

**TOWN OF HANNIBAL
REGULAR BOARD MEETING
NOVEMBER 14, 2018
7:00 PM**

Present: Supervisor Virginia Wilbur
Councilman Floyd Calkins
Councilman Charles Reed
Councilman Rick Shoults
*Councilwoman Brenda Wilson
Town Clerk Denise Hafner

Others Present: Kelly LaRock, Planning Board Member; Bob LaRock; Gregg Stupp, Sr., Planning Board Member; Cindy Flint, ZBA Member; Larry Flint; Darlene Malone; Terry Wilbur, Oswego County Legislator; Jake Malcott, Highway Superintendent; Donna Whitcomb, Planning Board/ZBA Secretary; Duane Shepard, Chief Water Operator; Peggy Shepard; Nelson Hawkins; Alena Samson; Jim Travis; Curtis Wilson; Jessica Green; Mike Sullivan; 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.

Oswego County Legislator Terry Wilbur swore Brenda Travis Wilson into the office of Hannibal Town Council. *Councilwoman Brenda Wilson then joined the other Council members at the bench for the Board meeting.

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. No one from the public wished to speak. Supervisor Virginia Wilbur closed the Public Session.

Approval of the October Board Minutes and the November Workshop Minutes and November Public Hearing Minutes:

- Supervisor Virginia Wilbur requested a motion be made to approve the above Board Minutes. Councilman Charles Reed and Councilman Rick Shoults asked that the following corrections be noted for the November Public Hearing Minutes:
 - a) The proposed pay increase suggested by Chief Water Operator Duane Shepard was \$346 per year, not per employee per year.
 - b) The motion to approve Resolution 70-2018 was made by Councilman Floyd Calkins and seconded by Councilman Rick Shoults, not the other way around.
- Councilman Charles Reed made a motion to accept the October Regular Board Minutes, the November Workshop Minutes and the November Public Hearing Minutes (with the above corrections noted); Councilman Rick Shoults seconded the motion.

Ayes: 5 [Calkins, Reed, Shoults, Wilson, Wilbur]

Nays: 0

Approval of the October 2018 Financial Report:

- Supervisor Virginia Wilbur requested a motion be made to approve the above Financial Report.

- Councilman Rick Shoults made a motion to approve the September 2018 Financial Report; seconded by Councilman Charles Reed.

Ayes: 5 [Calkins, Reed, Shoults, Wilson, Wilbur]

Nays: 0

Correspondence & Notifications:

- Supervisor Virginia Wilbur read a letter from the Hannibal Fire Company requesting that the Board approve the appointment of Nicholas Durgan and Robert Garrison as active probationary members and then asked that a motion be made to approve the appointments.
- Councilman Charles Reed made a motion to approve the following resolution; seconded by Councilman Rick Shoults.

Resolution 72-2018

BE IT RESOLVED THAT the Hannibal Town Board accepts the appointment of Nicholas Durgan and Robert Garrison as active probationary members of the Hannibal Fire Company and will be added to the Company Roster.

Ayes: 5 [Calkins, Reed, Shoults, Wilson, Wilbur]

Nays: 0

- Supervisor Virginia Wilbur also read a letter from New York State Agriculture and Markets which stated that the City of Oswego Animal Shelter received a “Satisfactory” rating as a result of a Municipal Shelter Inspection conducted on 10/04/2018.
- A letter from the Oswego Valley ATV Club, Inc. was received expressing their appreciation of the Town for allowing their trail to pass through the Town’s property. A copy of the Club’s land owner insurance coverage was also enclosed with the letter.

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**
- **Dog Control Report**
- **Planning Board Report**
- **Zoning Board of Appeals Report - No Report**
- **Water Department Report**

Supervisor Virginia Wilbur stated that the Town Assessor will change her scheduled work day from Tuesday to Wednesday beginning in January 2019.

Councilman Floyd Calkins questioned why the Dog Control Officer responded to a 911 call for the Town of Granby. He also suggested that the Town of Granby be billed for the mileage. Supervisor Virginia Wilbur stated that she will speak to the Dog Control Officer about it.

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: 5 [Calkins, Reed, Shoults, Wilson, Wilbur]

Nays: 0

Old Business:

- Councilman Floyd Calkins stated that the NYSERDA (Energy) Grant has been approved and that the Town will receive a check for \$5000. He also stated that it was the intention of the Board to use the money to install LED lights in the Town Offices. Councilman Floyd Calkins is in the process of collecting quotes.

