

Southern Tier Building Officials Association

December 5, 2017 Quarterly Meeting

VFW Hall, Owego, NY

The Meeting was brought to order by the President Marty Mosley at 12:30 PM and the pledge of allegiance.

The President thanked Dean Morgan Town of Owego for hosting our meeting at Glenn A. Warner, Post #1371.

New Members – Jim Lund and Brian Bunker

Guest – From NYS Dept. of State DBSC, Nick McAndrew, Francis.McAndrew@dos.ny.gov and Kevin Duerr-Clark Kevin.Duerr-Clark@dos.ny.gov

New Members – Jim Lund and Brian Bunker

Tom DiTullio to read the meeting minutes for September 20th, meeting.

Motion to accept meeting minutes by Bill Knickerbocker, seconded by Dave Ryan, all ayes, minutes accepted.

Reading of Treasures report by Dave Sprout, Treasurer:

- Beginning balance January 3, 2017- \$10,877.22.
- Ending balance on December 6, 2017- \$10,890.03.
- Deposits Total for 2017- \$18,660.00.
- Disbursements total for 2017 - \$12,153.00.

Dave submitted the budget for 2018, Proposed Income from fees and dues \$17,650.00 and expenses \$17,575.00. (the budget is attached herein)

Marty Mosley presented a motion to accept Treasures report.

The motion was seconded by Tom Ditullio, all ayes, motion carried.

Petitions from the floor, no petitions were presented.

NYSBOC Delegates Report (Brent Cross)

- Attended the NYSBOC Convention
- The delegates review several items, one was the 2018 ICC code part 2 for comments from NYS code official.
- NYSBOC is looking to increase attendance and participation at state wide meetings, the council is looking to do remote telecast via the web and include ability to also converse and vote.

Presidents Report-

- The Director of NYS DBSC John Addario address the conference on Municipalities adoption of more restrictive laws, and how it has change. The laws are no longer enforceable once adopted by the municipality while awaiting approval for the NY State Code Council, but rather must wait until approved by the code council and signed into law.

- Dir. Addario also stated that new monthly e-bulletins are to be release soon addressing varieties of concerns.
- Additional 3 hours of on line courses are available on the NYS DBSC web site.
- Marty asked the Director about how members can find out via their Slims account what courses and categories are completed and what required parts are remaining.
- Marty asked the Director what action is being taken to fill the 4 vacant seats on the code council, the Director stated that the Secretary of State has not informed him of any decision by the Governor.
- Jim Merganser proposes that a NYSBOC coalition put forward several members or persons for consideration.
- Marty had written a letter to all code officials and local municipal officers inviting them to check out STBOA and presented the services and training offered and the value our organizations offers the code community. This will be sent out in the future.

ICC Delegate's Report - Dave Sprout for Kevin Ezell, There is a fund available to assist members to travel to the ICC council meetings in Raleigh. Dave encourages anyone to become a member of the committee.

1st Vice Presidents Report – Art Robinson, no report.

2nd Vice Presidents Report-

Mr. Ezell – The Code Council adopted the change in the method of reviewing the More Restrictive Local Law petitions as previously noted.

Department of State Report- Kevin and Nick.

Nick reported the following:

- The Code Council considered 5 MRL request and all but one was declined, the requirements are that there need to be special circumstances for the adoption, more often the Municipality does not submit sufficient evidence to warrant the petition. Nick recommends that the submission is represented in person which allows for council members to ask questions and receive answers.

Kevin Ezell had the following to report:

- There are 3 hours of online course available right now with more becoming available soon.
- If you receive the e-bulletin a new service the called the Code Outreach Program is start add additional information and answer question that are most often asked.
- A you-Tube video will soon be available to help people navigate the SLIMS program, form passwords to training and training credits checks.

Reminder of technical help and variance help is available from DOS Staff.

- The restructured DBSC has new technical assistance personnel, Charlie Bliss for the western and central NY area and Mark Brando for eastern and southern Hudson Valley.
 - Charles.Bliss@dos.ny.gov (585) 437-5534
 - Mark.Mirando@dos.ny.gov (845) 334-7768

- The restructure variance team is as follows; west of Cayuga, Tompkins and Tioga county Andrew Hvidak Andrew.Hvidak@dos.ny.gov (716) 847-7612, Central NY Jim King, James.King@dos.ny.gov (315) 428-4434, lower Hudson Mike Collier Niel.Collier@dos.ny.gov (518) 473-8947.
- Direct enforcement group contact Whitney Russell, Whitney.Russell@dos.ny.gov for their person assigned in the region. The direct enforcement group does oversight and field visits for complaints and related manufactured housing issues.

Education Report- Bill Knickerbocker

- There will be up to 40 hours of training next year.
- the first being in February on the 21st in Sydney.
- April 4th or 5th in Cortland.
- June 13th in Dryden.

Membership Committee- No new members.

Bylaw Committee: Brent Cross and Kristi Robinson

The committee is waiting on the honorary membership from NYSBOC.

Asked if there are any other issues to be addressed.

Old Business –

Web site is up and running and can be used to sign up for seminars and register for membership.

A payment option is not available for now, most systems charge a fee to process.

The calendar is up and will have new training dates as they are finalized.

Facebook–

Not much interest but please go to and like us.

New Business-

The 2018 budget was read allowed by Kevin Ezell, Marty Mosely proposed the adoption and Bruce Bates seconded, all ayes, budget was adopted.

Announcements –

The year is ending so the new year is approaching that means membership dues are due. \$50 per person. You can go on site and register and send payment in. New P.O. box so check out the web site before sending payment. Send to: Southern Tier Building Officials Association, P.O. Box 4406, Ithaca NY 14852.

Next meeting scheduled year end quarterly meeting April 4th or 5th 2018.

Bruce Bates moved to adjourn at 1:25 PM. Seconded by Jim Johnson . All Ayes; motion carried.