

**TOWN OF HANNIBAL
REGULAR BOARD MEETING
JUNE 12, 2019
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; Cindy Flint, ZBA Chair; Larry Flint; Jack Beckwith, Jr., Town Justice; Eugene Hafner, Town Justice; Donna Whitcomb, Planning Board/ZBA Secretary; Bob Dilts, Planning Board Member; Duane Shepard, Chief Water Operator; Peggy Shepard; Nelson Hawkins; Alena Sanford; Ellen Killicutt; Darlene Malone; Randy Hall; Mike Pierce; 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.

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.
- Randy Hall asked the Board if there were plans to repair Cooper Road. He stated that it was in bad shape again. Town Supervisor Virginia Wilbur stated that the Highway Superintendent would need to be informed. Councilwoman Brenda Wilson stated that he is aware of it.
- Mike Sullivan asked the Board if there were plans for OCWA to take control of the water department. He referred to discussions that had occurred during the 2017/2018 proposal of a new water district which failed when brought to a vote. Town Supervisor Virginia Wilbur stated that there were no current plans for OCWA to run the water department.
- Supervisor Virginia Wilbur closed the Public Session at 7:15pm.

Approval of the May Board Minutes and June Workshop Minutes:

- Supervisor Virginia Wilbur requested a motion be made to approve the above Board Minutes. Councilman Charles Reed made a motion to accept the May Regular Board Minutes and the June Workshop Minutes; Councilman Floyd Calkins seconded the motion.

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

Nays: 0

Approval of the April 2019 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 April 2019 Supervisor's Financial Report; seconded by Councilman Charles Reed.

Ayes: 5 [Calkins, Reed, Shoults, Wilson, Wilbur]
Nays: 0

Correspondence & Notifications:

- Supervisor Virginia Wilbur received a letter from Oswego County which stated that the Equalization Rate for the Town of Hannibal had dropped to 90%. Any questions may be directed to the Town Assessor.
- Supervisor Virginia Wilbur read the letters received for the Planning Board and ZBA positions that were advertised. The following candidates sent letters of interest for the Planning Board positions:
 - Doug Bower - Planning Board Member
 - Randy Hall – Planning Board Member
 - Colin Nash – Planning Board Member
 - Michael LaFurney – Planning Board Member
 - Carmen Papa – Planning Board Member or Planning Board Alternate Member
 - Mike Sullivan – Planning Board Alternate Member
 - Larry Flint – Planning Board Alternate Member
 - Deborah Pulsifer – ZBA Member
- Supervisor Virginia Wilbur stated that she would contact the above applicants to schedule interviews for July 1st during the Board Workshop. Before interviewing the candidates, the Board will first meet with the Code Enforcement Officer and the Chief Water Operator to discuss their department budget needs.

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

Councilman Charles Reed made a motion to approve the above reports; seconded by Councilman Rick Shoults.

Ayes: 5 [Calkins, Reed, Shoults, Wilson, Wilbur]
Nays: 0

Old Business:

- Finance Committee Update: It was mentioned that the Supervisor’s Financial Report does not show enough details and that not all the department categories are on the report.
- Website Committee Update: Councilman Floyd Calkins reported that the 2018 AUD is now posted on the website under Town Documents and along with a map of Bethel Cemetery. Councilwoman Brenda Wilson stated that she is working on the Rules of the Cemetery and once completed she would like them to be posted on the website.
- Comprehensive Plan Committee Update: Councilman Rick Shoults and Councilman Charles Reed are still waiting to receive the maps for the Comprehensive Plan. After a discussion, Supervisor Virginia

Wilbur stated that the completed part will be given to the Town Attorney once the Board members have reviewed it.

New Business:

- Supervisor Virginia Wilbur asked the Board to approve \$200 to be given to the AmeriCorps Summer Youth Program for the purchase of supplies to begin the program.

