

**EASTERN  
NEW YORK SOCIETY OF  
LAND SURVEYORS**

Minutes of the Board of Directors Meeting held September 15, 1976,  
at the Paramount Lounge, Schenectady, New York. Those present:

Robert Mac Farlane  
Paul Tommell  
Robert Meyer  
James Moroney  
Robert Allen  
Chester Graminski  
Daniel Springston  
Daniel Fuller  
Christian Momrow

The meeting was called to order at 5:50 P. M. by President Mac Farlane.

SECRETARY'S REPORT:

Was accepted as read on a motion by Robert Allen, seconded by Paul Tommell.

Robert Mac Farlane read a letter from Mr. William Mc Gregor regarding the time span for membership application and also for moonlighting. Discussion followed.

COMMITTEE REPORTS:

CONSTITUTION COMMITTEE: No report.

Suggestion was made that Membership Chairman become part of the Constitution Committee.

EDUCATION COMMITTEE: No report.

CONTINUING EDUCATION:

Robert Allen submitted a report for John G. Gay, that 111 people had attended our Seminar that was given by Walter Robillard. Bob also stated that there is an interest in more seminars sponsored by ENYSLS. Discussion followed.

**BOARD OF DIRECTORS  
EASTERN N. Y. SOCIETY OF LAND SURVEYORS INC.**

President: Robert J. MacFarlane	David C. Elliott	1977	William H. McGregor	1978	Chester A. Graminski	1979
Executive Vice-Pres.: Chester A. Graminski	Robert J. MacFarlane	1977	Charles J. Denison	1978	Robert E. Walsh	1979
Vice-President: Robert R. Allen	James B. Moroney	1977	Oscar J. Meyer	1978	Daniel F. Springston	1979
Secretary: Robert E. Walsh	Robert R. Allen	1977	Paul F. Tommell	1978	Ernest D. Fuller	1979
Treasurer: G. Alan Cruickshank						

Past President - Raymond A. Koch

Director N. Y. State Assoc. of Professional Land Surveyors - Robert J. MacFarlane

Alternate Director N. Y. State Assoc. of Professional Land Surveyors - Chester A. Graminski

ETHICS COMMITTEE:

Chester Graminski, Chairman. Numerous items were discussed in regard to unethical or noncommon practices by land surveyors. Motion was made and carried to refer one particular application as part of solicitation to counsel for review and determination. Motion was made by Robert Walsh, seconded by Robert Allen. Also copy was sent to Mr. Lawrence Gordon, of Saratoga County. Discussion was also held on William Sarto, who was reported to be surveying without a license. Also David Palma for the use of State equipment. Motion was made and carried that President Mac Farlane would write a letter for the Board of Directors regarding the David Palma incident. Motion was made by Chet Graminski and seconded by Robert Allen.

TREASURER'S REPORT:

Was accepted as read by Alan Cruickshank. Motion made by Chet Graminski, seconded by Daniel Springston.

FINANCE COMMITTEE: No report.

MEMBERSHIP COMMITTEE:

Chris Momrow, Chairman, brought before the Board of Directors for their review the names of Mark Appolo and Kevin Brady. There was no negative report from the Board.

PUBLICITY COMMITTEE:

Paul Tommell, Chairman, stated that he needed help in getting articles published in the paper, and would also like to see articles in the ASCM Bulletin.

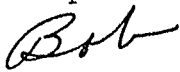
OLD BUSINESS: None

NEW BUSINESS:

President Mac Farlane stated that a committee would be formed to meet with the Albany Bar Association. This committee would be five (5) members of the Bar Association and five (5) members of the ENYSLS. The names of Robert Mac Farlane, Donald Selee, William Schraa, Dick Elliott were appointed to the committee. Robert Mac Farlane will appoint the fifth member.

With no further business before the meeting, President Mac Farlane asked for a motion to adjourn at 7:38 P. M. Motion was made by Paul Tommell and seconded by Dan Springston.

Respectfully submitted,

  
Robert E. Walsh  
Secretary

sjm