

**TOWN OF HANNIBAL
REGULAR BOARD MEETING
AUGUST 15, 2018
7:00 PM**

Present: Supervisor Virginia Wilbur
Councilman Floyd Calkins
Councilman Charles Reed
Councilman Rick Shouls
Town Clerk Denise Hafner

Absent: Councilman Gary Thompson

Others Present: Kelly LaRock, Planning Board Member; Bob Dilts, Planning Board Chairman; Gregg Stupp, Sr., Planning Board Member; Jack Beckwith, Jr., Town Justice; Eugene Hafner, Town Justice; Carol Darling, ZBA Member; George Darling; Cindy Flint, ZBA Member; Larry Flint; Donna Whitcomb; Mike Sullivan; Barb Bogacz; Dan Hoffmann; Leslie Thompson; Darlene Malone; Duane Shepard, Chief Water Operator; Ellen Killicutt; Theresa Penfield, Dog Control Officer; Terry Wilbur, Oswego County Legislator and several other members of the community.

Supervisor Virginia Wilbur called the meeting to order at 7:00pm with the Pledge of Allegiance to the Flag; Town Clerk Denise Hafner opened with a prayer.

Public Session:

- Supervisor Virginia Wilbur explained that a three minute limit will apply for those who wish to speak and a sign in sheet was provided.
- Dan Hofmann questioned Supervisor Virginia Wilbur why she wanted to be the Town Supervisor and why nothing was being done with the Planning Board situation.
- Carol Darling asked for clarification on the list of alternate members for the Zoning Board of Appeals. Several names were listed that were no longer alternates to the ZBA. It was pointed out that an alternate position is a one year term.
- Oswego County Legislator Terry Wilbur informed the public that the County was in the process of paving County Route 36, County Route 21, County Route 85, the Transfer Station Road and Cooper Road. He explained that money from a Bond was being used to help with the cost. He also stated that the County was beginning work on the upcoming 2019 budget and again will be looking at ways to keep the budget at a 0% increase in taxes.
- Leslie Thompson stated that an application to the Zoning Board of Appeals for a Variance is done when there is a violation involved. She stated that there were no violations cited in the application for a gravel mine permit on Harris Hill Road and that the DEC did not find any violations with setbacks on the haulage road for the gravel mine. Due to the way the Planning Board has handled the application for the Harris Hill Mine, she assured the Town Board that an Article 78 will be filed.
- Eugene Hafner asked Legislator Terry Wilbur if the Emergency Plan for the Town should be revised since the Plan for the County had been updated and especially due to the changes in Town positions. He also questioned whether the people who are supposed to be part of the plan are aware that they are involved. Legislator Terry Wilbur stated that the current Town Supervisor, Town Clerk and Highway Superintendent must be part of the plan. He also stated the Fire Chief would also be involved.

- Supervisor Virginia Wilbur closed the public session.

Approval of July Board Minutes and August Workshop Minutes:

Supervisor Virginia Wilbur requested a motion be made to approve the above Board Minutes.

- Councilman Rick Shoults made a motion to accept the July Regular Board Minutes and the August Workshop Minutes; Councilman Floyd Calkins seconded the motion.

Ayes: 4 [Calkins, Reed, Shoults, Wilbur]

Nays: 0

Approval of the July 2018 Financial Report: No Report

Correspondence & Notifications: None

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**
- **Dog Control Report**
- **Planning Board Report**
- **Zoning Board of Appeals Report**
- **Water Department Report**

Supervisor Virginia Wilbur asked that a motion be made to accept the above reports.

- Councilman Charles Reed made a motion to accept the above Department Reports; Councilman Rick Shoults seconded the motion.

Ayes: 4 [Calkins, Reed, Shoults, Wilbur]

Nays: 0

Old Business:

- Supervisor Virginia Wilbur stated that the Board would be working to complete the Zoning Law Updates first and then finish the Comprehensive Plan.

