

Minutes

CARLETON VILLAGE COUNCIL HYBRID MEETING

July 5, 2022

- 1. Meeting Called to Order at 7:00pm Carleton Village Hall**
- 2. Pledge of Allegiance**
- 3. Roll Call** – Dennis McCormick – Dave Klavon – James Donovan – Jon Jones – Lena Kaczmarek – Larry Buckingham – Melissa Linkey (Deputy Clerk)
Members absent – Councilman Joe Dunne, Clerk Lenora Buckingham – Treasurer Cathy Coleman

Others present Jeff Osment (Village Attorney), Stewart Beach (WWTP), Daniel Cabage (F & V Engineering) and 0 citizens.

There were 3 people at the meeting virtual and 0 people in attendance at the Village Hall.

4. Approval of minutes – Voice Vote –

- a. June 7, 2022 Meeting –

Motion was made by McCormick to approve the minutes of June 7, 2022. Motion supported by Kaczmarek – Motion approved

5. Approval of Agenda – Voice Vote

Motion was made by Klavon to approve the agenda as presented. Motion supported by Jones—
Motion approved

6. Bills – \$39,271.56 – Roll Call Vote

Motion was made by McCormick to approve the bills of \$39,271.56. Motion supported by Kaczmarek – Roll Call Vote —

Dunne	ABS
Donovan	Yes
Kaczmarek	Yes
Jones	Yes
Klavon	Yes
McCormick	Yes

5 yes 0 no 1 absent, Motion approved

7. Correspondence

- a. None

8. Unfinished Business

- a. Sewer Plant Operation – Stewart Beach
- b. Police stats for June – Chief Johnson – Presented the June Police stats to the council.
- c. Blight Report June– Metz – Presented the June Blight report to the council.
- d. Update on Sewer Project — Dan Cabage – Updated the council on the bid dates for the sewer project.
- e. Kent Street Storm Sewer update – Hollandsworth – Tabled
- f. * Ford Rd – Hollandsworth -- Tabled
- g. Carleton Car Cruise/Fireworks – Kaczmarek stated that the fireworks donations were not enough to cover the cost, wanted to know if the Village could donate to the Carleton Cruise? Kaczmarek

Minutes
CARLETON VILLAGE COUNCIL HYBRID MEETING
July 5, 2022

was advised that they could not donate to a private origination, but according to the Village attorney they could take over the fireworks as a delayed 4th of July fireworks. The cost would be \$1650.00.

Motion was made by Jones to approve the delayed 4th of July fireworks for \$2000.00 (amend to \$2200) minus the amount of \$550.00 donation of the Carleton Car Cruise (deposit) to a total of \$1650.00. Motion supported by McCormick – Roll Call Vote —

Donovan	Yes
Kaczmarek	Yes
Jones	Yes
Klavon	Yes
McCormick	Yes
Dunne	ABS

5 yes 0 no 1 absent, Motion approved

- h. Village Digital Sign – Buckingham – Tabled
- i. Phaser Project – James Hollandsworth – Tabled
- j. ** 2013 Truck purchased by the Village Missing Title – Buckingham – Have Osment start court action on the title. Osment advised the council that easiest way was to have the previous owner meet at the secretary of state office and sign over the title. Will contact the previous owner.
- k. ** Master Plan – Buckingham – Jon Enos will not do it. Checking on different options.
- l. ** Master Plan – Buckingham – He has contacted Mannik & Smith Group, Inc. of Monroe waiting on call back.

9. New Business

- a. September Garage Sale Days – Date – September 16-17-18 with a \$150.00 budget. Roll call vote

Motion was made by Klavon to approve the September Garage Sale Days – September 16-17-18 with a \$150.00 budget. Motion supported by Jones— Roll Call Vote —

Donovan	Yes
Kaczmarek	Yes
Jones	Yes
Klavon	Yes
McCormick	Yes
Dunne	ABS

5 yes 0 no 1 absent, Motion approved

- b. Truck Bid – Buckingham – Thomas Hughey – Roll call vote

Minutes

CARLETON VILLAGE COUNCIL HYBRID MEETING

July 5, 2022

Motion was made by McCormick to approve the sale of the 1999 dump truck
((amended) and snow plow) for the amount of \$1500.00 to Thomas Hughey. Motion
supported by Klavon – Roll Call Vote —

Kaczmarek	Yes
Jones	Yes
Klavon	Yes
McCormick	Yes
Dunne	ABS
Donovan	Yes

5 yes 0 no 1 absent, Motion approved

10. Council Comments

1. Dennis McCormick – The park received about \$20,000.00 grant from Monroe County Parks –
Tim Duffy applied for the grant.
2. Lena Kaczmarek – Thanked the council for taking over the fireworks
3. Dan Cabage – Has some ideas for the Master Plan.

11. Public Comments – Individuals will identify themselves by name and state whether they are a village resident, if you wish to decline to give the information please say pass – Limit to 3 minutes

1. No Public at the meeting

12. Adjournment voice vote

Motion was made by McCormick to close the meeting. Motion supported by Jones – Voice Vote
Motion approved
Meeting closed at 7:48 pm

Respectfully submitted,
Lenora Buckingham
Clerk
Village of Carleton