

PLUMBING BOARD
Wednesday, December 19, 2018

8:00 a.m.

One Batavia City Centre
Public Works Conference Room

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes 9/19/18
- IV. Old Business: Doug Diegelman wishes to discuss the plumbing exam
- V. New Business
- VI. Setting of Next Meeting: March 20, 2019
- VII. Adjournment

CITY OF BATAVIA PLUMBING BOARD

Minutes

September 19, 2018, 8:00 a.m.

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

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

Members absent: Douglas Diegelman

I. Call to Order

Chairman Rosemark called the meeting to order at 8:07 a.m.

II. Roll Call

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

III. Approval of Minutes from Previous Meeting

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

RESULT: Approval of June 20, 2018 meeting minutes.

IV. Old Business

Plumbing Exam Candidate – Ian Diegelman

Mr. Worth reported that Ian Diegelman is scheduled to take the plumbing exam sometime in September.

V. New Business

Mr. Worth said there are no large projects going on in the city at the moment. He noted that the DRI development will begin next year. New apartment building, particularly at the Ellicott Station site, will generate the need for plumbing work.

Mr. Rosemark asked about the progress of the new police station on Swan St., but Mr. Worth said Swan St. is no longer the intended location. There are a couple of other locations under consideration at the moment.

Mr. Worth announced the expected arrival of the new City Manager, Dr. Martin Moore, formerly City Manager for Eunice, New Mexico, on October 15, 2018.

VI. Setting of Next Meeting: December 19, 2018

VII. Adjournment

Mr. Ficarella moved to adjourn; Mr. Hayes seconded the motion. All voted in favor. Meeting adjourned at 8:18 a.m.

Meg Chilano
Recording Secretary