

**TOWN OF HANNIBAL
REGULAR BOARD MEETING
NOVEMBER 08, 2017
7:00 PM**

Present: Supervisor Ron Greenleaf
Councilman Randy Hendricks
Councilman Rick Shoults
Councilman Gary Thompson
Councilwoman Virginia Wilbur
Town Clerk Denise Hafner

Others Present: Bob Dilts, Planning Board Chairman; Josh Bomgren, Planning Board Member; Town Justice Jack Beckwith, Jr.; Kelly LaRock, Planning Board Member; Legislator Terry Wilbur; Bob LaRock; George & Carol Darling; Tim Harmon; Larry & Cindy Flint; Ellen Killicutt; Mike Pereira; Darlene Malone; Barbara Bogacz; Donna Whitcomb; Jake Malcott, newly- elect Highway Superintendent; Alena Sanford; Nelson Hawkins; Duane Shepard, Chief Water Operator & Peggy Shepard; Floyd Calkins; Barry Kline; Town Justice Gene Hafner; Harold Hopkins; Chris Harris; Ron Scott; Gregg Stupp Sr.; Gregg Stupp, Jr.; Doug Shortslef; Theresa Penfield, Dog Control Officer; Becki Hendricks; Mike Louise; and several other members of the community.

Supervisor Ron Greenleaf called the meeting to order at 7:00pm with the Pledge of Allegiance to the Flag and a moment of silence.

Public Session:

- Larry Flint explained that his neighbor has a helicopter landing within 200 feet of his house. National Grid has installed orange balls on the wires and he would like the Board to look into passing a moratorium to regulate privately owned helicopters. Supervisor Ron Greenleaf suggested that the Code Enforcement Officer do an inspection.

Councilwoman Virginia Wilbur made a motion to approve the following resolution; seconded by Councilman Rick Shoults.

Resolution 30-2017

BE IT RESOLVED THAT the Hannibal Town Board approves that Code Enforcement Officer Dave Hanford visit the neighbor of Larry Flint on Harris Hill Road to do an inspection of a helicopter landing area.

Ayes: 5 [Hendricks, Shoults, Thompson, Wilbur, Greenleaf]

Nays: 0

- Ellen Killicutt stated that she had read on Facebook that the previous Code Enforcement Officer had left 150 inspections that had not been completed and she wanted to know whether this were true. Supervisor Ron Greenleaf stated that he was not sure of the number but that incomplete inspections were left.
- County Legislator Terry Wilbur reported that from November 6th through December 18th the Transfer Station would be closed for repairs and improvements. The floors will be redone with new concrete poured. He also stated that they are still negotiating the 2018 County Budget; however, there will be no increase in taxes.

Approval of the October Minutes: Supervisor Ron Greenleaf requested a motion be made to approve the October Regular Board Minutes.

- Councilwoman Virginia Wilbur made a motion to accept the October Board Minutes; Councilman Rick Shoults seconded the motion.

Ayes: 5 [Hendricks, Shoults, Thompson, Wilbur, Greenleaf]
Nays: 0

Approval of the Financial Report: September Report; No October Report

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

Supervisor Ron Greenleaf asked that a motion be made to accept the above reports.

Councilwoman Virginia Wilbur made a motion to accept the above Department Reports including the September Financial Report; Councilman Randy Hendricks seconded the motion.

Ayes: 5 [Hendricks, Shoults, Thompson, Wilbur, Greenleaf]
Nays: 0

Old Business:

- Councilman Gary Thompson stated that there were no reports from the Committee on Alternate Energy Options.
- Councilwoman Virginia Wilbur stated that the Committee on the Comprehensive Plan will have their final meeting to review the report on Thursday, November 10th.

At 7:20pm, Supervisor Ron Greenleaf opened the Public Hearing on the 2018 Budget.

**PUBLIC HEARING ON THE 2018 BUDGET
7:20 PM**

Supervisor Ron Greenleaf read through the Tentative 2018 Budget line by line. He stated that essentially there were no increases in expenditures or revenues with the exception of an increase in the Tax Assessor salary. This is due to the position no longer including health insurance, which in turn decreases the Town’s cost for overall health insurance. Supervisor Ron Greenleaf reported that most of the other items in the budget would remain the same as the 2017 Budget and overall with the reductions in health care and retirement, there would be a slight tax cut. He then asked the public if there were any questions or comments.

Gene Hafner pointed out that the tax rates appear to cycle and whenever tax cuts were made for several years in previous budgets, it seemed several years of increased tax rates were then necessary. He questioned if it would be better to have no change in the tax rate to prevent future increases.

