

**TOWN OF HANNIBAL  
REGULAR BOARD MEETING  
November 20, 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:** Jake Malcott, Highway Superintendent; Donna Whitcomb, Planning Board/ZBA Secretary; Eugene Hafner, Town Justice; Duane Shepard, Chief Water Operator; Peggy Shepard; Larry Flint; Nelson Hawkins; Darlene Malone; Gregg Stupp, Sr.; Legislator Terry Wilbur; and several other members of the community.

**Special Guests:** Donna Scanlon, Oswego County Department of Community Development & Gary Mashaw, Oswego County Advisory Board on Transportation Coordination

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.

- Eugene Hafner read a letter from Denise Hafner thanking Supervisor Virginia Wilbur for her service to the Town as Supervisor and for all that she had done. (Letter attached)
- Legislator Terry Wilbur explained some of the items on the County Budget and stated that the Budget Public Hearing will be held on December 12<sup>th</sup> at 7pm.

**Approval of the October Board Minutes, October Workshop Minutes and the November Budget Hearing Minutes:**

- Supervisor Virginia Wilbur requested a motion be made to approve the above Board Minutes. Councilman Charles Reed made a motion to accept the October Regular Board Minutes, the October Workshop Minutes and the November Budget Public Hearing Minutes; Councilman Rick Shoults seconded the motion.

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

Nays: 0

**Approval of the Financial Reports:**

- Supervisor Virginia Wilbur requested a motion be made to approve the Financial Reports. Councilman Rick Shoults made a motion to accept the Financial Reports; Councilman Charles Reed seconded the motion.

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

Nays: 0

**Correspondence & Notifications:**

- Supervisor Virginia Wilbur read a letter from the NYS Department of Transportation stating that a formal investigation will be conducted to determine whether the requested speed limit reduction on County Route 7 from Peat Bed Road to the existing 45 MPH speed zone to the north. The Town will be notified upon the investigation's completion.
- Supervisor Virginia Wilbur read a letter submitted by Susan Emmons, Secretary for the Hannibal Fire Company requesting approval to accept Corey Jones as an active probationary member to the Hannibal Fire Company. Councilman Floyd Calkins made a motion to approve the following resolution; seconded by Councilman Charles Reed.

**Resolution 95-2019**

**BE IT RESOLVED THAT the Hannibal Town Board approves the acceptance of Corey Jones 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 from Planning Board Chairman Michael LaFurney requiring applicants to submit the paperwork and application for Special Use Permits, Site Plan Reviews, Use Variances, Area Variances and Subdivisions two weeks prior to the Planning Board meeting beginning January 1, 2020.

**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**
- **Zoning Board of Appeals Report - No 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:**

- Comprehensive Plan – No Report

**New Business:**

- Legislator Terry Wilbur introduced Donna Scanlon, Oswego County Department of Community Development and Gary Mashaw, Oswego County Advisory Board on Transportation Coordination who discussed transportation needs for nearby towns, including the Town of Hannibal. They explained that input is needed from the citizens and surveys and maps were provided to be made available at the Town Hall, the Hannibal Library and Senior Center.

- 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 96-2019**

**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 asked for a motion to appoint Diane Miano as a member of the Planning Board. Councilman Charles Reed made a motion to approve the following resolution; seconded by Councilman Rick Shoults.

#### **Resolution 97-2019**

**BE IT RESOLVED THAT the Hannibal Town Board appoints Diane Miano as a member of the Planning Board, term to expire 12/31/21.**

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

**Nays: 0**

- Supervisor Virginia Wilbur stated that the proposed heliport on Harris Hill Road will need to be discussed further at the next Board meeting due to gathering more information from the Town Attorney.
- Highway Superintendent Jake Malcott submitted quotes for the purchase of a 10-wheeler, a Plow and a Sander. The Board discussed the quotes and made recommendations on what to approve for purchase. Councilman Charles Reed made a motion to approve the following resolution; seconded by Councilman Rick Shoults.

