

SEVILLE BOARD OF PUBLIC AFFAIRS

Minutes

July 06, 2015

Mr. O'Rourke called the meeting to order at 6:45 PM.

The meeting opened with the pledge of allegiance.

Present: Kieran O'Rourke (President), Richard Barbera, Brian Greer, Tiffany Shultz (Office Manager),

Absent: Kevin Bittaker (Superintendent)

Mr. Greer moved to approve the minutes from 06-15-2015. The motion was seconded by Mr. Barbera. 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:

None

Utility Committee Report:

Council representative Carol Carter noted that Council was prepared to adopt ordinance 2015-31 with emergency language as requested by BOPA Superintendent Kevin Bittaker. Ordinance 2015-28 which authorizes the hiring of a Human Resource consultant is up for the second reading.

Mrs. Carter said that she had heard from a resident on Milton Street by Memorial Park who wished to know if there were any plans to install drain tile to prevent flooding on his property which abuts the new parking lot at the park. Mr. Bittaker will be contacted to look into the matter.

Mrs. Carter also complimented BOPA for their work at the Yard Sale.

Superintendent's Report:

None

Office Manager's Report:

Mrs. Shultz gave the extended payment plans.

Mrs. Shultz provided the attached proposal for computer services from Technology Consultant Brian Schwartz. The number and size of available ports will have to be looked at. Mr. O'Rourke moved to accept the proposal using option two for the tablet computers. The motion was seconded by Mr. Greer. The motion passed unanimously. Future appropriations will include an amount for the replacement of computer software and hardware. The old computers can have their hard drives cleared and then be sold. The mid-year budget numbers look good.

Unfinished Business:

None

New business:

None

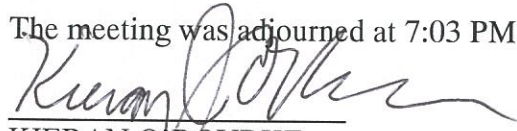
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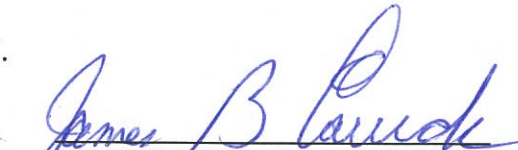
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Mr. Greer moved to adjourn. The motion was seconded by Mr. Barbera. The motion passed unanimously.

The meeting was adjourned at 7:03 PM.


KIERAN O'ROURKE
PRESIDENT


JAMES CARRICK
FISCAL OFFICER