New Business:

- Supervisor Virginia Wilbur informed the Board that Highway Superintendent Jake Malcott would be attending training at The Turning Stone Casino in Verona from September 18th – 20th.
- The Board will discuss the policy on the surrender of dogs to the Dog Control Officer in more detail at the next Board Workshop.
- Supervisor Virginia Wilbur read the resolution for the Town of Hannibal to establish energy benchmarking requirements for certain Municipal Buildings and asked that a motion be made to approve

the resolution. Councilman Floyd Calkins made a motion to approve **Resolution 47-2018** (see attached resolution); Councilman Rick Shoults seconded.

Ayes: 4 [Calkins, Reed, Shoults, Wilbur]

Nays: 0

- Supervisor Virginia Wilbur read the resolution to approve the Unified Solar Permit Application for the Town of Hannibal and asked that a motion be made to approve its adoption. Councilman Rick Shoults made a motion to approve the following resolution; Councilman Floyd Calkins seconded.

Resolution 48-2018

WHEREAS, the Town of Hannibal does hereby desire to adopt the Unified Solar Permit Application for New York State and;

WHEREAS, the Town of Hannibal , by its adoption of this Unified Solar Permit, will be one of the municipalities in New York State that will use this permit and such permit will be an expedited solar permitting process and;

WHEREAS, the Town of Hannibal does hereby

RESOLVE that the Town of Hannibal does hereby adopt the Unified Solar Permit Application for New York State.

This resolution will take effect immediately.

Ayes: 4 [Calkins, Reed, Shoults, Wilbur]

Nays: 0

Other Business:

- Councilman Floyd Calkins stated that the Zoning Laws, Comprehensive Plan and Budget were still not posted on the website; the Town Clerk informed the Board that the website administrator had been on vacation and then recently had a serious car accident. She is aware and will repost the items as soon as possible.

At 7:30pm, Supervisor Virginia Wilbur made a motion to close the Regular Board Meeting to enter into Executive Session to discuss a personnel matter; seconded by Councilman Rick Shoults.

Ayes: 4 [Calkins, Reed, Shoults, Wilbur]

Nays: 0

The Town Board entered into Executive Session to discuss a personnel matter at 7:30pm.

At 8:25pm Councilman Rick Shoults made a motion for the Board to close the Executive Session and reconvene the Regular Board Meeting; Councilman Charles Reed seconded.

Ayes: 4 [Calkins, Reed, Shoults, Wilbur]

Nays: 0

At 8:25pm the Hannibal Town Board closed the Executive Meeting and the Regular Town Board Meeting was reconvened.

Approval to Pay Town Bills:

Councilman Charles Reed made a motion to approve the payment of the following Town bills - Abstract #8; seconded by Councilman Rick Shoults.

- a. General Fund Vouchers #216 - #253; Pre-Paid Vouchers #1034 - #1036; Total Claims of \$12,551.45
 - b. DA Highway Fund Vouchers #80 - #92; Pre-Paid Vouchers #; Total Claims of \$9,687.50
 - c. DB Highway Fund Vouchers #25 - #29; Pre-Paid Vouchers #; Total Claims of \$19,602.07
 - d. Water District SW-2 Vouchers #35 - #38; Pre-Paid Vouchers #1012; Total Claims of \$453.40
 - e. Water District SW-3 Vouchers #29 - #32; Pre-Paid Vouchers #; Total Claims of \$624.64
 - f. Water District SW-4 Vouchers #30 - #34; Pre-Paid Vouchers #; Total Claims of \$198.18
- Total of Vouchers: \$42,314.64 Total of Pre-Paid Vouchers: \$802.60
Grand Total of Claims: \$43,117.24

Ayes: 4 [Calkins, Reed, Shoults, Wilbur]
Nays: 0

At 8:27 pm, Councilman Rick Shoults made a motion to adjourn the meeting; seconded by Councilman Charles Reed.

Ayes: 4 [Calkins, Reed, Shoults, Wilbur]
Nays: 0

The meeting was adjourned at 8:27 pm.

Respectfully submitted,
Denise J. Hafner
Denise J. Hafner
Hannibal Town Clerk