

TOWN OF HANNIBAL

DECEMBER 30, 2015

Special Meeting

End of Year

ROLL Call

| | | |
|------------------|------------|------|
| Ronald Greenleaf | Supervisor | Here |
| Charlie Reed | Council | Here |
| Randy Hendricks | Council | Here |
| Virginia Wilbur | Council | Here |
| George Ritchie | Council | Here |
| Dan Mahaney | Hwy Supt | Here |

Also Dawn, Cammie and Gabriella Greenleaf, Gary Thompson, Legislator Terry Wilbur, Gene and Denise Hafner and Liz Ritchie.

Meeting called to order at 2:00pm by Supervisor Ronald Greenleaf followed by the Pledge of Allegiance.

Motion by Randy Hendricks, Seconded by Virginia Wilbur to pay the end of year abstracts, All Ayes

Motion by George Ritchie, Seconded by Randy Hendricks to Pay Deputy clerk Sheri Meyer three 8 hour days @ 10.39 p/h, 90 dollar meal allowance and hotel room for three days, For training in Rochester and to be taken out of Town clerk Contractual. All Ayes

George Ritchie said he is appointing Charlie Reed as Deputy Highway Supt.

Motion by Ron Greenleaf, Seconded by Virginia Wilbur to approve the appointment of Charles Reed as Deputy Supt. Charlie & George abstained Randy no. Motion defeated.

Motion by Ron Greenleaf to Adjourn. All Ayes


Marcia Hubbard

Town Clerk

TOWN OF HANNIBAL

DECEMBER 16, 2015

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

Roll Call

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

Also Harold & Bonnie Hopkins, Josh Bomgren, Denise Hafner, Carol & George Darling, Legislator Terry Wilbur, Wayne Newton, Jack Beckwith JR., Gary Thompson, Mike Pereira, Gene Hafner, Greg Stupp, Larry & Cindy Flint, Chris Harris, Ricky Shoults, and Lee McMillen.

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

Public Session

Larry Flint asked about the speaker system.

Randy Hendricks had three different quotes; 1903.00, 1952.00 and 1717.77.

Carol Darling thanked Randy for looking into purchasing speakers.

Wayne Newton said that the zoning law needs to be changed due to the State law on Cement Pads for singlewide and solar energy should be added.

Supervisor Greenleaf said set up a committee from the planning Board & zoning Board.

Legislator terry Wilbur said the County generic tax rate increase is 2.8 He wished the Board a Merry Christmas and thanked Dan Mahaney, Charlie Reed and Marcia Hubbard for their service to the Town.

Motion by Charlie Reed Seconded by Virginia Wilbur to approve the November Minutes. All Ayes

Correspondence

Wayne Newton requesting reappointment for Building & Codes enforcement

Dennis Hawthorne requesting reappointment as legal counsel.

Bonita Gainey requesting reappointment for Assessor clerk

Theresa Penfield for reappointment for DCO.

Bob Dalton requesting appointments for constables. Matt kurimsky, Tom Adessa, Tom Brosch, Fred Ferguson and Bob Dalton Reserve.

Thank you notes for clock for Retirement Party from Marcia Hubbard, Deanna Scott and Dan Mahaney.

Motion by Virginia Wilbur, Seconded by George Ritchie to approve the dept. reports. All Ayes

Old Business

Meeting room Rental increase. The Village said no changes.

Motion by George Ritchie, Seconded by Charlie Reed to keep the meeting room rental the same

4 Ayes, Randy Hendricks opposed.

Water Service Area 4 will close on 1/12/2016.

Motion by George Ritchie, Seconded by Randy Hendricks to set the Public hearing on Fracking for January 20, 2016 at 7:30pm. All Ayes

Motion by Randy Hendricks, Seconded by Virginia Wilbur to purchase time clock for the Highway Dept. All Ayes

Motion by George Ritchie, Seconded by Randy Hendricks to adopt the Bicentennial Logo for the Town Seal. All Ayes

Motion by George Ritchie, Seconded by Virginia Wilbur to hold a Public Hearing for Manufactured Homes on January 20th at 7:45pm. Carried

New business

Sunshine box for Tim Quaile, Highway Worker who is battling cancer. We are taking donations until the 21st of December.

Motion by Charlie Reed. Seconded by George Ritchie for appointed positions to live outside the town. All Ayes

Motion by Ron Greenleaf, Seconded George Ritchie to allow the Deputy Clerk to do payroll. All Ayes

Supervisor Greenleaf set the workshop for the board on January 13th at 3:30pm.

Motion by Charlie reed, Seconded by Virginia Wilbur to change the meeting date of February to Thursday February 18, 2016 due to Association of Towns Meeting. All Ayes

Motion by George Ritchie, Seconded by Virginia to appoint Supervisor Ron Greenleaf as Delegate to the Association of Towns meeting in New York City. All Ayes

Motion by George Ritchie, Seconded by Virginia Wilbur to purchase a new plow blade from Henderson at 8511.00 to be taken out of the 2015 machinery account.. All Ayes

Dan Mahaney asked are we getting reimbursed on the damage to Harris Hill RD by Mr. Sid Townsend. All has been turned in.

Letter to Mr. Sid Townsend to reimburse the Town for damages to Harris Hill Rd.

Motion by Charlie Reed, Seconded by George Ritchie to have the Attorney draft the letter. All Ayes

Motion by George Ritchie, Seconded by Randy Hendricks to purchase a used laptop for \$300.00, credit card machine for \$300.00. \$15.00 and \$180.00 for online payments for Denise Hafner. All Ayes

Denise Hafner said she was going to Rochester for training on January 6, 7, and 8. It will cost \$200.00 plus hotel room.

Motion by Randy Hendricks, Seconded by Charlie Reed to raise the second notice fee for taxes from \$1 to \$2. All Ayes

Motion by Charlie Reed, Seconded by Randy Hendricks to approve the membership list from the Hannibal Fire Company, All Ayes

Motion by Charlie Reed, Seconded by Randy Hendricks to allow a dozen chairs to go up to the Highway Garage at George Ritchie's request.

Charlie Reed said we should extend appointed positions until January meeting.

Ron thanked Dan, Charlie and Marcia for their service to the town.

Motion by Virginia, Seconded by George to pay the Abstracts. All Ayes

Resolution by George Ritchie, Seconded by Randy Hendricks to adjust budget items for Water Service area 4. All Ayes (see attached resolution0

Motion to adjourn by George Ritchie.

Marcia Hubbard Town Clerk

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

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

WHEREAS, the project is nearing completion and the Town is desirous of placing these budgeted funds back into contingency as they plan for project closeout 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 \$7,673.00 current interest cost budget to a new total amount for project interest costs of \$5,392.00, which results in a net \$2,281.00 decrease in interest budget item 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 George Ritchie, seconded by Councilperson RANDY HENDRICKS, 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 30th day of December, 2015.

Marcia Hubbard

Marcia Hubbard, Town Clerk
Town of Hannibal, New York