

SEVILLE BOARD OF PUBLIC AFFAIRS

April 7, 2014

Mr. Greer called the meeting to order at 6:45 PM.

The meeting opened with the pledge of allegiance.

Present: Richard Barbera, Brian Greer, Kevin Bittaker (Superintendent), Cathy Kilgore (Office Manager),

Absent: Kieran O'Rourke (President), Ted Lesiak (Solicitor)

Mr. Barbera moved to approve the minutes from 03-17-2014. The motion was seconded by Mr. Greer. The motion passed unanimously.

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

Privilege of the floor:

Councilwoman Leslie Miller reported that the annual Easter Egg Hunt will be on Saturday, April 12th at 1:00 PM at Cy Hewit Park.

Plaza owner Jack Harrig asked for an abatement of \$280.00 in penalties incurred for a NSF check. He pointed out that the bill was paid on time even with the problem. Mr. Greer explained that the Board's policy is to charge the fees. No abatement was granted.

Utility Committee Report:

Councilman Dennis Barrington had nothing to report.

Superintendent's Report:

Animal protection being installed on the 12-5 circuits has revealed cut-out problems. Over 20 cut-outs were going bad on one circuit. There are approximately 200 cut-outs village-wide. The manufacturer is sending 50 new cut-outs at no charge and will replace others under the same conditions. The inspection process has saved the Village from future power outages by replacing the cut-outs prior to their failure.

The purchase of a skid steer in conjunction with the Street Department is being considered. Demonstration units will be provided for temporary use when the weather breaks. The total cost for the machine is \$55,000.00 so the BOPA portion will be less than \$30,000.00.

Office Manager's Report:

Mrs. Kilgore gave the extended payment plans. She noted a record of 15 listed plans.

Mr. Ron Wurgler owns a duplex on West Main and a toilet leak caused the usage of 55,300 gallons of water. The sewer charge is \$296.60 and the water amount is \$183.09 for a total of \$479.69. Mr. Wurgler has asked if he could pay \$100.00 over his normal billing until the amount is paid. Mr. Barbera moved to approve the payment plan as noted. The motion was seconded by Mr. Greer. The motion passed unanimously.

Schneider Trucking has paid the full amount of the sewer and water bill noted at the last meeting.

Unfinished Business:

None

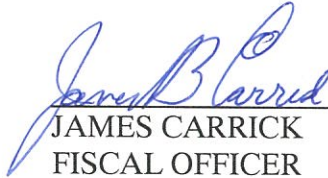
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New business:
None

Mr. Barbera moved to adjourn. The motion was seconded by Mr. Greer. The motion passed unanimously.
The meeting was adjourned at 6:58 PM.



BRIAN GREER
PRESIDENT -PROTEM



JAMES CARRICK
FISCAL OFFICER