



VILLAGE OF CARLETON MEETING MINUTES

February 19, 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, Dennis McCormick, David Klavon, Tom Reiser, Joseph Dunne, Don Marcero Jr., Clerk Lenora Buckingham. Members Absent Treasurer Cathy Coleman.

3. Approval of Minutes

A motion was made by Marcero to accept the minutes of the regular meeting dated February 4, 2019. Motion supported by Klavon – Voice vote all in favor, motion passed.

4. Approval of Agenda

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

5. Approval of Bills

Motion by McCormick to approve the bills in the amount of \$392,699.84, supported by Klavon – Voice vote all in favor, motion passed

6. Correspondence

- a. Airport Senior High 5k run – Request to hold 5k run and have Village shut down streets. Discussion – Police Department will assist with the run but cannot shut down the roads as requested. Motion by McCormick to not shut down the roads, supported by Klavon – Voice vote all in favor, motion passed.
- b. Letter from Sgt. Buxton – Letter of resignation from the police department, has taken another position with a different police department. Motion by McCormick to accept the letter of resignation, supported by Marcero – Voice vote all in favor, motion passed.

7. Unfinished Business



VILLAGE OF CARLETON MEETING MINUTES

- a. Sewer Update – F & V update – No questions
- b. Matthews Street update – Buckingham notified the council that he had authorized Attorney Osment to have a title search done at the cost of approximately \$225.00, should know something by the end of the week.
- c. C

8. New Business

- a. Notice of intent – Resolution (SRF) – President Buckingham read the Resolution for the State Revolving Fund loan – A Motion was made by Klavon to adopt the Resolution, supported by McCormick – Roll call Vote
 - Reiser Yes
 - Marcero Yes
 - Klavon Yes
 - McCormick Yes
 - Dunne Yes
 - Donovan YesThe motion passed 6 yes 0 no
- b. Blight Report – January 2019 – Metz presented his report to council Discussion – Reiser questioned the house on Crane Street second house south of Ash Street, advised that it is an insurance issue and are working on it. McCormick brought up about business registration – a lot of it is in the hands of the attorney.
- c. Change order for process pump Waste Water Treatment plant – Buckingham explained that in November council approved having the pump rebuilt for a cost of \$4836.25, the power cable is bad and needs to be replaced the additional cost of \$3712.69 for a total cost of \$8548.94. Buckingham recommendation that the council approves a new total of \$8548.94 for the rebuild of the pump. Discussion – A motion by Klavon to approve the new cost of \$8548.94 for the rebuild of the process pump, supported by McCormick – Voice vote, all in favor, motion passed.
- d. Full-time Sgt. Position – Buckingham explained that the position has been posted and when the Chief of Police gives his recommendation for the Sergeant Position he will bring it to the council for the ok for the person to fill the position. The contract now states that the President will appoint and the council will approve the person for the sergeant position. Might have to have a special meeting.



VILLAGE OF CARLETON MEETING MINUTES

- e. Charter Franchise – Clerk Buckingham read the request from Charter to continue the Franchise with them – President Buckingham explained that this was a renewal of the existing franchise and that we currently have 3% and his recommendation to continue with the current charge. Motion by McCormick to have Clerk Buckingham sign the franchise with Charter, supported by Marcero – Voice vote, all in favor, motion passed.
- f. Spring Garage Sale – Reiser – May 17, 18, and 19 dates for the garage sale – Authorize up to \$150.00 for advertisement – A Motion by Reiser to approve up to \$150.00 for advertisement, supported by McCormick – Voice vote, all in favor, motion passed.

9. Council Comments

- a. Dunne – New cross traffic signs look very good, wanted to say thank you to President Buckingham for getting them.
- b. Marcero – Cold patch on the roads, Buckingham advised they would be getting some patch as soon as the weather breaks some.
- c. Reiser advised that we had two visitors from Carleton Iron and Metal – Introduced Troy Harwood and Bart Lemieux –
- d. McCormick – DPW is doing a great job, new guys are doing very good.

10. Public Comments – Limit to 3 Minutes

- a. Jim Diroff – Looking at the Old Mill for electronics manufacturing and wanted to know if the zoning would support that. Buckingham advised to come into the office and check with Ameer on the zoning. Would like to see a new business go into the building.

11. Adjournment

Motion to adjourn the meeting at 7:43 pm by McCormick and supported by Dunne. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton