the public on the type of building permits needed to begin certain projects and of the DEC regulations on open burning; seconded by Councilwoman Virginia Wilbur.

Resolution 10-2017

BE IT RESOLVED THAT the Hannibal Town Board approves the placing of a notice in the Palladium Times/Valley News listing the types of Building Permits that may be needed to begin certain projects and to inform the public of the DEC regulations regarding open burning.

Ayes: 5 [Hendricks, Shoults, Thompson, Wilbur, 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 Randy Hendricks seconded.

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

Nays: 0

Other Business:

Councilman Gary Thompson suggested that town start a community garden behind the Town Hall where members of the town could have a garden to grow vegetables. Any of the left-over vegetables could be donated to a local pantry to be shared.

Councilman Randy Hendricks made a motion to start a community garden behind the Town Hall; seconded by Councilwoman Virginia Wilbur.

Resolution 11-2017

BE IT RESOLVED THAT the Hannibal Town Board approves the starting of a community garden behind the Town Municipal Building.

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

Nays: 0

Jack Beckwith, Jr. suggested that the Town rent a Trash Bin to collect any garbage from the public to aid those who may be in violation. This could help to clean up our communities. Supervisor Ron Greenleaf stated that this could possibly be offered at a later date.

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

At 7:38pm the Hannibal Town Board entered into Executive Session to discuss legal matters with the Union.

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

Nays: 0

Supervisor Ron Greenleaf made a motion to close the Executive Session and reconvene the Regular Board Meeting at 8:00pm; seconded by Councilman Gary Thompson.

At 8:00pm the Hannibal Town Board closed the Executive Session and reconvened the Hannibal Town Board Regular Meeting.

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

Nays: 0

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

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

Nays: 0

The meeting was adjourned at 8:02pm.

Respectfully submitted,

Denise J. Hafner

Denise J. Hafner
Hannibal Town Clerk