

PLUMBING BOARD
Wednesday, December 14, 2016

8:00 a.m.

One Batavia City Centre
Public Works Conference Room

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes 9/21/16
- IV. Old Business
- V.
 - A. New Business: time limit on first time license fee and sign pick up
 - B. Approval of meeting dates for 2017
- VI. Setting of Next Meeting: March 15, 2017
- VII. Adjournment

CITY OF BATAVIA PLUMBING BOARD

Minutes

September 21, 2016, 8:00 a.m.

**Public Works Conference Room
One Batavia City Centre, Batavia, NY**

Members present: *James Ficarella, William Hayes, Matt Worth*

Members absent: Douglas Diegelman, Al Rosemark

I. Call to Order

Matt Worth called the meeting to order at 8:04 a.m.

II. Roll Call

Roll call of the members was conducted. Three members were present providing a quorum to conduct the meeting.

III. Approval of Minutes from June 15, 2016 Meeting

MOTION: Mr. Hayes moved to approve the minutes as written; the motion was seconded by Mr. Ficarella. All voted in favor.

RESULT: Approval of June 15, 2016 meeting minutes.

IV. Old Business

Mr. Worth reported that the four plumbing candidates (Anthony Cellino, Robert Marvin, Erich Postler, Ryan Toal) passed the exam given September 14, 2016. The board members agreed that a press release announcing the news should be issued.

V. New Business

Mr. Worth explained the difficulties the office has experienced with Prometric, the company which administers the City's plumbing exam. An investigation is being made into the possibility of finding an alternative way to administer the exam.

VI. Adjournment

Mr. Worth moved to adjourn; Mr. Hayes seconded the motion. All voted in favor. Meeting adjourned at 8:25 a.m.

Meg Chilano
Bureau of Inspection Clerk

Meeting Dates for
The City of Batavia Plumbing Board
2017

Plumbing Board

March 15	8:30 am
June 21	8:30 am
September 20	8:30 am
December 13	8:30 am