



VILLAGE OF CARLETON MEETING MINUTES

October 6, 2020

The Village of Carleton Regular Board (Virtual) meeting was called to order at 7:00 p.m. in the Village Hall by President Buckingham.

1. Pledge of Allegiance

2. Roll Call

Members present: President Larry Buckingham, Councilmen Dennis McCormick, Tom Reiser, David Klavon, James Donovan, Joseph Dunne, Jonathan Jones, Clerk Lenora Buckingham. Members Absent Treasurer Cathy Coleman. Others present Attorney Jeff Osment, Chief Johnson, James Green WWTP Operator.

3. Approval of Minutes

a. September 1, 2020 Meeting

Motion was made by Donovan to accept the minutes of the public meeting dated September 1, 2020.

Motion supported by Klavon – Roll Call Vote

McCormick	Yes
Donovan	Yes
Klavon	Yes
Dunne	Yes
Reiser	Yes
Jones	Yes

6 yes 0 no 0 absent, motion passed.

4. Approval of Agenda

Motion by McCormick to approve the agenda, supported by Jones – Roll Call Vote

Klavon	Yes
Dunne	Yes
Reiser	Yes
Jones	Yes
McCormick	Yes
Donovan	Yes

6 yes 0 no 0 absent, motion passed.



VILLAGE OF CARLETON MEETING MINUTES

5. Approval of Bills

Motion by Klavon to pay the bills in the amount of \$94,510.66, supported by McCormick – Roll Call Vote

Dunne	Yes
Reiser	Yes
Jones	Yes
McCormick	Yes
Donovan	Yes
Klavon	Yes

6 yes 0 no 0 absent, motion passed.

6. Correspondence

- a. None

7. Unfinished Business

- a. Carleton Collision – Buckingham – No news at this time – Buckingham requested that Osment follow up.
- b. Business registrations – Buckingham – Buckingham advised that many businesses have not responded to the request. Tabled for future meeting.
- c. Sewer plant operation – James Green WWTP operator gave an update on the plant.
- d. Police stats for September – Chief Johnson – Gave the council the September update.
- e. Blight report – Metz sent a report to council
- f. Pine Street – McCormick – Buckingham advised that we do not have the money right now to update pine street, we have Kent street upgrade that we are going to be doing. Council concurred
- g. Building repairs – windows – Buckingham advised that if we got into trying to fix the windows that we would get into a problem that we would cause more damage and cost more at this time than we have to repair the windows. Hold to a future date, council concurred.
- h. Sidewalk on Harris street – Buckingham advised that he had talked to Mr. Rodgers and advised him that the council meeting was on Oct. 6th and we would be meeting virtually. Mr. Rodgers stated he was not really good with computers, Buckingham advised to come up to the hall and he would set him up to join the meeting.
- i. Replacement trees for the Village – Donovan – Tabled to next meeting.

8. New Business



VILLAGE OF CARLETON MEETING MINUTES

- a. Ms. Sanchez – Witches party stepping stones for disabled children October 17 7:00 pm, witches dance in the street. Need the road blocked – Council agreed to shut down the road for the activity at 7:00pm. – Motion by Klavon to approve, supported by McCormick – Roll Call Vote –

Reiser	Yes
Jones	Yes
McCormick	Yes
Donovan	Yes
Klavon	Yes
Dunne	Yes

6 yes 0 no 0 absent, motion passed.

- b. Hire Village part-time employee as full-time – Buckingham – Presented an agreement with the Union on the employee getting his Class B license by January 28th. If he does not get his license he will be discharged and the Union has waved any recourse. Can be extended if needed. Motion by Jones to approve the agreement with the union and hire Robert Payne, supported by Klavon – Roll Call Vote –

Jones	Yes
McCormick	Yes
Donovan	Yes
Klavon	Yes
Dunne	Yes
Reiser	Yes

6 yes 0 no 0 absent, motion passed.

- c. Remove the tree on Harris Street – Buckingham -- \$1500.00 – Buckingham stated that at this time he would like to hold off on removing the tree because of budgetary restraints. Tabled for future meeting.
- d. Remove the tree on Porter Street – Buckingham -- \$900.00 – Buckingham advised this tree is hollow and leaning over the house, needs to be removed – Motion by McCormick to authorize the removal of the tree on Porter street, supported by Donovan – Roll Call Vote –

Donovan	Yes
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VILLAGE OF CARLETON MEETING MINUTES

Klavon Yes
Dunne Yes
Reiser Yes
Jones Yes
McCormick Yes
6 yes 0 no 0 absent, motion passed

- e. Remove the tree on Meigs Street – Buckingham -- \$1200.00 – Tabled
- f. Halloween hours – Buckingham – Buckingham presented the council with a letter to the Village about Halloween – Council accepted the letter – Motion by Jones to authorize trick or treat hours of 6:00pm to 8:00 pm, supported by Dunne – Roll Call Vote –

Dunne Yes
Reiser Yes
Jones Yes
McCormick Yes
Donovan Yes
Klavon Yes
6 yes 0 no 0 absent, motion passed

- g. Mill Street Repairs – Buckingham advised that with the repairs to Kent Street we will not have the money to repair right now – Tabled
- h. Road Striping – Bid Form -- \$2265.00 – Buckingham advise that we are able to piggyback on Monroe County bid to get the Monroe Street and the R/R crossings done. Motion by Jones to approve the bid of \$2265.00 for Monroe Street and the R/R crossing, supported by Klavon – Roll call vote –

Jones Yes
McCormick Yes
Donovan Yes
Klavon Yes
Dunne Yes
Reiser Yes
6 yes 0 no 0 absent, motion passed

9. Council Comments

- a. Buckingham – Advised that there would be a Planning Commission virtual meeting at 8:15 pm.



VILLAGE OF CARLETON MEETING MINUTES

- b. Dunne – Wanted to know about the Kent Street Grant – Buckingham advised the State fiscal year started October 1 and at this time we have not heard when we will get the \$250,000.00 grant.
- c. McCormick – Brought up Sherry Barton had some issues with the RR crossing on Monroe street – Buckingham advised that he has contacted the RR on the crossing and nothing has been done yet.
- d. McCormick – Wished everyone good luck in the election.

10. Public Comments – Limit to 3 Minutes

- a. None

11. Adjournment

- a. Motion to adjourn the meeting at 8:02 pm by Donovan and supported by McCormick – Roll call vote

McCormick	Yes
Donovan	Yes
Klavon	Yes
Dunne	Yes
Reiser	Yes
Jones	Yes

6 yes 0 no 0 absent, motion passed

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton