SEVILLE BOARD OF PUBLIC AFFAIRS
December 5, 2011

Brian Greer called the meeting to order at 6:45 PM. The meeting opened with the pledge of allegiance.

Present: David Johnson
Brian Greer (President) Cathy Kilgore (Office Manager)

Absent: Kieran O'Rourke Kevin Bittaker (Superintendent)

Mr. Johnson moved to approve the minutes from November 21, 2011. The motion was seconded by Mr. Greer. The motion passed unanimously.

Mr. Johnson moved to approve the payment of the bills. The motion was seconded by Mr. Greer. The motion passed unanimously.

PRIVILEGE OF THE FLOOR:
None

UTILITY COMMITTEE REPORT:
None

SUPERINTENDENT'S REPORT:
None

OFFICE MANAGER'S REPORT:
Mrs. Kilgore gave the extended payment plans. She also said that the disposition of public records requires one more form. It has been submitted and when it is approved the records submitted can be destroyed.
A final board meeting was scheduled for December 30th at 10:00 AM for the purpose of approving the payment of bills.

UNFINISHED BUSINESS:
None

NEW BUSINESS:
Mr. Greer toured the utility facilities. Everything was in good order and he complimented everyone for keeping the facilities in excellent condition. There were a few minor safety issues but they have been addressed.
There was a brief discussion concerning GPD and the inspections of the old BOPA building. The Village is having inspections done to determine what repairs need to be done on the building.

Mr. Johnson moved to adjourn. The motion was seconded by Mr. Greer. The motion passed unanimously.
The meeting was adjourned at 6:52 PM.

BRIAN GREER
PRESIDENT

JAMES CARRICK
FISCAL OFFICER