



VILLAGE OF CARLETON MEETING MINUTES

March 4, 2019

The Village of Carleton Regular Board 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 James Donovan, David Klavon, Tom Reiser, Joseph Dunne, Don Marcero Jr., Clerk Lenora Buckingham. Members Absent Dennis McCormick, Treasurer Cathy Coleman. Others present Attorney Jeff Osment.

3. Approval of Minutes

Motion was made by Marcero to accept the minutes of the regular meeting dated February 19, 2019.

Motion supported by Klavon – Voice vote all in favor, motion passed.

Motion was made by Marcero to accept the minutes of the Budget Hearing dated February 25, 2019.

Motion was supported by Donovan – Voice vote all in favor, motion passed.

4. Approval of Agenda

Motion by Klavon to approve the agenda as presented, supported by Dunne – Voice vote all in favor, motion passed.

5. Approval of Bills

Motion by Donovan to approve the bills in the amount of \$65,510.41, supported by Dunne – Voice vote all in favor, motion passed.

6. Correspondence

- a. Letter from Chief Johnson on his recommendation for hiring full time Sgt. and patrolmen.

7. Unfinished Business

- a. Saw Grant update – F&V -- Tabled

8. New Business

- a. Police Stats – February 2019 – Chief Johnson advised the council of the stats for February – Discussion
- b. Hire Officer Justin Wilson for the full-time Sergeant Position March 5th, 2019 -- Buckingham advised the council that he wished to hire Officer Justin Wilson for the full-time Sergeant



VILLAGE OF CARLETON MEETING MINUTES

position effective March 5, 2019 – Motion by Reiser to hire Justin Wilson for the full-time Sergeant position, supported by Klavon – Voice vote all in favor, motion passed.

- c. Buckingham advised the council that Officer Kailey Smedo had been hired to fill the fulltime patrolman position effective March 1, 2019. (Prior council approval to fill the position) Motion by Marcero to approve the hiring, supported by Klavon – Voice vote all in favor, motion passed.
- d. Proposal from union for injured employee – Buckingham advised that the union never followed up with any of the information that Buckingham requested, he requested to have the item removed from the agenda due to no action by the union. – Motion by Klavon to have the item removed due to no follow up by the union, supported by Dunne – Voice vote all in favor, motion passed.
- e. Appointments – Buckingham advised that because of new members on the council he will be sending out a form on what committees the council would like to serve. When he gets it back, he will try to have appointments done by next meeting.

9. Council Comments

- a. Marcero – Welcomed to new officers
- b. President Buckingham – Welcome to new officers, feels they have done a great job as part-time and will do very well as full-time.
- c. Klavon – Congrats and welcome
- d. Osment – advised about his last email about Yorkshire Manor, hopefully this will put the matter to rest. Osment advised that he has not had any response from the park or their attorney yet.

10. Public Comments – Limit to 3 Minutes

- a. none

11. Adjournment

Motion to adjourn the meeting at 7:17pm by Marcero and supported by Dunne. All in favor, motion passed.

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton