

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

Present: Supervisor Virginia Wilbur
Councilman Floyd Calkins
Councilman Charles Reed
Councilman Rick Shoults
Town Clerk Denise Hafner

Absent: Councilman Gary Thompson

Others Present: Town Justice Jack Beckwith, Jr.; Josh Bomgren, Planning Board Member; Kelly LaRock, Planning Board Member; Bob LaRock; Jake Malcott, Highway Superintendent; Larry & Cindy Flint; Darlene Malone; Barb Bogacz; Donna Whitcomb; George Darling; Alena Sanford; Nelson Hawkins; Chris Harris; Michael Pierce; Mr. & Mrs. Harold Hopkins; Gregg Bess; and several other members of the community.

Supervisor Virginia Wilbur called the meeting to order at 7:00pm with the Pledge of Allegiance to the Flag; Town Clerk Denise Hafner opened with a prayer.

Public Session:

- Kelly LaRock asked if there was a reason that Councilman Gary Thompson had been absent from the last several meetings. Supervisor Virginia Wilbur stated that Councilman Gary Thompson started a new job requiring him to work evenings but he would be at the next meeting.

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

- Councilman Rick Shoults made a motion to accept the January Regular Board Minutes; Councilman Floyd Calkins seconded the motion.

Ayes: 4 [Calkins, Reed, Shoults, Wilbur]
Nays: 0

- Councilman Charles Reed made a motion to accept the January Workshop Minutes and the January Special Board Minutes; Councilman Rick Shoults seconded the motion.

Ayes: 4 [Calkins, Reed, Shoults, Wilbur]
Nays: 0

Approval of the Financial Report: No January Report

Correspondence & Notifications:

- Supervisor Virginia Wilbur read a letter from the NYS Department of Transportation promoting the BRIDGENY program which provides assistance to local governments to improve bridges and culverts.
- She also read a letter from NYS Agriculture & Markets containing the completed Dog Control Officer Inspection Report which rated the DCO services as "Satisfactory".
- A letter was also received from Dutchess County Executive Marcus J. Molinaro promoting "ThinkDIFFERENTLY", an initiative to foster a welcoming and supportive environment for residents with special needs. A resolution was included for the Board to consider adopting.

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

Supervisor Virginia Wilbur asked that a motion be made to accept the above reports.

Councilman Rick Shoults made a motion to accept the above Department Reports; Councilman Charles Reed seconded the motion.

Ayes: 4 [Calkins, Reed, Shoults, Wilbur]
Nays: 0

Old Business: None

New Business:

- Councilman Rick Shoults made a motion to approve the following resolution; Councilman Floyd Calkins seconded.

Resolution 4-2018

BE IT RESOLVED THAT the Hannibal Town Board approves the appointment of The Palladium Times as the official newspaper for the Town of Hannibal. Public Notices shall continue to be placed in The Valley News whenever possible and at half the cost.

Ayes: 4 [Calkins, Reed, Shoults, Wilbur]
Nays: 0

- Councilman Rick Shoults made a motion to approve the following resolution; Councilman Charles Reed seconded.

Resolution 5-2018

BE IT RESOLVED THAT the Hannibal Town Board approves the appointment of Verne Cole as a member of the Zoning Board of Appeals, term to expire 12/31/2020

Ayes: 4 [Calkins, Reed, Shoults, Wilbur]
Nays: 0

- Supervisor Virginia Wilbur reminded the Board that applications to attend the Tug Hill Conference on March 29th, 2018 need to be submitted.

At 7:15pm Supervisor Virginia Wilbur closed the Regular Board Meeting and opened the Public Hearing to approve a Local Law on Highway Defects.

PUBLIC HEARING TO APPROVE A LOCAL LAW ON HIGHWAY DEFECTS
7:15PM

Supervisor Virginia Wilbur read the proposed Local Law on Highway Defects.

- Larry Flint pointed out that he could not locate Town Law 656-A, subdivision 4 as noted in the proposal. Supervisor Virginia Wilbur stated that she believed the reference was a typographical error.
- Michael Pierce asked where the proposed law came from. Supervisor Virginia Wilbur stated that former Supervisor Ron Greenleaf obtained it from the Town's Insurance Carrier.

At 7:25pm, Councilman Rick Shoults made a motion to close the Public Hearing to Approve a Local Law on Highway Defects and to reopen the Regular Board Meeting; seconded by Councilman Charles Reed.

Ayes: 4 [Calkins, Reed, Shoults, Wilbur]
Nays: 0

At 7:25pm, the Public Hearing to Approve a Local Law on Highway Defects was closed and the Regular Town Board Meeting was reconvened.

Councilman Rick Shoults made a motion to approve the following resolution; seconded by Councilman Floyd Calkins.

Resolution 6-2018

BE IT RESOLVED THAT the Hannibal Town Board approves the adoption of Local Law 1-2018 entitled Notice of Highway Defects contingent upon the approval of Town Attorney Allison Nelson. (See entire Local Law 1-2018 attached)

Ayes: 4 [Calkins, Reed, Shoults, Wilbur]
Nays: 0

New Business Continued:

- Supervisor Virginia opened and read the sealed bids submitted to purchase the equipment from the Highway Department. She then asked that a motion be made to award the items for sale to the highest bidder.

