

TOWN OF HANNIBAL

OCTOBER 21, 2015

The Hannibal Town Board met at 7:00pm at the Hannibal Municipal Building for their monthly Board Meeting.

Roll Call

Ronald Greenleaf	Supervisor	Here
Virginia Wilbur	Council	Here
Charles Reed	Council	Here
Randy Hendricks	Council	Here
George Ritchie	Council	Here
Dan Mahaney	Hwy Supt,	Here

Also Robert Guminiak, Joe & Sandy Blanchard, Mike Pereira, Larry Flint, John Nelson, Greg Stupp Sr., Greg Stupp JR, Gary Thompson, Lee McMillen, Jack Beckwith JR, Wayne Newton, Theresa Penfield, Robert & Kelly LaRock, Tim Harmon, Carol & George Darling ,Linda Warrick, Legislator Terry Wilbur, William Scott, Mark Otis, Ricky Shoults, Jack Beckwith SR. Harold & Bonnie Hopkins, Barbara Bogacz and Duane Shepard.

Meeting called to order at 7:00pm by Supervisor Ronald Greenleaf, followed by the Pledge of Allegiance and opening prayer by Greg Stupp SR.

Public Session

Wayne Newton read a letter from Staples stating that employees and drivers make no commission on sales.

Christine Roth wants a guardrail in front of her property located at the intersection of Phinney RD and Peatbed Rd; she brought pictures of cars crashing into stone wall in front of her house.

Motion by Charlie Reed, Seconded by George Ritchie to contact the County Highway Dept.and have them assess property to see if a guardrail is needed. All Ayes

Greg Stupp SR. asked about fracking. Supervisor Greenleaf said we are having a workshop and Public Hearing to be schedule.

George Ritchie gave the Board a letter from staples.

Motion by Virginia Wilbur, Seconded by George Ritchie to approve the September minutes. All Ayes

Correspondence

Oswego County Planning will have our Comprehensive Plan complete by mid November.

Supervisor Greenleaf informed the Board that he had written a letter to Holly Rosenthal to request a monetary amount toward the application for the next water district to help to get points for the grant loan.

Motion by Charlie Reed, Seconded by George Ritchie to approve the department reports. All Ayes

Bob Guminiak gave a progress report on Water Service Area#4. All items have been installed and the water mains have passed the pressure test. The contractor is working on Chlorination and Bacteria testing. When they pass we will send out hook-up letters. Bob said they would try to close the loan out by the end of the year before interest rates go up. Construction meeting Oct. 26 @ 9:30am

Resolution by Charles Reed, Seconded by George Ritchie to adjust budget items. See Attached Resolution

Supervisor .Greenleaf gave the Board his tentative Budget for 2016. He went over the increases with the Board. The Tax rate will be lower than last year.

Motion by George Ritchie, Seconded by Virginia Wilbur to adopt the Tentative Budget as the 2016 Preliminary Budget, All Ayes

The Public Hearing on the 2016 Budget will be held at 7:00pm on November 4, 2015.

A workshop has been scheduled for November 12th at 3:00pm.

Motion by Ron Greenleaf, Seconded by George Ritchie to enter executive session at 7:40pm for personnel. All Ayes

Motion to return to regular session by Ron Greenleaf at 7:54pm

Motion by Virginia Wilbur, Seconded by George Ritchie to pay the General, Highway and Water abstracts. All Ayes

Gary Thompson said he was having a fund raiser for the nursery school.

Wayne Newton said there would be a Blood drive on November 16th from 12pto 5p at the Municipal Building.

Larry Flint said it was very hard to hear in the Board room. Look into a microphone system.

Motion by Charlie Reed, Seconded by Randy Hendricks to adjourn at 8pm All Ayes


Marcia Hubbard Town Clerk

RESOLUTION
TOWN OF HANNIBAL
WATER SERVICE AREA #4
TO ADJUST BUDGET ITEMS

WHEREAS, the project legal costs are now known and are under the current project budget amount; and

WHEREAS, the bookkeeping costs are final and are below the current project budget amount; and

WHEREAS, the project is nearing construction completion and the Town is desirous of placing these budgeted funds back into contingency as they plan for construction completion for Water Service Area #4;

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor of the Town of Hannibal is authorized on behalf of the Town Board of the Town of Hannibal to decrease the budget amount from \$10,000.00 current legal cost budget to a new total amount for project legal costs of \$3,210; and to decrease the budget amount from \$2,000.00 current bookkeeping budget to a new total amount for bookkeeping of \$922.48, which results in a net \$7,867.52 decrease in these budget items due to actual costs incurred, (copies of which are to be filed with the Town Clerk), for Water Service Area #4.

MOTION was made by Councilperson CHARL RAOE, seconded by Councilperson George Ritchie, and voted as follows:

Yes 5

No 0

STATE OF NEW YORK)
COUNTY OF OSWEGO)ss
TOWN OF HANNIBAL)

I, Marcia Hubbard, Town Clerk of the Town of Hannibal, Oswego County, New York, DO HEREBY CERTIFY that the following resolution was duly passed by the Town Board of the Town of Hannibal on this 21st day of October, 2015.

Marcia Hubbard

Marcia Hubbard, Town Clerk
Town of Hannibal, New York

