

Village of Carlock  
Board Meeting  
Tuesday, July 26, 2016  
Carlock Public Library  
7:00pm

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The meeting was called to order at 7:00pm by President, J. Houston. Roll call was taken. Those present were Trustees, J. Fenton, J. Fogle, I. Judd, K. Salvator, Clerk, M. Becker, and Water Superintendent M. Larimore. J. Holliger and D. Schwartz were absent. There were nine visitors.

The Pledge of Allegiance was recited.

Minutes of the June meeting were approved. J. Fenton made motion to approve as written. I. Judd seconded motion. Motion carried 4-0.

There were no visitor issues to address.

In written communications, the June 2016 Police report was reviewed.

Standing Committees gave their reports. In Water, 1,700,000 gallons of water were pumped during the previous month which computes to 56,500 gallons of water per day. Gallons of water per person per day was 94.00. Hydrants were flushed last week due to an unexpected necessity. Normally, this practice is scheduled ahead of time. M. Larimore received bids for closing and sealing Well #2.

Streets and Alleys and Finance committees had no report.

Building and Zoning committee stated that final inspections would be done on 18 Boulder Drive and 105 Wilson Friday, July 29, 2016 in order for these properties to obtain occupancy permits. Lot 14 & 15 in Rock Creek received final installation permit for septic.

School committee reported that Carlock Elementary will have a new principal this year, Maurine Backe, as well as new start and end times. I. Judd has also been in contact with the PTO board regarding the crossing guard.

The bills were reviewed by the Board. K. Salvator made motion to approve the bills as presented. J. Fogle seconded motion. Motion carried 4-0.

The Treasurer Report was presented. The General fund income was above for the month and above for year to date. General expenses were below for the month and below for year to date. Water Fund income was above for the month and above for year to date. Water expenses were above for the month and below for year to date. J. Fogle made motion to approve treasurer's report. K. Salvator seconded motion. Motion carried 4-0.

There was no old business.

In new business, the board discussed the truck parking ordinance (38.01A). Eighty people had signed a previous petition stating that they wish to eliminate the restrictions on parking semis in residential areas. The board will review this chapter again and bring the issue to vote at the August meeting.

J. Houston stated he recommended Joanne Kyrouac be re-appointed to the Zoning Board of Appeals. There is another ZBA board seat that will be vacant due to circumstances that make him ineligible for the position. The board asked J. Houston to speak to both individuals and appoint the positions in August.

A report from the Ordinance committee revealed that they are looking at changing several ordinances and increasing fines. They will hold another committee meeting mid-September to look at chapters 4, 6, 7 and 12.

K. Salvator made motion to go into closed session to discuss ESDA and village employee matters at 8:00pm. I. Judd seconded motion.

Closed session began 8:02pm.

D. Schwartz arrived 8:40pm.

K. Salvator made motion to return to adjourn closed session at 8:53pm. I. Judd seconded motion.

Open session resumed.

There being no further business, J. Fogle made motion to adjourn, seconded by K. Salvator. Motion carried 5-0. The meeting was adjourned at 8:54pm.

Michele L. Becker, Village Clerk