

**TOWN OF HANNIBAL
REGULAR BOARD MEETING
December 18, 2019
7:00 PM**

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

Absent: Councilman Rick Shoults

Others Present: Jake Malcott, Highway Superintendent; Eugene Hafner, Town Justice; Jack Beckwith, Jr., Town Justice; Peggy Shepard; Larry & Cindy Flint; Gregg Stupp, Sr.; Dan Mahaney; Peggy Mousaw; 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.

- Larry Flint submitted a packet explaining his concerns over the permit granted for a concrete pad intended for use as a heliport. He explained that there is concern that the aquifer will be affected creating a problem for the ground water in the area and possibly contaminating the nearby creek. He also stated that there were flaws in the permit issued.
- Gregg Bess explained that the resolution presented to the Board would only allow New York State to review the resolution to then be given to the FAA and NYS Department of Transportation to make a determination. He also stated that the heliport/concrete pad will not affect the ground water or the creek.
- Legislator Terry Wilbur gave an update on some of the changes with the criminal justice system, especially with Bail Reform and how it will affect the County.

Approval of the November Board Minutes:

- Supervisor Virginia Wilbur requested a motion be made to approve the above Board Minutes. Councilwoman Brenda Wilson made a motion to accept the November Regular Board Minutes; Councilman Charles Reed seconded the motion.

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

Nays: 0

Approval of the Financial Reports:

- No Report

Correspondence & Notifications:

- Supervisor Virginia Wilbur read the following correspondence & notifications:
 - a. Resignation letter from Peggy Shepard as cleaner of the Town Hall, effective 12/31/19
 - b. Resignation letter from Floyd Calkins as Town Board Councilman, effective 12/31/19
 - c. Letter from the Village of Hannibal about their share of Town Hall bills

- d. Notification that the Village made \$2500 payment for their Highway portion
- e. Notice that the Town Clerk's Office would be closed from 12/24/19 – 1/3/2020
- f. Notice of new hours for the Town Clerk's Office

Peggy Mousaw, bookkeeper, explained that there was a small decrease in the 2020 Tax Bills. She presented a list of Budget Modifications (see attached) for Board approval. Councilman Floyd Calkins made a motion to approve the following resolution; seconded by Councilman Charles Reed.

Resolution 105-2019

BE IT RESOLVED THAT the Hannibal Town Board approves the attached Budget Modifications submitted by Bookkeeper Peggy Mousaw.

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

Nays: 0

Ms. Mousaw continued her presentation making a recommendation that the Board pass a Reserve Resolution on two funds. She recognized Highway Superintendent Jake Malcott for his diligence in collecting the Town's portion of money from CHIPS and from the State. She also thanked the Department Heads for their help over the last year. She stated that she would be resigning as the Town Bookkeeper at the end of the year, effective 12/31/19.

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 (Report would not print)**
- **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 Councilwoman Brenda Wilson.

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

Nays: 0

Old Business:

- **Comprehensive Plan – No Report**

New Business:

- Supervisor Virginia Wilbur read the proposed Resolution pursuant to NYS General Business Law Section 249 presented by Gregg Bess in relation to a privately owned heliport on his property (see attached). She asked for a motion to approve the resolution. Councilman Charles Reed made a motion to approve the attached resolution; seconded by Councilwoman Brenda Wilson.

Resolution 104-2019

BE IT RESOLVED THAT the Hannibal Town Board approves the attached Board Resolution pursuant to New York State General Business Law Section 249 requesting a determination be made by the New York State Commissioner of Transportation as to whether the establishment of a privately owned heliport to be established on real property located at 497 Harris Hill Road, owner Gregory J Bess complies with the standards set forth by Section 249 of the New York State General Business Law. (See attached full resolution)

Councilman Charles Reed: Aye

Councilman Floyd Calkins: Aye

Councilwoman Brenda Wilson: Aye

Supervisor Virginia Wilbur: Aye

Councilman Rick Shoults: Absent

- Highway Superintendent Jake Malcott asked the Board to approve the purchase of a different truck than what had been approved at the last Board Meeting due to offered upgrades and the offer of a better engine. Councilwoman Brenda Wilson made a motion to approve the following resolution (rescinding Resolution 98-2019); seconded by Councilman Floyd Calkins.

Resolution 106-2019

BE IT RESOLVED THAT the Hannibal Town Board rescinds Resolution 98-2019.

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

Nays: 0

- Councilwoman Brenda Wilson made a motion to approve the following resolution; seconded by Councilman Charles Reed.

Resolution 107-2019

BE IT RESOLVED THAT the Hannibal Town Board approves the purchase of a 2020 International HX520 SFA (Allison automatic) by Highway Superintendent Jake Malcott for \$127,988.00 for the Hannibal Highway Department.

