



# VILLAGE OF CARLETON MEETING MINUTES

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December 1, 2020

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

## 1. Pledge of Allegiance

## 2. Roll Call

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

## 3. Approval of Minutes

### a. November 3, 2020 Meeting

Motion was made by McCormick to accept the minutes of the public meeting dated November 3, 2020.

Motion supported by Klavon – Roll Call Vote

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

4 yes 0 no 2 absent, motion passed.

## 4. Approval of Agenda

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

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

4 yes 0 no 2 absent, motion passed.



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### 5. Approval of Bills

Motion by Dunne to pay the bills in the amount of \$44,103.70, supported by McCormick – Roll Call Vote

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

4 yes 0 no 2 absent, motion passed.

### 6. Correspondence

- a. Letter from Union on contract negotiations– Dunne, Donovan, and Buckingham on the village negotiation team.

### 7. Unfinished Business

- a. Carleton Collision – Buckingham – No news at this time, discussion.
- b. Sewer plant insurance claim – Buckingham – Have paid the claim minus \$1000.00 deductible.
- c. State grant on Kent street – Discussion – Plans being drawn up.
- d. Rural Development Loan – Buckingham – Has been approved at the State level awaiting approval from main office

### 8. Council Comments

- a. none

### 9. Public Comments

- a. none

### 10. Adjournment

Motion by McCormick to adjourn the meeting, supported by Dunne – Roll Call Vote –

Reiser	Abs
Jones	Abs
Klavon	Yes
McCormick	Yes



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Dunne            Yes  
Donovan        Yes  
4 yes 0 no 2 absent, motion passed.  
Meeting Adjourned 7:30 pm

### **11. Call the meeting to order 7:30 pm**

**12.** All newly elected officials have signed the oath of office and they are on file with the Village Clerk

**13.** Welcome and seat the newly elected official's

### **14. Roll Call**

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

### **15. Approval of Agenda**

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

Jones            Abs  
Klavon           Yes  
McCormick      Yes  
Dunne            Yes  
Donovan        Yes  
Kaczmarek      Yes  
5 yes 0 no 1 absent, motion passed.

### **16. New Business**

- a. Appoint Joseph Dunne President Pro-Tempore – Buckingham advised he would like to appoint Joseph Dunne as President Pro-Tempore – Motion by McCormick to approve the appointment, supported by Klavon – Roll Call Vote –

Klavon            Yes  
McCormick      Yes  
Dunne            Yes



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Donovan Yes  
Kaczmarek Yes  
Jones Abs

5 yes 0 no 1 absent, motion passed.

- b. Village meeting dates for 2021 – Buckingham advised the dates will be posted in the office and on the web site.
- c. Sewer plant update – James Green WWTP operator – Left the meeting
- d. Police stats for November – Chief Johnson – 11-1 thru 11-29-2020
- e. Blight report – Metz
- f. Property appraisal on Grafton Rd. and would the Village consider selling the property – Buckingham Advised the council of the appraisal and asked if the Village should sell the property – Discussion – Motion by McCormick to sell the property on Grafton Rd. for the appraised amount of \$60,000.00, supported by Dunne – Roll Call Vote –

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

5 yes 0 no 1 absent, motion passed.

### **17. Council Comments**

- a. Buckingham — Welcome and congratulations to all of the newly elected officials.
- b. Dunne – Thanked the council for approving his appointment to President Pro-Tempore
- c. Dunne – Thanked Donald Marcero Jr. the donation of the appraisal back to the Village (\$300.00 value)
- d. Kaczmarek – Glad to be here and getting feel of everything.
- e. McCormick – Congratulations to everyone on winning the election.
- f. McCormick – Good luck and congratulations to Joe Dunne on his appointment to President Pro-Tempore.
- g. Klavon – Congratulations to everyone on the election
- h. Donovan – Wanted to know how the property would be sold does it come back to the council, was advised that if an offer is made it would come back to council for approval.
- i. Osment – Advised that he was able to get \$2390.35 in restitution for the damage that was done next to the Village Hall, great job by Chief Johnson on the investigation.



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- j. Hollandsworth – Looking forward to working with the new council.
- k. Lenora Buckingham – Wished everyone a safe and Merry Christmas.

### **18. Public Comments—Limit to 3 minutes**

none

### **19 Adjournment**

- a. Motion to adjourn the meeting at 7:57 pm by McCormick and supported by Klavon – Roll call vote

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

5 yes 0 no 1 absent, motion passed

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Respectfully submitted,  
Lenora Buckingham  
Clerk  
Village of Carleton