New Business:

- Supervisor Virginia Wilbur stated that a bus will be available at a cost of \$100 for anyone who would like to attend the Association of Towns Training/School in NYC. Anyone is interested in attending will need to let her know by January 9, 2019.
- Supervisor Virginia Wilbur thanked Highway Superintendent Jake Malcott and the highway employees for taking care of the chairs and tables in the meeting room for the different functions that were scheduled.
- Supervisor Virginia Wilbur asked Oswego County Legislator Terry Wilbur to give his report. He stated that the County has worked on the 2019 budget and will be asking for a 2% tax increase. Some of the factors for the increase include a 2.6 million increase in foster care. The state will reimburse the costs; however, the process takes approximately 2 years for the reimbursement. There have also been increases due to Union raises, Public Safety costs and the need for upgrades in the County IT Department. On a positive note, Legislator Terry Wilbur reported that there will not be an increase in disposal fees for the Transfer Station.
- Councilman Floyd Calkins pointed out that the sales tax is still being reported in the “DA” account. He explained that sales tax revenue is to be reported in either a “B” account or “DB” account and he recommended that the “DA1120” account with \$80,000 be deleted and “B” accounts be created.

Councilman Floyd Calkins made a motion to approve the following resolution; seconded by Councilman Rick Shoults.

Resolution 73-2018

BE IT RESOLVED THAT the Hannibal Town Board approves to amend the proposed 2019 Budget by the deletion of Account “DA1120” with \$80,000 and create “B” accounts.

Ayes: 5 [Calkins, Reed, Shoults, Wilson, Wilbur]

Nays: 0

Councilman Floyd Calkins asked Supervisor Virginia Wilbur why there are late fees again on the National Grid bills and on the Pitney Bowes bill. Supervisor Virginia Wilbur stated she would call to see if the late fee of \$29.99 could be removed from the Pitney Bowes bill.

Supervisor Virginia Wilbur asked the Board members if there were any other comments or questions about the 2019 Tentative budget. No further questions or comments were raised.

Councilman Rick Shoults made a motion to adopt the 2019 Tentative Budget; seconded by Councilman Charles Reed.

Resolution 74-2017

BE IT RESOLVED THAT the Hannibal Town Board approves the adoption of the 2019 Tentative Budget presented as the 2019 Town of Hannibal Budget.

Ayes: 5 [Calkins, Reed, Shoults, Wilson, Wilbur]

Nays: 0

Other Business:

Supervisor Virginia Wilbur stated that the Town Board needed to enter into Executive Session to discuss litigation and made a motion to close the Board Meeting to enter into Executive Session.

At 7:43 pm the Hannibal Town Board closed the Town Board Meeting to enter into Executive Session to discuss litigation.

Supervisor Virginia Wilbur asked that a motion be made to close the Executive Session and reconvene the Hannibal Town Board Meeting. Councilman Rick Shoults made a motion to close the Executive Session and reconvene the Hannibal Town Board; seconded by Councilman Charles Reed.

Ayes: 54 [Calkins, Reed, Shoults, Wilson, Wilbur]

Nays: 0

The Executive Session was closed and the Hannibal Town Board Meeting was reconvened at 8:25 pm.

Approval to Pay Town Bills:

Councilman Charles Reed made a motion to approve the payment of the following Town bills - Abstract #11; seconded by Councilman Rick Shoults.

- A. General Fund Vouchers #309 - #341; Pre-paid Vouchers # - #; Total Claims \$18,442.56
 - B. DA Highway Fund Vouchers #111 - #127; Pre-paid Voucher #; Total Claims \$37,730.06
 - C. DB Highway Fund Vouchers #37 - #40; Pre-paid Vouchers # - #; Total Claims \$34,581.93
 - D. Water District SW-2 Vouchers #48 #50; Pre-paid Vouchers # - #; Total Claims \$390.69
 - E. Water District SW-3 Vouchers #43 - #45; Pre-paid Vouchers #; Total Claims \$548.54
 - F. Water District SW-4 Vouchers #46 - #49; Pre-paid Vouchers #; Total Claims \$123.29
- Total of Vouchers: \$91,817.07 Total of Pre-paid Vouchers: \$
Grand Total of Claims: \$91,817.07

Ayes: 5 [Calkins, Reed, Shoults, Wilson, Wilbur]

Nays: 0

At 8:25 pm, Councilman Charles Reed made a motion to adjourn the meeting; seconded by Councilman Rick Shoults.

Ayes: 5 [Calkins, Reed, Shoults, Wilson, Wilbur]

Nays: 0

The meeting was adjourned at 8:25 pm.

Respectfully submitted,

Denise J. Hafner

Denise J. Hafner

Hannibal Town Clerk