



VILLAGE OF CARLETON MEETING MINUTES

March 16, 2021

1. The Village of Carleton Special Board (Virtual) meeting was called to order at 7:00 p.m. by President Buckingham.

2. Pledge of Allegiance

3. Roll Call

Members present: President Larry Buckingham, Councilmen Dennis McCormick, David Klavon, Joseph Dunne, Lena Kaczmarek, Clerk Lenora Buckingham. Members Absent Treasurer Cathy Coleman, Councilmen James Donovan, Councilmen Jonathan Jones. Others present Jeff Osment, Village Attorney.

4. Approval of Minutes

a. None

5. Approval of Agenda

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

McCormick	Yes
Dunne	Yes
Donovan	Abs
Kaczmarek	Yes
Jones	Abs
Klavon	Yes

4 yes 0 no 2 absent, motion passed.

6. Approval of Bills

None

7. Correspondence

a. Email from Catlin Boron Airport High Schools (Item a. New Business)

8. Unfinished Business

a. None

9. New Business

a. Resolution to Proclaim the Month of April as Child Abuse Prevention Month – Discussion – McCormick stated he thought it was a great idea



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Motion by McCormick to approve the Resolution, Motion Supported by Kaczmarek – Roll Call Vote.

Dunne	Yes
Donovan	Abs
Kaczmarek	Yes
Jones	Abs
Klavon	Yes
McCormick	Yes

4 yes 0 no 2 absent, motion passed.

- b.** Ordinance (#204) Regarding Virtual Public Meetings – Buckingham – Discussion – Kaczmarek stated she preferred personal meetings.

Motion by McCormick to approve Ordinance #204 on Virtual Meetings, Supported by Klavon – Roll Call Vote.

Donovan	Abs
Kaczmarek	Yes
Jones	Abs
Klavon	Yes
McCormick	Yes
Dunne	Yes

4 yes 0 no 2 absent, motion passed.

10. Council Comments

- a. None

11. Public Comments – Limit to 3 Minutes

- a. None

12. Adjournment

Motion to adjourn the meeting at 7:52 pm by Kaczmarek and supported by Klavon – Roll call vote



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Kaczmarek	Yes
Jones	Abs
Klavon	Yes
McCormick	Yes
Dunne	Yes
Donovan	Abs

4 yes 0 no 2 absent, motion passed

Meeting adjourned at 7:08 pm

Respectfully submitted,
Lenora Buckingham
Clerk
Village of Carleton