Councilman Charles Reed made a motion to approve the following resolution; seconded by Councilman Rick Shoults.

Resolution 7-2018

BE IT RESOLVED THAT the Hannibal Town Board approves the sale of the following equipment to the highest bidder as follows:

The sale of the 2002 Ford F250 Pickup truck from the Hannibal Highway Department is awarded to Nelson Hawkins for the amount of \$400;

The sale of the Broom Cart from the Hannibal Highway Department is awarded to Christopher Harris for the amount of \$102.30; and

The sale of the 300 gallon fuel tank from the Hannibal Highway Department is awarded to Jack S. Beckwith, Jr., Regional Sales Manager for Wood-Mizer, in the amount of \$80.

Ayes: 4 [Calkins, Reed, Shoults, Wilbur]
Nays: 0

- Supervisor Virginia Wilbur stated that the Board members would discuss the option of using the Oswego City Dog Shelter at the next Board Workshop.
- Supervisor Virginia Wilbur informed the Board that Oswego County Legislator Terry Wilbur had to leave the meeting to handle a personal matter. He asked that the public be informed that there would be a Flu Shot Clinic held daily from 9am-11am and from 1pm-3pm at the Health Department on Bunner Street. There also would be a meeting held by the Office of the Aging at the Library on February 26th from 10am-12pm to discuss HEAP.
- Supervisor Virginia Wilbur informed the public that the Hannibal Fire Department would hold a meeting at the Fire House to go over their budget.
- After some discussion by the Board, it was decided that the audit of the Justice Court records would be done at the March Board Workshop on March 7, 2018. The Justice Court books will be available for review by the Board members by appointment with the court clerk until March 2, 2018.
- Supervisor Virginia Wilbur read the proposed resolution to hold a Public Hearing on the establishment of the Town of Hannibal Water District #3, Extension #1 pursuant to Article 12-A, Section 209-d of the Town Law of the State of New York on March 6th, 2018 at 7pm to be held at the Hannibal Central School Auditorium. She then asked that a motion be made to approve the resolution. (See attached resolution)

Councilman Rick Shoults made a motion to approve Resolution 8-2018 (see attached resolution); seconded by Councilman Floyd Calkins.

Councilman Floyd Calkins: Aye
 Councilman Charles Reed: Aye
 Councilman Rick Shoults: Aye
 Supervisor Virginia Wilbur: Aye

Councilman Gary Thompson: Absent

Other Business:

- At 7:50pm, Supervisor Virginia Wilbur made a motion to close the Regular Board Meeting to enter into Executive Session to discuss negotiations according to Taylor Law; seconded by Councilman Rick Shoults.

Ayes: 4 [Calkins, Reed, Shoults, Wilbur]
 Nays: 0

At 8:40pm, Councilman Rick Shoults made a motion to close the Executive Session and reconvene the Regular Town Board Meeting; seconded by Councilman Charles Reed.

Ayes: 4 [Calkins, Reed, Shoults, Wilbur]
 Nays: 0

- Highway Superintendent Jake Malcott presented 3 bids to purchase a new plow blade ranging from \$4950 to \$5600. He stated that he would like to purchase the \$4950 plow blade. The Board stated that he has the authority to make a purchase up to \$5000 without board approval and thanked him for keeping the Board informed.

Approval to Pay Town Bills:

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

- Councilwoman Rick Shoults made a motion to approve the payment of the following Town bills-Abstract #2:
- a. General Fund Vouchers #7-#44 Pre-Paid Vouchers #; Total Claims of \$9,625.16

- b. DA Highway Fund Vouchers #5-#15; Pre-Paid Voucher #; Total Claims of \$10,584.56
 - c. DB Highway Fund Vouchers #; Pre-Paid Vouchers #; Total Claims of \$
 - d. Water District SW-2 Vouchers #1-#7; Pre-Paid Voucher #; Total Claims of \$417.89
 - e. Water District SW-3 Vouchers #2-#7; Pre-Paid Voucher #; Total Claims of \$476.39
 - f. Water District SW-4 Vouchers #1-#6; Pre-Paid Voucher #; Total Claims of \$61.74
- Total of Claims: \$21,165.74 Total of Prepays: \$42,191.76
Grand Total of Claims: \$63,357.50

Councilman Floyd Calkins seconded.

Ayes: 4 [Calkins, Reed, Shoults, Wilbur]
Nays: 0

At 8:47pm, Councilman Charles Reed made a motion to adjourn the meeting; seconded by Councilman Rick Shoults.

Ayes: 4 [Calkins, Reed, Shoults, Wilbur]
Nays: 0

The meeting was adjourned at 8:47pm.

Respectfully submitted,
Denise J. Hafner
Denise J. Hafner
Hannibal Town Clerk