

# Southern Tier Building Officials Association

## June 13<sup>th</sup>, 2018 Quarterly Meeting

Big Flatts Community Center Big Flatts, NY

The Meeting was brought to order by the President Marty Mosley at 12:32 PM and the pledge of allegiance.

New Members – Jeff Sweet, Ed Argus

Tom DiTullio to read the meeting minutes for April 14<sup>th</sup>, meeting.

Motion to accept meeting minutes by Dave Morgan, seconded by Dave Sprout, all ayes, minutes accepted.

Reading of Treasures report by Dave Sprout, Treasurer:

- Beginning balance March 31, 2018- \$13,488.06.
- Ending balance on May 31, 2018- \$13,536.56.
- Deposits - \$2,005.00.
- Disbursements - \$1640.00.

Dave reminded that there are members that have paid their dues, please be sure to pay your membership. Kevin Ezell will post Treasures report on the web site.

Marty Mosley presented a motion to accept Treasures report.

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

Dave Sprout noted that Kevin Ezell is retiring in August and a position in the Town of Dryden will be available.

Petitions from the floor, no petitions were presented.

### Presidents Report-

- Marty noted that the NYS legislature has not passed the bill or Law protecting Code Enforcement Officials specific but is looking to amend other legislation to also include CEO's as a party to the law. Marty would like to send a letter to Assemblywoman Donna Lapardo and Senator James Seward for their assistance and acknowledge that Senator Seward signed a proclamation for building safety month.
- Marty has reviewed the 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 and sent the letters out.
- Marty along with the member committee has sent out letter to 100 or so members that have not renew their membership inviting them back.

1<sup>st</sup> Vice Presidents Report – No report.

## 2<sup>nd</sup> Vice Presidents Report-

No report.

## NYSBOC Delegates Report (Brent Cross)

- Marty Mosely, Brent Cross and Dave Sprout attended the NYSBOC meeting in Albany, the event discussed the ICC 2018 Code update and how much of the code will be adopted, and how will the adopted code be incorporated in NYSUFPBC. Supplement or code adoption.
- The NYS Code counsel has noted that they are presently involved in restructuring laws and having success in tighten certain laws, looking for technical support and engineering analysis before approving and implementing them. The NYSCC must show whatever laws they implement they have to have a benefit and the impact both finally and socially must be determined.
- The possible 2018 supplement will add language for the AHJ duties and responsibilities to align with the new NYS law that directs DBSC to oversee infractions by local CEO's.

## Department of State Report- Tom DiTullio.

No report

## Education Committee:

Bill Knickerbocker had the following to report:

- The next tentative training is July 11<sup>th</sup> in Cortland, August 4<sup>th</sup> in Dryden NY, September 19<sup>th</sup> Oxford R&G Club.

## By-Laws Committee: Kristie Robinson,

There is no Honorary membership available at NYSBCO but STBOA could offer the membership and pay the NYSBOC portion as a benefit to the honorarium. Presently only about 5 members would qualify. The honorary membership would wavy the requirements for training. If the membership agrees this would have to be made as an amendment to the charter.

A vote was taken to provide for a STBOA financial assistance when traveling to ICC meeting and conferences and that STBOA would pick up a portion of the expenses up to \$500.00 per person per year. A motion (as stated above on honorary membership) by Kristi, Second by Keven All Ayes. Passed.

A vote is to be taken on whether to provide for Honorary membership to STBOA and that STBOA would pick up the NYSBOC portion of the honorary membership. A will be made at the December's meeting.

## Old Business –

Dues and registration a top priority, must have sound consistent membership for the chapter to survive.

We are looking into ho to have a cost effective on line registration and membership renewal.

Looking for people to volunteer for the nominating committee, Tom DiTullio volunteered.

Dave Sprout noted that there is a new mailing address for STBOA

P.O. Box 4406, Ithaca NY 14852

## Facebook–

Not much interest but please go to and like us.

New Business-

None

Announcements –

Next meeting scheduled year end quarterly meeting June 13<sup>th</sup> 2018.

Marty Mosely moved to adjourn at 1:15 PM. Seconded by Keven Ezell. All Ayes; motion carried.

TJD 8/13/18