

## NYSBOC BOARD OF DELEGATES

**DATE:** 12/8/2023

**LOCATION:** Syracuse, NY

- Meeting called to order by President, Marty Moseley, at 0930
- Pledge of Allegiance
- Moment of silence for deceased members
- Roll Call by D. Scarson

### Officer Reports:

#### **President (Marty Moseley):**

- A letter was sent to ICC regarding dissatisfaction with:
  - the way Bianco received their award at the ICC ABM
  - the way the members quorum meeting went and the way the candidates were interviewed.
- A response was received from the president of ICC, basically stating he did not agree with my review, but thanking us for our input.
- The group thanked Marty for his actions in standing up for NYSBOC.
- Marty thanked everyone for attending his last meeting as President.

#### **1st Vice President (Paul Taft):**

- No report

#### **2nd Vice President (Valerie Scott):**

- Technology report--website is still evolving. Will be posting guidance videos on how to become a site member. Please provide feedback to Valerie about the website.

#### **Treasurer (Doug Scarson):**

- Handouts available. 2 CDS are maturing. Savings account is making minimal interest. Copy of checkbook statement.

- Budget is to follow but not to vote on.
- Motion to accept the reports first by Mark L and second by Mike M. Motion carries. No discussion. Accepted as written unanimously.

#### **Secretary (vacant)**

- Minutes were sent out.
- Reading of minutes waived. Motion to accept the minutes--1st by Joe Smith, 2nd by Larry Chiulli. No discussion. Accepted as written unanimously.

#### **Historian (Mark Lafaver)**

- No report

#### **President-Elect report (Sal Pennelle)**

- Thank you to everyone for electing me president. Looking forward to travelling to chapters and meeting people.
- Preliminary list of committees and members handed out. Looking for new delegates. Preliminary list shared with members.

#### **NYS Building Standards and Codes Division (John Addario, Brian Tollison, Kevin Durr-Clark, Nick McAndrew, Ron Stark)**

John Addario:

- NYSEDA draft was passed and is going to public comment. Power point is on their website. Encourage everyone to go online and view it.
- The annual report from 2023 is being finalized and will be available after the first of the year.
- There are now 4 attorneys working in the codes division.

Kevin Durr-Clark:

- Video of 4 1/2-hour Code Council meeting is now on U-tube. Strongly encourage members to review this meeting.
- Copies of the ICC 2024 code are located on the DOS website without the NYS changes.
- Code Council meeting is March 22, 2024

Ron Stark:

- Basic training program is being revised.
- Inservice training for 2024 is 18hrs for the first half of the year.
- Looking at all in-service programs that we have to be rewritten as needed. Submit your written already written programs for approval for use and teaching.
- List of certified code officials and BSI is being updated. Please update emails, positions, etc.

#### **CEDAR (Nathan Paquin)**

- Education of ICS100, 200, 700 and 800 are now 2 hr. credits of training for anyone interested in becoming a CEDAR volunteer.
- CEDAR basic training has been redesigned with regards to building safety evaluators. 3 hr. course. Max of 3 people, in person, per course and it is interactive. Can also be virtual.
- Nov 21 tested the IAR response system to make sure all responders received it.

#### **AMBASSADORS, EVENTS, ASSOCIATION & CONFERENCES**

*Members, who as individuals, can represent this organization. Qualifications include length of service, committee memberships, office holders and persons with experience in many disciplines (Building/Fire). It shall be the goal of any ambassador to develop relationships with other Chapters, State Organizations and elected officials. A list of all our associates should be established and a continual upgrade should be done as the Ambassadors reach out. Combine the Association of Towns, Conference of Mayors, and Eastern State reports as time sensitive presentations. Only active subjects will be discussed as they relate to the Delegates Meeting calendar. (Marty Mosely, Paul Taft)*

#### **Conference Committee/Education Committee**

*The Conference Committee makes arrangements for the annual meeting, subject to the Board of Delegates. (Paul Taft, Chris Jenson, Doug Scarson)*

- No report

## **Bylaw Committee**

*Maintain and update the policy and procedures for the organization. (Don Bowers, Brent Cross, Lawrence Chiulli)*

- No report

## **Nominating and Election Committee**

*The committee shall have the responsibility for the handling of all election procedures.*

- No report

## **Ways and Means Committee**

*The committee shall prepare an annual expenditure in the form of a budget for the Board of Delegates. (Doug Scarson)*