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

Resolution 52-2019

BE IT RESOLVED THAT the Hannibal Town Board approves the donation of \$200 to the AmeriCorps Youth Summer Program for the purchase of supplies to begin the program.

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

- Councilwoman Brenda Wilson suggested getting input from the School District and the Hannibal Fire Department about obtaining security lighting for the Municipal Building and Parking lot and will present it to the July Board Meeting. Councilman Floyd Calkins also suggested discussing the possibility of obtaining a grant through the Court (JCAP Grant) to help. Further discussion will take place at the July Board meeting.
- Supervisor Virginia Wilbur informed the Board that when the Town's generator was serviced it was discovered that it needed some repairs. DM Shaver submitted a quote of \$1,099.40 to repair the generator. Supervisor Virginia Wilbur spoke with the Village Mayor and the Village Board agreed to pay for half of the cost for the repairs. Supervisor Virginia Wilbur requested a motion to have the generator repaired. Councilman Floyd Calkins made a motion to approve the following resolution; Councilman Charles Reed seconded.

Resolution 53-2019

BE IT RESOLVED THAT the Hannibal Town Board approves the quote from DM Shaver to repair the Town's generator for the cost of \$1,099.40 with the Village paying half the costs (\$549.70).

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

- Supervisor Virginia Wilbur provided a quote from Craig Gilbert to purchase a new copier and shredder for the Town Office. After some discussion, Councilwoman Brenda Wilson made a motion to approve the following resolution; Councilman Rick Shoults seconded.

Resolution 54-2019

BE IT RESOLVED THAT the Hannibal Town Board accepts the quote from Craig Gilbert to purchase a copier for \$1,545.00 and a shredder for \$400 if one becomes available.

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

Other Business:

- Supervisor Virginia Wilbur stated that Oswego County Legislator Terry Wilbur was unable to attend the Board meeting. She reminded the Board and Public that a Rabies Clinic will be held at the Town of Granby Highway Department on July 11th from 6-8pm and the Mosquito Kits are available in the Town Office.

Approval to Pay Town Bills:

- Councilman Charles Reed made a motion to approve the payment of the following Town bills - Abstract #7 with General B Fund Voucher #4 corrected showing the cost for a computer for the Planning Board/ZBA Secretary split between the Planning Board Contractual and the ZBA Contractual; seconded by Councilman Floyd Calkins.

- A. General A Fund Vouchers #131-149; Pre-paid Vouchers #1021-1023; Total Claims \$14,953.86
 - B. General B Fund Vouchers #1-4; Pre-paid Vouchers #1001 ; Total Claims \$517.06
 - C. General SL Fund Vouchers # ; Pre-paid Vouchers #; Total Claims \$0
 - D. DA Highway Fund Vouchers #62-69; Pre-paid Vouchers #; Total Claims \$6,417.46
 - E. DB Highway Fund Vouchers #6-8; Pre-paid Vouchers #1003; Total Claims \$16,982.43
 - F. Water District SW-2 Vouchers #22-26; Pre-paid Vouchers #1008-1011; Total Claims \$2,806.90
 - G. Water District SW-3 Vouchers #21-25; Pre-paid Vouchers #1005-1007; Total Claims \$6,240.63
 - H. Water District SW-4 Vouchers #17-19; Pre-paid Vouchers #1004-1006; Total Claims \$391.36
- Total of Vouchers: \$29,912.23 Total of Pre-paid Vouchers: \$18,397.47
Grand Total of Claims: \$48,309.70

Ayes: 5 [Calkins, Reed, Shoults, Wilson, Wilbur]
Nays: 0

At 7:40pm, Councilwoman Brenda Wilson made a motion to adjourn the meeting; seconded by Councilman Floyd Calkins.

Ayes: 5 [Calkins, Reed, Shoults, Wilson, Wilbur]
Nays: 0

The meeting was adjourned at 7:40pm.

Respectfully submitted,

Denise J. Hafner

Denise J. Hafner, Hannibal Town Clerk