



VILLAGE OF CARLETON MEETING MINUTES

February 25, 2019

The Village of Carleton Budget Hearing meeting was called to order at 7:05 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 Councilman Dennis McCormick and Treasurer Cathy Coleman.

3. Public Hearing on 2019 – 2020 Budget

A motion was made by Marcero to open the public hearing at 7:06 pm, supported by Klavon – Voice vote, all in favor, motion passed – No public present

A motion was made by Marcero to close the public hearing at 7:07 pm, supported by Dunne – Voice vote, all in favor, motion passed.

4. New Business

- a. Adopt the 2018 – 2019 Budget Amendments – Motion by Reiser to adopt the budget amendments, supported by Klavon – Discussion – Roll call vote –

Donovan Yes

Dunne Yes

Marcero Yes

Klavon Yes

Reiser Yes

McCormick absent

Motion Passed 5 Yes 0 No 1 absent (McCormick)

- b. Adopt the 2019 – 2020 Budget – Motion by Reiser to adopt the 2019 – 2020 Budget, supported by Klavon – Discussion



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1. Klavon asked about the \$55,000 in building and grounds.
2. Donovan asked about special projects – No special projects at this time

Roll call vote

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

Motion passed 5 Yes 0 No 1 Absent (McCormick)

5. Council Comments

- a. None

6. Public Comments – Limit to 3 Minutes

- a. None

7. Adjournment

Motion to adjourn the meeting at 7:18pm by Reiser and supported by Klavon. All in favor, motion carried

Respectfully submitted,
Lenora Buckingham, Clerk
Village of Carleton