

**TOWN OF HANNIBAL  
REGULAR BOARD MEETING  
AUGUST 9, 2017  
7:00 PM**

**Present:** Supervisor Ron Greenleaf  
Deputy Supervisor Virginia Wilbur  
Councilman Rick Shoults  
Town Clerk Denise Hafner

**Absent:** Councilman Randy Hendricks  
Councilman Gary Thompson

**Others Present:** Bob Dilts, Planning Board Chairman; Gregg Stupp, Sr., Planning Board Member; Town Justice Jack Beckwith, Jr.; Town Justice Eugene Hafner; Kelly LaRock, Planning Board Member; Highway Superintendent George Ritchie; Bob LaRock; Larry & Cindy Flint; Ellen Killicutt; Mike Pereira; Darlene Malone; Barbara Bogacz; Floyd Calkins; Doug Bower; Gregg Stupp, Jr.; and several other members of the community.

Deputy Supervisor Virginia Wilbur called the meeting to order at 7:03pm with the Pledge of Allegiance to the Flag. Gregg Stupp, Sr. opened with a prayer.

**Public Session:**

- Gregg Stupp, Sr. suggested that the scheduled committee meeting to review the proposed changes to the Zoning Laws be cancelled due to the lack of notice of the meeting. He explained that even committee meetings are to be open to the public and therefore, notice needs to be published of the date and time. Deputy Supervisor Virginia Wilbur agreed to reschedule the meeting. The committee members are Gregg Stupp, Sr., Gregg Stupp, Jr., Darlene Malone, Joe Taylor, Doug Bower, Virginia Wilbur and Ron Greenleaf.

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

- Councilman Rick Shoults made a motion to accept the July Board Minutes; Supervisor Ron Greenleaf seconded the motion.

Ayes: 3 [Shoults, Wilbur, Greenleaf]  
Nays: 0

**Approval of the Financial Report:** Deputy Supervisor Virginia Wilbur requested a motion be made to approve the June and July Financial Reports.

- Councilman Rick Shoults made a motion to accept the June and July Financial Reports; Deputy Supervisor Virginia Wilbur seconded the motion.

Ayes: 3 [Shoults, Wilbur, Greenleaf]  
Nays: 0

**Correspondence and Notifications:**

- Deputy Supervisor Virginia Wilbur read aloud a letter from David Gray informing the Board that he will be retiring from the position of Tax Assessor as of December 31, 2017 and a letter from Bonita Gray stating that she will not be seeking reappointment as the Tax Assessor's Clerk for the 2018 term.
  - Deputy Supervisor Virginia asked for a motion to publicize the Tax Assessor position.

- Councilman Rick Shoults made a motion to place notice in the paper for the position of Tax Assessor, term beginning January 1<sup>st</sup>, 2018; seconded by Deputy Supervisor Virginia Wilbur.

Ayes: 3 [Shoults, Wilbur, Greenleaf]

Nays: 0

- Deputy Supervisor Virginia Wilbur read a letter of interest from Becki Hendricks stating she is interested in applying for the position of Tax Assessor for the Town of Hannibal.

**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 – No Report**
- **Zoning Board of Appeals Report – No Report**
- **Water Department Report**

Supervisor Ron Greenleaf made a motion to accept the above reports; Councilman Rick Shoults seconded the motion.

Ayes: 3 [Shoults, Wilbur, Greenleaf]

Nays: 0

**Old Business:**

- Deputy Supervisor Virginia Wilbur stated that there were no reports from the Committee on Alternate Energy Options.
- Deputy Supervisor Virginia Wilbur stated that the Committee on the Comprehensive Plan will need to make 100 copies for the public hearing. Three quotes were received for 100 copies, double-sided and stapled. Port City Copy Center in Oswego quoted \$240.00; Staples in Clay quoted \$190.00 and Office Depot in Cicero quoted \$225.40.

Councilman Rick Shoults made a motion to purchase the copies for the proposed changes to the Comprehensive Plan from Staples in Clay for \$190.00; Deputy Supervisor Virginia Wilbur seconded.

