



VILLAGE OF CARLETON MEETING MINUTES

August 6, 2018

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 Dennis McCormick, David Klavon, Tom Reiser, Don Marcero, Clerk Lenora Buckingham. Members Absent – Councilmen Jonathon Jones, Glenn Goodnight, Treasurer Cathy Coleman. Others present Attorney Jeff Osment.

3. Approval of Minutes

Motion was made by McCormick to accept the minutes of the regular meeting dated April 17, 2017. Motion supported by Marcero. Voice vote all in favor, motion passed.

4. Approval of Bills

Motion by Marcero to approve the bills in the amount of \$98,410.50, supported by Klavon – Voice vote all in favor, motion passed.

5. Correspondence

- a. Resignation Letter John Jones – Letter was read from John Jones resigning from the Village Council, accepted position with Monroe County Prosecutor and could be conflict of interest. Motion by McCormick to accept the letter of resignation, supported by Klavon – Voice vote all in favor, motion passed.
- b. Buckingham brought up that Christopher Ciersezwski would be next for appointment on the council. Motion by McCormick to follow President Buckingham recommendation to appoint Christopher Ciersezwski to the Village Council, supported by Klavon – Roll call vote –

Reiser Yes

Klavon Yes

Marcero Yes

McCormick Yes

Motion passed 4 yes 0 no 1 absent – Goodnight

Christopher Ciersezwski was sworn into office by Clerk Lenora Buckingham and seated.



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- c. Resignation letter Bill Minney – Letter was read from Bill Minney resigning from the Ash Carleton Park Commission, conflict with work on meeting nights. Motion by McCormick to accept the letter of resignation, supported by Marcero – Voice vote all in favor, motion passed.

6. Unfinished Business

- a. Fall Garage Sale Days – Sept 7 – 8 – 9, Motion by Klavon to allocate \$150.00 for garage sale days, supported by McCormick -- Voice vote all in favor, motion passed.
- b. Saw Grant Update – F & V Dan Cabage – gave update on what they have done and what is upcoming yet.
- c. Oxidation Ditch – Dan Cabage – On schedule for the ditches
- d. VFD for lift station – Buckingham advised that the one has been installed and is working very well. Buckingham advised that we need to order the other two VFD's and have installed before the pumps come in, would be approximately \$13,000.00 to order the drives. Motion by McCormick to order both drives, with a maximum of \$15,000.00 price, supported by Marcero – roll call vote
 - McCormick Yes
 - Reiser Yes
 - Ciersezwski Yes
 - Klavon Yes
 - Marcero YesMotion passed 5 yes 0 no 1 absent -- Goodnight
- e. Buckingham – need to have new conduit ran at the lift station, the old lead to the pump was cut off and no way to remove from conduit. Buckingham asked if council want to get prices on replacement, advised to go ahead.

7. New Business

- a. Councilmen Appointment -- Done
- b. July Blight Report given to council
- c. Tree Removal on Monroe Street – 259 Monroe Street and 1453 Monroe Street, 1453 needs to be removed ASAP is danger to community – Awarded to Toms Tree service as he can remove 1453 next day. \$100.00 difference in bids.
- d. Planning Commission Appointment – Marcero and Klavon wish to change positions – Buckingham appointed Klavon to the Planning Commission in place of Marcero – Motion by Klavon to accept the appointment, supported by Marcero – Voice vote, all in favor, Motion passed
- e. Planning Commission Recommendation – rezoning parcel #5841 010 093 00 Mathews Street to residential – Motion by McCormick to accept the Planning Commission Recommendation, supported by Klavon – Voice vote all in favor, motion passed.



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- f. Park Commission Appointment – Buckingham appointed Tim Duffy to the park commission – Motion by McCormick to approve the appointment of Duffy to the park commission, supported by Reiser – Voice vote all in favor, motion passed.

8. Council Comments

- a. Buckingham brought up to council that they were given a copy of the Vacant Building ordinance last meeting and to please look at it because it would be on the agenda for next meeting.
- b. McCormick asked Osment about Carleton Collision – Osment advised he filed under Freedom of Information to get a copy of the inspections and would advise when he got them back.
- c. McCormick brought up that the property next to the Village office was park property and they would be moving the Farmers Market to this lot, Buckingham advised he has checked and can not find where it is park property, he believes it is village property and the park has been able to use it. Buckingham asked Reiser if he ever remembered the village giving the property to the park, Reiser stated no, that it was still village property. Buckingham advised that he did not feel there was enough room next to the building for a farmers Market.

9. Public Comments – Limit to 3 Minutes

- a. Mrs. Klavon wanted to know if the park did use the area next to the building would people be able to park in the back, Buckingham advised if the council gave permission to use the area he did not see a problem with using the parking in the back.
- b. Jan Jennette wanted to thank the council for rezoning his mother's (Roberta Fortune) property.

10. Adjournment

Motion to adjourn the meeting at 7:37pm by McCormick and supported by Marcero. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton