

**TOWN OF HANNIBAL  
REGULAR BOARD MEETING  
October 16, 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:** Jack Beckwith, Jr., Town Justice & Katie Beckwith; Jake Malcott, Highway Superintendent; Donna Whitcomb, Planning Board/ZBA Secretary; Larry & Cindy Flint; George & Carol Darling; Peggy Shepard; Ellen Killicutt; Gregg Bess; Legislator Terry Wilbur; 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 five minute limit will apply for those who wish to speak and a sign in sheet was provided.

- Carol Darling expressed concern for the 21 dogs that were taken from a home in the town. She explained that the woman had originally surrendered the dogs to the Town but has since claimed that she was coerced. The dogs now cannot be adopted out or fostered and the Shelter is stressed in trying to care for so many dogs. They are in need of blankets, towels, sheets or anything that can be used as bedding. She also stated that they could use peanut butter which can be used to help the dogs play and get some exercise. Mrs. Darling stated that if anyone would like to donate anything to help care for these dogs, she and her husband are willing to take the items to the shelter. Items may be left in their garage. She stressed that if anyone has any suspicion of animals not being cared for to please call either the Dog Control Officer or the police. She stated that this is not an animal problem, it is a person problem.

**Approval of the September Board Minutes and October Workshop Minutes:**

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

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

Nays: 0

**Approval of the September 2019 Financial Report:** No Report

**Correspondence & Notifications:**

- Supervisor Virginia Wilbur read a letter from Diane Miano expressing interest in serving on the Hannibal Planning Board filling one of the vacant seats.
- Supervisor Virginia Wilbur read a letter submitted by Susan Emmons, Secretary for the Hannibal Fire Company requesting approval to accept Joseph Buske as an active probationary member to the Hannibal

Fire Company. Councilman Charles Reed made a motion to approve the following resolution; seconded by Councilman Rick Shoults.

**Resolution 87-2019**

**BE IT RESOLVED THAT the Hannibal Town Board approves the acceptance of Joseph Buske as an active probationary member to the Hannibal Fire Company.**

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

**Nays: 0**

- Supervisor Virginia Wilbur read a letter submitted by Susan Emmons, Secretary for the Hannibal Fire Company requesting approval to accept Danny Sidman as an active probationary member to the Hannibal Fire Company. Councilman Rick Shoults made a motion to approve the following resolution; seconded by Councilwoman Brenda Wilson.

**Resolution 88-2019**

**BE IT RESOLVED THAT the Hannibal Town Board approves the acceptance of Danny Sidman as an active probationary member to the Hannibal Fire Company.**

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

**Nays: 0**

- Supervisor Virginia Wilbur read a flyer from NYS Citizen Preparedness Corps for an event scheduled for October 28, 2019 at the Hannibal Town Hall at 6:30pm. The training class will help participants to be more prepared for any disaster. Participants must register in advance.
- Supervisor Virginia Wilbur read a letter from Gregg Bess referencing the heliport he is considering establishing. Supervisor Virginia Wilbur stated that she would pass the information on to the Code Enforcement Officer.

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

Councilman Charles Reed made a motion to approve the above reports; seconded by Councilman Floyd Calkins.

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

**Nays: 0**

**Old Business:**

- Supervisor Virginia Wilbur asked the Board members if they had any changes to discuss for the Comprehensive Plan. None of the Board members had reviewed the Plan or had any recommendations. It will be discussed further at the next Board meeting.

**New Business:**

- Supervisor Virginia Wilbur asked the Board for their recommendation for the Town Assessor appointment. Councilman Floyd Calkins made a motion to approve the following resolution; seconded by Councilman Charles Reed.

**Resolution 89-2019**

**BE IT RESOLVED THAT the Hannibal Town Board appoints Susan Gentile for the position of Hannibal Town Assessor.**

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

**Nays: 0**

- Supervisor Virginia Wilbur announced the next Budget Workshop to be held on October 23, 2019 at 5:30pm.
- Supervisor Virginia Wilbur presented the Board with the revised Fee Schedule for Building Permits and Planning Board/Zoning Board of Appeals and asked for a motion to approve it. Councilwoman Brenda Wilson made a motion to approve the following resolution; seconded by Councilman Charles Reed.

**Resolution 90-2019**

**BE IT RESOLVED THAT the Hannibal Town Board approves the Revised Town of Hannibal Fee Schedule for Building Permits, Planning Board and Zoning Board of Appeals costs.**

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

**Nays: 0**

- Supervisor Virginia Wilbur explained to the Board that the Planning Board Secretary has been given more responsibilities by the new Chairman and has had to do more paperwork requiring more hours of work. It was recommended that she be paid the Assistant Clerk's hourly rate for any extra hours she will need to work. Councilman Rick Shoults made a motion to approve the following resolution; seconded by Councilman Charles Reed.

**Resolution 91-2019**

**BE IT RESOLVED THAT the Hannibal Town Board approves to pay the Hannibal Planning Board Secretary the same hourly wage as the Assistant Clerk for any extra hours needed to perform any needed tasks by the Planning Board/Planning Board Chairman. The Town Supervisor will be responsible to approve the time sheet.**

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

**Nays: 0**

**Other Business:**

- The Board members discussed speaking with the Dog Control Officer about the situation with the dogs that were recently taken from a home in the town and that the Shelter will charge the Town \$75 per dog. Carol Darling explained that the woman had changed her mind since turning them over to the Shelter. Councilman Floyd Calkins suggested contacting the Oswego City Shelter to help determine what is happening with the dogs and whether the Town will be charged the \$75 per dog or the normal daily fee until the court case is concluded. Supervisor Virginia Wilbur will give the Shelter a call.

**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 Floyd Calkins.

- A. General A Fund Vouchers #216-233; Pre-paid Vouchers #1036-1038; Total Claims \$5,552.34
  - B. General B Fund Vouchers #19-22; Pre-paid Vouchers #1003; Total Claims \$329.65
  - C. General SL Fund Vouchers #; Pre-paid Vouchers #4; Total Claims \$289.42
  - D. DA Highway Fund Vouchers #105-115; Pre-paid Vouchers #; Total Claims \$7,577.42
  - E. DB Highway Fund Vouchers #19-21; Pre-paid Vouchers #1005; Total Claims \$30,170.89
  - F. Water District SW-2 Vouchers #37406; Pre-paid Vouchers #1019-1021; Total Claims \$3,891.18
  - G. Water District SW-3 Vouchers #37-42; Pre-paid Vouchers #1012-1013; Total Claims \$6,251.26
  - H. Water District SW-4 Vouchers #26-; Pre-paid Vouchers #1011-1012; Total Claims \$660.71
- Total of Vouchers: \$42,027.44      Total of Pre-paid Vouchers: \$12,406.01  
Grand Total of Claims: \$54,433.45

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

At 7:25pm, Councilwoman Brenda Wilson 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 7:25pm.

Respectfully submitted,

*Denise J. Hafner*  
Denise J. Hafner, Hannibal Town Clerk