

NYSBOC BOARD OF DELEGATES

MEETING MINUTES

DATE: April 2, 2012

LOCATION: Long Island

- * Vice President Jim Morganson called the meeting to order at 10:00 am
- * Pledge of Allegiance
- * Moment of silence for deceased members
- * A roll was called and the following were present:

EXECUTIVE OFFICERS

President	Wayne Cichon	_____
1st Vice President	James Morganson	<u> X </u>
2nd Vice President	Edward Cusato	<u> X </u>
Secretary	Donald Mekulik	<u> X </u>
Treasurer	Douglas Scarson	<u> X </u>
Historian	Mark Schwarz	<u> X </u>
Imm. Past President	Dan Casella	<u> X </u>

CHAPTER DELEGATES

Capital District:	Roger Griffith _____	Robert Cordell <u> X </u>	Rick Theriault <u> X </u>
	Sam Ricotta <u> X </u>	Ron Piester _____	Alt Tom Kinizzo _____
Central Chapter:	George Keeler _____	John Williams _____	Edward Cusato <u> X </u>
Columbia Greene:	Linda Speckman _____	Doug Kirsch _____	Charles Vieni _____
Finger Lakes:	Scott Zarnstorff _____	Jack Crooks <u> X </u>	Jim Bailey <u> X </u>
	Pat Morris <u> X </u>	Wayne Chichetti _____	Scott Copp _____
Mid Hudson Valley:	Bruce Thompson <u> X </u>	Denis Parrington _____	Robert Serino _____
Mohawk Valley:	Rich Stine <u> X </u>		
Monroe Cty Fire	Doug Scarson <u> X </u>	Don Bowers _____	Rob Drexler <u> X </u>
Marshals:			
Nassau County:	Mark Schwarz <u> X </u>	Michael Malitino _____	Robert Bonnie <u> X </u>
	Alternate Eric Falmigetti <u> X </u>	Steve Haramas _____	
Niagara Frontier:	Jim Eberhardt <u> X </u>	Kevin Rank <u> X </u>	Mark Hazen _____
	Rich Bleichfeld _____	Alternate Dave Metzger _____	
Northern Adirondack:	James Morganson <u> X </u>		
Ontario County:	Al Benedict <u> X </u>		
Rockland County:	Rubin Berrios <u> X </u>	Thomas Buckley <u> X </u>	
Southern Tier:	Brent Cross _____	Richard Platt _____	Kevin Ezell <u> X </u>
	Alternate Ben Curtis _____		
St. Lawrence County:	(No representatives known)		
Suffolk County:	Joseph Donnelly <u> X </u>	Edward Frabrizio <u> X </u>	Tom Mahter _____
Tri County:	Eugene Jaques _____	Gerard Canfield _____	Wayne Kidney _____
	Alternate: BJ Gettel _____	Alternate: Joe Smith <u> X </u>	
Westchester:	Michael Testa _____	Frank Blasi <u> X </u>	Ralph Tarchine <u> X </u>

WSTB: Chuck LaBarbera (Alt) ___X___ John Monaco ___X___
Yates County: Bruce Lyons _____
Past President: Steven McDaniels Wm. Scott Copp ___X___ Dennis McCabe_____
William Gregory ___X___ Dan Casella ___X___ John Flanigan ___X___
Ron Kiebel _____ William Jacobowski_____
Log Editor: Jim Eberhardt ___X___
Department of State
Codes: Ronald Piester ___X___ Dan Nichols___ Julie Nemeth-Weisser_____
International Codes
Council: Dorothy Harris ___X___
Secretary/Treasurer Ron Piester ___ 1 st Vice Pres. Bill Dupler
COO Dominic Simms___X___ Steve Jones___X___ Jack Layden___X___
Distinguished Guests: President Bianco: Jim Gilhooly, WSTB Vice Pres: James Pacanowski
WSTB: Secretary Paul Ryerson

Secretary's Report: Don Mekulik

Motion made to accept Secretary's report by Bob Bonnie, second by Sam Ricotta, all in favor, motion carried.

Presidents Report: Wayne Cichon (not present)

Would like to thank Nassau County Building Officials, Central Chapter and Niagara Frontier Chapter for their invitations for attendance to Chapter functions.

Treasurers Report: Douglas Scarson

Motion made to accept treasurer's report by Dan Casella and second by Mark Schwarz, agreed and carried.

Committee Reports:

Ambassadors Report: Steven McDaniels & Past Presidents

No report

Association of Towns & Eastern States: Ed Cusato,

Programs were well attended, Preparing program to inform the public and elected officials to explain our duties. This is to be a formal presentation.

Building Log: Jim Eberhardt,

All electronic format now.

Bylaws: Jim Bailey & BJ Gettel,

Copy of proposed By Law changes are posted on the web site and sent by email. All changes reviewed and approved to move forward for the next delegates meeting in June for presentation.

Certification - NYSBOC: Donald Mekulik

No report

Codes Council: John Flanigan

Letter in support of sent to Governor's office for John Flanigan to retain his representative's seat on the Codes Council. Letter was acknowledged being received by the Governor.

Codes Development Committee: Kevin Ezell

No report, encourage members to visit ICC web site to review proposed changes.

Codes Division: Ron Piester

SLIM system not available for review at this time, will present at another venue.

Conference of Mayors: Edward Cusato.

No report.

Education Committee: Mark Schwarz,

No report.

Emergency Management: Dan Casella

Document placed on web site, please review and comment to move forward for adoption.

Green Committee: Dennis McCabe

No report

Legislative/Technical Committee: Robert Cordell,

End of May will be lobby Day for all to visit the Capital.

Membership Committee: BJ Gettel

No report.

New York Codes Coalition: Gene Jaques/Rob Drexler, Co Chairman

Presentation to the Codes Council had good feedback for council members.

Nomination Committee:

No report

NYSBOC ABM Committee: Ed Cusato,

2012 ABM to be held at Vernon Downs Hotel and Casino, Vernon NY

Scholarship Committee: Wayne Cichon

No Report.

Website Management: James Bailey & BJ Gettel

New web site is up and running.

Old Business:

Gene Jaques requested to have funds allocated to exploratory pre-visit to Portland so he may attend the hearing for health care in Dallas. Existing approved funds to be shifted for Gene's trip to Dallas have been approved by membership. Sam to Portland visit by himself.

New Business:

Discussion took place over funding amount for attendees for State and International functions, committee formed with Dan Casella as chairman to present at the June delegates meeting another proposal possibly to permit more members to participate in official functions.

Pat Morris and Mickey Palazzo were nominated for Honorary Membership to be voted on at the Annual Business meeting in September.

Next Meeting date & location:

June 1st at Slingerlands Fire House, Thanks Father Flanigan.

Motion to adjourn meeting made by: Sam Ricotta second by Don Mekulik.

Respectfully submitted,

Donald Mekulik
NYSBOC Secretary