Kelly LaRock emphasized that although it had been publicly stated and published in the newspaper that this year’s tax cut was due to a decrease in the highway expenditures, the decrease is in fact attributed to a reduction in health care and retirement costs. Supervisor Ron Greenleaf confirmed this.

At 7:48pm Supervisor Ron Greenleaf closed the Public Hearing on the 2018 Budget.

REGULAR BOARD MEETING RECONVENED AT 7:48 PM

Councilman Rick Shoults asked whether there would be an audit of the Town's books in the near future. Supervisor Ron Greenleaf stated that there would be an audit done, but it may not be for approximately another year.

Old Business continued:

- Supervisor Ron Greenleaf asked Councilwoman Virginia Wilbur to read the proposed Fire Protection Contract between the Town of Hannibal and the Hannibal Fire Company. Councilman Gary Thompson requested that the Hannibal Fire Company provide the Town with their financial information. Supervisor Ron Greenleaf stated that he would ask the Hannibal Fire Company for the information before the next board meeting.
- Councilwoman Virginia Wilbur asked whether the Hannibal Fire Company had reviewed the contract. Supervisor Ron Greenleaf stated that they had not yet reviewed the contract and recommended that once it is reviewed a new Public Hearing date be set.
- Supervisor Ron Greenleaf suggested that the Board review the Notice of Highway Defects document along with the Harassment Policy at the next Board Workshop.

At this point in the meeting, Councilman Gary Thompson made a motion to approve the following resolution; seconded by Councilman Rick Shoults.

Resolution 30-2017

BE IT RESOLVED THAT the Hannibal Town Board approves the adoption of the 2018 Tentative Budget presented as the 2018 Town of Hannibal Budget.

Ayes: 5 [Hendricks, Shoults, Thompson, Wilbur, Greenleaf]

Nays: 0

Old Business continued:

- Supervisor Ron Greenleaf stated that the Zoning Law Document will be reviewed by the Board at the next Board Workshop.

New Business:

- Supervisor Ron Greenleaf made a motion to approve the following resolution appointing Becki Hendricks as the new Tax Assessor beginning January 1st, 2018. Councilwoman Virginia Wilbur seconded.

Resolution 31-2017

BE IT RESOLVED THAT the Hannibal Town Board approves the appointment of Becki Hendricks as the Tax Assessor beginning January 1st, 2018.

Ayes: 5 [Hendricks, Shoults, Thompson, Wilbur, Greenleaf]

Nays: 0

Other Business:

- Councilman Gary Thompson asked who was responsible to pay for training when an official is holding the same position in two townships. Supervisor Ron Greenleaf explained that both Towns would share the expense.
- Supervisor Ron Greenleaf informed the Board and the public that the Town should receive the decision from the County on the request for a four way stop on Martville Road and Sixty Six Road in approximately ten months.

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 following Town bills-Abstract #11:

- a. General Fund Vouchers #326-#352; Pre-Paid Vouchers #1048-#1056; Total Claims of \$11,274.20
 - b. DA Highway Fund Vouchers #158-#169; Pre-Paid Voucher #; Total Claims of \$3,409.32
 - c. DB Highway Fund Vouchers #18; Pre-Paid Vouchers #1012-#1013; Total Claims of \$7,883.04
 - d. Water District SW-2 Vouchers #48-#50; Pre-Paid Voucher #1014-#1015; Total Claims of \$1,914.51
 - e. Water District SW-3 Vouchers #42-#46; Pre-Paid Voucher #1009; Total Claims of \$2,644.93
 - f. Water District SW-4 Vouchers #36-#38; Pre-Paid Voucher #1009; Total Claims of \$339.13
- Grand Total of Claims: \$27,465.13

Councilman Gary Thompson seconded.

Ayes: 5 [Hendricks, Shoults, Thompson, Wilbur, Greenleaf]

Nays: 0

Other Business continued:

- Supervisor Ron Greenleaf stated that there will be an informational meeting on December 6th, 2017 on the new water district proposal.
- County Legislator Terry Wilbur asked if there was a problem or issue with the financial books for the Hannibal Fire Company due to the question asked earlier by Councilman Gary Thompson. Supervisor Ron Greenleaf stated that he was not aware of any issue.

At 8:07pm, Councilman Randy Hendricks made a motion to adjourn the meeting; seconded by Supervisor Ron Greenleaf.

Ayes: 5 [Hendricks, Shoults, Thompson, Wilbur, Greenleaf]

Nays: 0

The meeting was adjourned at 8:07pm.

Respectfully submitted,

Denise J. Hafner

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Hannibal Town Clerk