- No report

## **Good and Welfare (Doug Scarson)**

- No report

## **Scholarship Committee (Don Bowers, Doug Scarson)**

- No report

**Code Development Committee (ICC) (Region VI) (Voting Guides) (Ed Cusato, Steve McDaniel, Marty Moseley)**

- Weekly meetings challenging the Energy Code. Submitted the 3rd appeal. NYSBOC offered money for appeals, as did others. This is for the application fee.
- Long discussion about the ICC repeal process and current Energy Code

**Legislative/Technical Committee (Steve McDaniel, Chris Jenson, Marty Moseley, Joe Smith)**

- Still in contact with NYSERDA's about their report
- ICC letter as above and response
- Schedule starts January 3. 195 bills are up. Any volunteers are accepted

**Website Committee** (Marty Moseley, Doug Scarson, Valerie Scott, BJ Gettel)

- Discussed under VP review.

**Codes Coalition Committee (NYS)** (Marty Moseley, Chris Jenson, Steve McDaniel)

- Majority of meeting was the NYSERDA letter. Meeting coming up soon.

**ICC** (Dottie Mazarella, Steve McDaniel)

- Please refer to the ICC update letter from Dottie (attached). She was not able to attend.
- ICC Committee Action Hearing-Group A#1-Orlando Florida, April 7-16, 2024
- ICC Annual Conference and group A#2 October 23-31, 2024
- Steve McDaniels ICC re-election of ICC Board Member seat (2nd consecutive 3-year term)

**ICC Region VI** (Ed Cusato, Steve McDaniel, Marty Moseley)

- Eastern States training and annual meeting in April
- ICC ABM attendance for Region VI was a great effort Ad hoc committee for Region VI always looking for people.
- Steve McDaniel elected as 3 yr. delegate for ICC.

**OLD BUSINESS**

- None

**NEW BUSINESS**

- John Winters last delegate meeting is today.
- Chris Roth recognized as president of the NYS Fire Marshals. He thanked the Central Chapter for helping them with their conference this year.
- Delegate meetings voted on. The results:
  - March 1, 2024- Rockland
  - June 7, 2024-Capital

- September 20, 2024-ABM in Corning
- December 13, 2024-Fingerlakes
- NYS Code Council Meetings
  - March 22, 2024
  - June 28, 2024
  - September 27, 2024
  - December 6, 2024
- Training for chapters-an idea that President Moseley had to see if we could get people from our own chapters to do training for the members. Idea was passed along to the next president.
- Vandervort Group Contract for 2024. Negotiated down to \$1500.00/month. Motion 1st by Ed Cusato; 2nd by Mark Lafaver. No discussion. Unanimously carried.

Closing words from Marty Moseley, President

Thank you all for everything that you do; for attending meetings; for your input. Thank you for trusting me in this position.

A motion was made to adjourn the meeting. The motion was seconded. Motion passed. Meeting was adjourned at 1136.

#### **CHAPTER REPORTS**

**BIANCO**-Thanked Marty for all he has done for this organization.

**Capitol**-no report

**Central**-No report

**Columbia Green**-No report

**Finger Lakes**-ABM December 7. Elections done. Eric Bradshaw is the newly elected president.

**Mid-Hudson**-Training Day in November with 7 hrs. of training. Monthly training is coming up next week.

**Mohawk**-no report

**Monroe**-Annual meeting 12/20

**Niagara**-Conference end of January; 300 people

**N. Adirondack**-no report

**Rockland**-Elections-no change in the board. Educational seminar May 27-29. Thanked Marty for all he has done for this organization.

**Southern Tier**-Unable to hear.

**St. Lawrence**-No report

**Western Southern Tier**-looking forward to their ABM and elections

**Suffolk**-

**Tri County**-Annual training was a success. Thanked Marty for all he has done for this organization. Nov 12-15 for annual training.

**Westchester**-Charitable Golf outing in process. Training in Feb and March (online). Congrats to Sal for his election. Thanked Marty for all he has done for this organization. Nov 12-15 for annual training.

**Yates-Ontario**-Had a successful training day in November--first one ever! Appreciated help from Bill Sherman.

Closing words from Sal, President-Elect, about newly formed Honorary Membership committee. Applications will be online. Proposed member application submitted to Valerie and then to the committee for review.

Reminder that due is now \$30.00 per year, per person, for 2024.

Minutes taken by Mark Lafaver