#### **Resolution 98-2019**

**BE IT RESOLVED THAT the Hannibal Town Board approves the purchase of a 2020 International HV513 STA (Allison Automatic Truck) for \$122,181.00; Onondaga County Contract #8996 for the Town of Hannibal Highway Department.**

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

**Nays: 0**

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

#### **Resolution 99-2019**

**BE IT RESOLVED THAT the Hannibal Town Board approves the purchase of the following accessories for the 2020 International Truck: Plow, Box, Wing and Roll Tarp from Viking Cives (USA), Quote #10757 for \$72,437.59 for the Town of Hannibal Highway Department.**

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

**Nays: 0**

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

**Resolution 100-2019**

**BE IT RESOLVED THAT the Hannibal Town Board approves the purchase of a Smith Spreaders Model SSV-13HC 13ft. Stainless Steel V-hopper Sander for \$14,927.00 from TENCO Industries through Oneida County Contract #2061 for the Town of Hannibal Highway Department.**

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

**Nays: 0**

- At the recommendation of Highway Superintendent Jake Malcott, the Board discussed not replacing mailboxes in the Town & Village of Hannibal. It was pointed out that most Town's do not replace mailboxes and that it is not the responsibility of the Town. Councilwoman Brenda Wilson made a motion to approve the following resolution; seconded by Councilman Charles Reed.

**Resolution 101-2019**

**BE IT RESOLVED THAT the Hannibal Town Board will not fix, repair or replace mailboxes in the Town & Village of Hannibal.**

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

**Nays: 0**

- Supervisor Virginia Wilbur stated that all bills were to be submitted to the Town Clerk by December 13, 2019.
- Supervisor Virginia Wilbur asked that the Board approve to cancel the Board Workshop scheduled for December 4, 2019. Councilman Rick Shoults made a motion to approve the following resolution; seconded by Councilman Charles Reed.

**Resolution 102-2019**

**BE IT RESOLVED THAT the Hannibal Town Board approves to cancel the Board Workshop scheduled for December 4, 2019.**

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

**Nays: 0**

- At 7:41pm, Councilman Charles Reed made a motion to close the Board Meeting to enter into Executive Session to discuss a Contractual Agreement; seconded by Councilman Rick Shoults.

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

**Nays: 0**

**At 7:41pm the Board closed the Regular Board meeting to enter into Executive Session to discuss a Contractual Agreement.**

- At 8:05pm, Councilman Rick Shoults made a motion to close the Executive Session and reconvene the Regular Board meeting; seconded by Councilman Floyd Calkins.

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

Nays: 0

**At 8:05pm the Executive Session was closed and the Regular Board meeting was reconvened.**

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

**Resolution 103-2019**

**BE IT RESOLVED THAT the Hannibal Town Board approves the attached Water Agreement between Onondaga County Water Authority and the Town of Hannibal.**

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

Nays: 0

**Approval to Pay Town Bills:** Councilman Rick Shoults made a motion to approve the payment of the following Town bills - Abstract #12; seconded by Councilman Charles Reed.

- A. General A Fund Vouchers #234-249; Pre-paid Vouchers #1039-1040; Total Claims \$9,114.35
  - B. General B Fund Vouchers #23-27; Pre-paid Vouchers #1004; Total Claims \$301.42
  - C. General SL Fund Vouchers #; Pre-paid Vouchers #6; Total Claims \$298.82
  - D. DA Highway Fund Vouchers #116-125; Pre-paid Vouchers #; Total Claims \$4,938.62
  - E. DB Highway Fund Vouchers #22; Pre-paid Vouchers #1006; Total Claims \$18,378.06
  - F. Water District SW-2 Vouchers #41-45; Pre-paid Vouchers #1022; Total Claims \$2,319.17
  - G. Water District SW-3 Vouchers #43-48; Pre-paid Vouchers #; Total Claims \$3,452.71
  - H. Water District SW-4 Vouchers #27-30; Pre-paid Vouchers #; Total Claims \$406.27
- Total of Vouchers: \$31,339.71      Total of Pre-paid Vouchers: \$7,869.71  
Grand Total of Claims: \$39,209.42

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

Nays: 0

At 8:14pm, 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 8:14pm.

Respectfully submitted,

*Denise J. Hafner*

Denise J. Hafner, Hannibal Town Clerk