TOWN OF HANNIBAL REGULAR BOARD MEETING JULY 20, 2016 7:00 PM

Present: Supervisor Ronald Greenleaf

Councilman Richard Shoults Councilman Gary Thompson Councilwoman Virginia Wilbur Town Clerk Denise Hafner

Highway Supervisor George Ritchie

Absent: Councilman Randy Hendricks

Others Present: Code Enforcement Officer Wayne Newton, Water Department Supervisor Duane Shepard; Justice Jack S. Beckwith, Jr.; George & Carol Darling; Dan Mahaney; Gregg Stupp, Jr.; Larry & Cindy Flint; Bob & Kelly LaRock; Mike Pereira; Bob Dilts; Chris Harris; Katie Taylor; Cynthia Fowler; Patricia Scruton; Kim Malone; Peggy Shepard; Harold & Bonnie Hopkins; Josh Bomgren; Charlie Reed; 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.

Public Session:

• Kim Malone asked if there were any special procedures for filling in a ditch. Supervisor Greenleaf asked Highway Superintendent George Ritchie to call the county for their advice.

Approval of the June Minutes:

Supervisor Ron Greenleaf requested a motion be made to approve the June Regular Board Minutes.

• Councilwoman Virginia Wilbur made a motion to accept the minutes; Councilman Gary Thompson seconded the motion.

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

Nays: 0

Approval of the Financial Report:

Supervisor Ron Greenleaf reported that there was no Financial Report due to the Bookkeeper being on vacation.

Correspondence and Notifications:

Supervisor Greenleaf read the following correspondence:

- Code Enforcement Officer Wayne Newton sent a card of appreciation thanking the town for the dish garden sent in memory of his father.
- Larry Flint sent a letter of interest to become an alternate member of the Planning Board. Supervisor Greenleaf will give the letter to the Planning Board for their approval.

- Supervisor Greenleaf prepared a letter to be sent to the DEC asking that they continue to assume lead agency status.
- The NYS Department of Labor cited the Town for electrical equipment not being secured firmly two outside electrical outlets were not firmly secured to the building and caused a possible hazard to the employees by exposing them to the risk of possible electric shock. Supervisor Greenleaf repaired the problem.
- A letter was received about the speed limit change on Mill Street. Supervisor Greenleaf will respond to the letter
- Councilman Gary Thompson publicly thanked Supervisor Greenleaf for repairing the outside outlets and for offering his expertise to maintain the electrical systems in the building.

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
- Assessment 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 Gary Thompson seconded the motion.

Ayes: [Wilbur, 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 is still continuing to review the materials. The next meeting is scheduled for July 25th at 6:30pm.
- No report from the committee on alternate energy options.
- Supervisor Greenleaf asked that the Board adopt the previously discussed Dog Control Law (Local Law 1-2016).
 On a motion made by Councilman Gary Thompson, seconded by Councilman Rick Shoults, Local Law 1-2016 will be adopted.

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

Nays: 0

Supervisor Greenleaf made a motion to appoint Charlie Reed to the Zoning Board of Appeals; Councilwoman Virginia Wilbur seconded.

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

Nays: 0

• Supervisor Greenleaf reported that there has been no report received from the Town Attorney informing of a court date to address the Kelly Road issue.

New Business:

A. Supervisor Ron Greenleaf informed the Board that he had a copy of the contract between Motorola and the county for their radio system. The radio system the Town currently uses is an analog system, whereas, the county's system is digital. This presents a compatibility issue. The Board will discuss further at the August Workshop.

Other Business:

- Councilman Gary Thompson reported that he would like the Town to develop a welcome package to provide to new home owners. This will be discussed further at the next Board Workshop in August.
- Supervisor Greenleaf announced that County Legislator Terry Wilbur and his wife, Brianna, had a baby boy this morning. Congratulations were expressed to both Legislator Wilbur and his wife, and to Councilwoman Virginia Wilbur on becoming a grandmother.

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: 4 [Wilbur, Shoults, Thompson, Greenleaf]

Nays: 0

Other Business Continued:

- , expressed concern that the Hannibal Fire Department is not able to respond quickly to emergencies in the Town. He recently had an emergency and it had taken forty five minutes for anyone to arrive on the scene. Instead of the Hannibal Fire Department responding to their emergency, it was the Granby Fire Department who responded. He just wanted the public to be aware of the situation
- Justice Jack Beckwith asked Supervisor Greenleaf how many trash dumpsters the Town was paying for. Supervisor Greenleaf replied that the Town was now paying for two one at the Highway Garage and one at the Town Municipal Building. Justice Beckwith inquired why the previous policy of the trash being picked up once a week by the Highway Department was changed. Highway Superintendent Ritchie responded that the Highway Department and the Town Hall are separate and that the Highway Department is not responsible for picking up the Town's trash. Councilman Thompson suggested that the person responsible for cleaning the building should pick up the trash and transport it to the Highway Garage to deposit in the dumpster there. It was pointed out by Councilwoman Virginia Wilbur that hauling trash is not the responsibility of the person who cleans the building. The Board will discuss further at the August Workshop.

Supervisor Ron Greenleaf asked that a motion be made to adjourn the meeting.

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

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

Nays: 0

The meeting was adjourned at 7:20pm.

Respectfully submitted,

Denise Hafner Hannibal Town Clerk