



VILLAGE OF CARLETON MEETING MINUTES

February 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 Councilmen Dennis McCormick, Treasurer Cathy Coleman. Others present Engineer James Hollandsworth.

3. Approval of Minutes

A motion was made by Marcero to accept the minutes of the regular meeting dated January 22, 2019. Motion supported by Reiser – Voice vote all in favor, motion passed.

4. Approval of Agenda

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

5. Approval of Bills

Motion by Klavon to approve the bills in the amount of \$18,287.56, supported by Donovan – Voice vote all in favor, motion passed

6. Correspondence

- a. None

7. Unfinished Business

- a. Sewer update – F & V – Dan Cabbage gave an update on the saw grant to the council
- b. Mathews Street ownership – Council discussed the ownership of Mathews street, authorized Don Marcero to check into title search. Better to be proactive than reactive

8. New Business



VILLAGE OF CARLETON MEETING MINUTES

- a. Sewer Plant Furnace repairs or new purchase – Buckingham – Buckingham advised that repairs to the Furnace in the lab at the sewer plant would have to be repaired or replaced. About \$5100.00 to replace the heat exchanger and about \$50,000.00 to replace the whole unit. Discussion – Motion by Klavon to table until March 4th meeting, supported by Marcero – Voice vote, all in favor motion passed. Tabled till March 4th meeting.
- b. Police Stats – Chief Johnson – Chief Johnson presented to council the stats for January. (Welcome back)
- c. Buckingham brought up about fulltime officer position – Would like to post for the position so that the job may be filled in the new budget. Motion by Marcero to allow Chief Johnson to post the position for the third full-time officer, supported by Klavon. Roll call vote –

Reiser	Yes
Marcero	Yes
Klavon	Yes
Dunne	Yes
Donovan	Yes
McCormick	Absent

Motion Passed 5 yes 0 no 1 Absent
- d. Select Bond Council for SRF – James Hollandsworth – Explained to new members that the Village had to apply for an SRF loan for sewer line repairs, up to Approximately \$2.2 million loan, Village needs to select bond counsel for the loan, the Village used Miller, Canfield, Paddock & Stone, P.L.C for this service in the past (Sewer Plant Loan) would like to retain Pat McCow from this firm for bond council – Motion by Reiser to retain Pat McCow, from the firm of Miller, Canfield, Paddock & Stone, supported by Klavon – Roll call vote –

Reiser	Yes
Marcero	Yes
Klavon	Yes
Dunne	Yes
Donovan	Yes
McCormick	Absent

Motion Passed 5 yes 0 no 1 Absent



VILLAGE OF CARLETON MEETING MINUTES

- e. Special Meeting February 25, 2019, to adopt 2018 – 2019 Amendments and approve 2019 – 2020 Budget – Buckingham advised council of the special meeting
- f. Check on a possible meeting with the finance officer before the February 25 meeting. – Buckingham will advise when she will be available.

9. Council Comments

- a. Buckingham – Brought up with cold weather furnaces were not working had to purchase 4 auxiliary heaters for the sewer plant, lift station. Furnance went bad in the back of the Village building and had to be replaced, cost of \$750.00.
- b. Klavon – wanted to know what was going on at the old mill building – Buckingham advised that rumors are that it is being sold and that is why the repairs are being done.

10. Public Comments – Limit to 3 Minutes

- a. Kaye Klavon wanted to know why the Village did not know what was going in at the Mill – Buckingham advised that we could not force them to tell us who they are selling to but we can regulate what it is used for – (zoning)

11. Adjournment

Motion to adjourn the meeting at 7:45 pm by Marcero and supported by Reiser. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton