

Southern Tier Building Officials Association

December 5th, 2018 Quarterly Meeting

Owego VFW, Owego NY

The Meeting was brought to order by the President Marty Mosley at 12:25 PM and the pledge of allegiance.

New Members – none

Tom DiTullio submitted meeting minutes for September 19th meeting to be post on website.

Motion to wave reading of meeting minutes by Steve Fox, seconded by Kevin Mc Mahon, all ayes, minutes accepted.

Reading of Treasures report by Dave Sprout, Treasurer:

- The treasurer's report was presented and is available on the site.

Jeff Wilkerson presented a motion to accept Treasures report.

The motion was by Walter Anderson, all ayes, motion carried.

Petitions from the floor, no petitions were presented.

Presidents Report-

- Marty stated that we will have election of officers and anyone wishing to self-nominate or otherwise wish to be considered are welcome to come forward at that time.

1st Vice Presidents Report – no report.

2nd Vice Presidents Report- No report.

NYSBOC Delegates Report (Brent Cross)

- Attended quarterly meeting there were no new specific items addressed other than retaining of membership.

ICC Report- Kevin Etzel has been the person to attend and as of his retirement we are looking for someone to take his place. Encourage anyone wishing to do so.

Department of State Report- The Department has conveyed to DOS Regional personnel that the 2018 Building code will be review and revised for June 2019 for public comment and resubmitted and voted on by the state council for adoption in October 2019 and final NYS Uniform Fire Prevention and Building Code will be law by January 1 2020. The state will provide each municipality a premium subscription access number and ICC members will get 1 year free for each membership paid by a municipality.

Education Committee:

Bill Knickerbocker had the following to report:

- The next training will be announced and on the web site.

- The Following dates for training; February 20th TBD, April 24th Courtland (Qtr Mtg), June 12th Dryden FD, August 7th Big Flatts, September 25th Oxford R&G, December 4th& 5th Tioga Downs Casino Conference center.

By-Laws Committee: Kristie Robinson, Brent Cross

The Bylaws will be revised to and will be offered for a vote on adding other than CEO/ BI and offer to design professional, contractors and other interested parties. This is to increase membership and include more participation in codes.

Kristi proposed the following bylaw changes:

- to allow for Non-employee CEO memberships to be a committee member.
- Proposed that honorary STBOA member dues be waved while in good standing.
- Brian Butner made the motion and was 2nd by Steve Fox, voice vote all ayes. Approved.

Old Business – Due and Registration, proposed that a special of \$40.00 be promoted until March 1st.

Facebook–

Not much interest but please go to and like us.

New Business-

Bruce bates stated that the old lap Top that Kevin Etzel used is with Ian Oldham and that the laptop be deleted and given to Ithaca Reuse.

Motion by Bruce bates, seconded Kristi Robinson, all ayes passed.

Dave Sprout noted that the budget for next year (copies available and that they are on the table in the back) Bill Knickerbocker made the motion and Bruce Kellogg 2nd the motion, voice vote all Aye, passed.

Election of Officers:

Nominated for:

President - Art Robinson, motion Kristi Robertson, 2nd Bruce Bates, Aye

1st Vice President – Bill Knickerbocker, motion Kristi Robertson, 2nd Bruce Bates, Aye

2nd Vice President – Mike Rangstrom, motion Kristi Robertson, 2nd John Richardson, Aye

Treasurer – Dave Sprout, motion Bruce Bates, 2nd Bill Knickerbocker, Aye

Secretary/ Historian – Tom DiTullio, motion Bruce Bates, 2nd Steve Fox, Aye

Delegate 1 - Brent Cross, motion Steve Fox, 2nd John Richardson, Aye

Delegate 2 – Marty Mosely, motion Bruce bates, 2nd Dale Dowin, Aye

Delegate 3 -Steve Williams, motion Bruce Bates, 2nd Brian Butner, Aye

At- Lage Member - Kristi Robinson, motion Art Robinson, 2nd Dale Smith, Aye

At- Large Member- Rick Fritz, motion Steve Fox, 2nd Bruce Butner, Aye

Announcements –

Next meeting scheduled February 20, TBD. Thank the VFW and Staff for great conference.

Kevin McMahon motion to adjourn 1:20 PM. Seconded by Bruce Butner. All Ayes; motion carried.

TJD 2/8/19