Ayes: 3 [Shoults, Wilbur, Greenleaf]

Nays: 0

- Deputy Supervisor Virginia Wilbur informed the Public that a Public Hearing will be scheduled in October to discuss the proposed changes to the Comprehensive Plan and that the copies will be ready to be viewed at the September Board meeting. The Public will be charged \$5.00 per packet to offset the cost to provide copies of the Plan to the Public.
- Deputy Supervisor Virginia Wilbur stated that the Town Attorney is still reviewing the suggestion to implement a Tax/Fee on mass gatherings.
- Deputy Supervisor Virginia Wilbur stated that the suggestion of proposing a Local Law to prevent Elected Officials or Appointed Officials from obtaining health insurance through the Town was discussed at the last Workshop and it was felt that the previous Resolution passed years ago will suffice.

- Supervisor Ron Greenleaf received an offer from Spectrum proposing a 3% Franchise agreement for ten years. It will be further discussed and reviewed at the next Workshop.
- Deputy Supervisor Virginia Wilbur stated that at the next Workshop the Board will further discuss the possibility of presenting five sites for commercial zoning.

**New Business:**

- Deputy Supervisor Virginia Wilbur stated that she attended the County meeting on Shared Services in July and that the next meeting will be held on September 7<sup>th</sup>, 2018. Supervisor Ron Greenleaf posted a draft of the suggestions out on the board.
- Deputy Supervisor reported that the next Workshop is scheduled for August 30<sup>th</sup>, 2017 at 3:30pm.

At 7:15pm Deputy Supervisor made a motion for the Board to enter into Executive Session to discuss Union matters; Councilman Rick Shoults seconded.

**The Town Board entered into Executive Session to discuss Union matters at 7:15pm.**

Ayes: 3 [Shoults, Wilbur, Greenleaf]  
Nays: 0

At 7:30pm Deputy Virginia Wilbur made a motion to reconvene the Board Regular Meeting; Councilman Rick Shoults seconded.

**The Hannibal Town Board Meeting reconvened at 7:30pm.**

**Other Business: None**

**Approval to Pay Town Bills:**

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

Councilman Rick Shoults made a motion to approve the payment of the following Town bills-Abstract #8:

- General Fund Vouchers #231-#262; Pre-Paid Vouchers #1035-#1036; Total Claims of \$15,907.38
  - DA Highway Fund Vouchers #113-#131; Total Claims of \$3,707.23
  - DB Highway Fund Vouchers #; Pre-Paid Vouchers #1006-1007; Total Claims of \$5,102.11
  - Water District SW-2 Vouchers #33-#38; Pre-Paid Voucher #1009; Total Claims of \$2,135.03
  - Water District SW-3 Vouchers #29-#32; Pre-Paid Voucher #1006; Total Claims of \$2,909.14
  - Water District SW-4 Vouchers #26-#29; Pre-Paid Voucher #1006; Total Claims of \$377.10
- Grand Total of Claims: \$30,137.99

Supervisor Ron Greenleaf seconded.

Ayes: 3 [Shoults, Wilbur, Greenleaf]  
Nays: 0

At 7:31pm, Councilman Rick Shoults made a motion to adjourn the meeting; seconded by Supervisor Ron Greenleaf.

Ayes: 3 [Shoults, Wilbur, Greenleaf]  
Nays: 0

The meeting was adjourned at 7:31pm

After some discussion and remarks from those in the audience, Deputy Supervisor Virginia Wilbur decided to allow some questions from the Public, however, each were given only two minutes to speak.

- Ellen Killicutt asked what specific properties were being considered in *spot zoning* and whether *spot zoning* is legal in NYS. Deputy Supervisor Virginia Wilbur listed the four properties as follows: Kranze's; County Route 34 and State Route 104; Muck Road; where Dick Handville's business was located. Ellen questioned why these possible business owners couldn't go before the Planning Board rather than change the zoning of the properties.
- Gregg Stupp, Sr. explained that it is illegal to *spot zone* in NYS. He stated that *spot zoning* was only legal if the property is being used for the general public. He also asked the Board whether the Town Attorney had reviewed the Local Law prohibiting fracking in Hannibal; Supervisor Ron Greenleaf stated that the Attorney had not yet reviewed it.
- Kelly LaRock asked whether the Tax Assessor position would include health insurance as it has presently. Deputy Supervisor Virginia Wilbur answered that it would not.
- Kelly LaRock asked for an update on the decision on the law suit dealing with Ferlito Mine on Harris Hill Road. Supervisor Ron Greenleaf stated that the Town had won the case on all counts.

Respectfully submitted,

*Denise J. Hafner*

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Hannibal Town Clerk