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

Nays: 0

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

Resolution 108-2019

BE IT RESOLVED THAT the Hannibal Town Board approves the purchase of a John Deere 6110M 4wd, Cab, 110HP, PowerQuad Plus 24x24 Transmission, Full Frame Tractor/Mower by Highway Superintendent Jake Malcott for \$114,800.00 for the Hannibal Highway Department.

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

Nays: 0

- Highway Superintendent Jake Malcott explained that the 2005 Truck needs repair and a new motor estimated to cost approximately \$6,500. Councilwoman Brenda Wilson made a motion to approve the following resolution; seconded by Councilman Charles Reed.

Resolution 109-2019

BE IT RESOLVED THAT the Hannibal Town Board approves for Highway Superintendent Jake Malcott to have 2005 Highway Truck repaired with a new motor installed not to exceed a cost of \$6,500.

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

Nays: 0

- Supervisor Virginia Wilbur requested resolutions to re-appoint the following Town positions:
- Councilwoman Brenda Wilson made a motion to approve the following resolution; seconded by Councilman Floyd Calkins.

Resolution 110-2019

BE IT RESOLVED THAT the Hannibal Town Board re-appoints Mike LaFurney as a member of the Planning Board, term to expire 12/31/26.

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

Nays: 0

- Councilman Charles Reed made a motion to approve the following resolution; seconded by Councilwoman Brenda Wilson.

Resolution 111-2019

BE IT RESOLVED THAT the Hannibal Town Board re-appoints Mike LaFurney as the Chairman of the Planning Board, term to expire 12/31/2020.

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

Nays: 0

- Councilwoman Brenda Wilson made a motion to approve the following resolution; seconded by Councilman Charles Reed.

Resolution 112-2019

BE IT RESOLVED THAT the Hannibal Town Board re-appoints Mike Pierce as a member of the Zoning Board of Appeals, term to expire 12/31/24.

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

Nays: 0

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

Resolution 113-2019

BE IT RESOLVED THAT the Hannibal Town Board re-appoints Mike Pierce as the Chairman of the Zoning Board of Appeals, term to expire 12/31/20.

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

Nays: 0

- Councilman Charles Reed made a motion to approve the following resolution; seconded by Councilwoman Brenda Wilson.

Resolution 114-2019

BE IT RESOLVED THAT the Hannibal Town Board re-appoints Debbie Pulsifer as an Alternate member of the Zoning Board of Appeals, term to expire 12/31/20.

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

Nays: 0

- Supervisor Virginia Wilbur announced that the Re-organizational Board Meeting is scheduled for January 8, 2020 at 7pm.
- Supervisor Virginia Wilbur announced that the January Board Workshop is scheduled for January 22, 2020 at 6pm.
- Councilman Charles Reed suggested that the Board extend all existing Town appointments be extended to January 8, 2020 due to the Re-organizational Board Meeting scheduled for January 8, 2020. Councilman Charles Reed made a motion to approve the following resolution; seconded by Councilwoman Brenda Wilson.

Resolution 115-2019

BE IT RESOLVED THAT the Hannibal Town Board extends all existing Town appointments be extended to January 8, 2020.

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

Nays: 0

Other Business: None

Approval to Pay Town Bills: Councilman Charles Reed made a motion to approve the payment of the following Town bills - Abstract #13; seconded by Councilwoman Brenda Wilson.

- A. General A Fund Vouchers #250-271; Pre-paid Vouchers #1041-1044; Total Claims \$61,910.28
- B. General B Fund Vouchers #28-34; Pre-paid Vouchers #1005; Total Claims \$968.40
- C. General SL Fund Vouchers #; Pre-paid Vouchers #7; Total Claims \$305.50
- D. DA Highway Fund Vouchers #126-138; Pre-paid Vouchers #; Total Claims \$24,248.88

- E. DB Highway Fund Vouchers #22; Pre-paid Vouchers #1006; Total Claims \$18,378.06
 - F. Water District SW-2 Vouchers #46-50; Pre-paid Vouchers #1023-1026; Total Claims \$91,921.84
 - G. Water District SW-3 Vouchers #49-57; Pre-paid Vouchers #1014; Total Claims \$6,822.93
 - H. Water District SW-4 Vouchers #31-35; Pre-paid Vouchers #1013; Total Claims \$4,050.89
- Total of Vouchers: \$50,163.49 Total of Pre-paid Vouchers: \$140,065.23
Grand Total of Claims: \$190,228.72

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

- Supervisor Virginia Wilbur thanked everyone for the opportunity to serve as the Hannibal Town Supervisor and for all the support and assistance she had received.

At 7:45pm, Councilman Floyd Calkins made a motion to adjourn the meeting; seconded by Councilwoman Brenda Wilson.

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

The meeting was adjourned at 7:45pm.

Respectfully submitted,

Denise J. Hafner

Denise J. Hafner, Hannibal Town Clerk