



**EASTERN
NEW YORK SOCIETY OF
LAND SURVEYORS**

c/o Chester A. Graminski
449 Broadway
Saratoga Springs, N.Y. 12866

July 7, 1977

**Minutes of the Regular Meeting of the
Eastern New York State Society of Land
Surveyors**

Wednesday, May 11, 1977
Held at Panza's Star Light Restaurant
with 38 Members Present

President Graminski called the meeting to order at 9:00 P.M.

Secretary's Report by D. F. Springston for the March 9, 1977 meeting was accepted as read.

Treasurer's Report by G. Alan Cruickshank was accepted as read.

COMMITTEE REPORTS

Program Committee

Robert Allen, Chairman, stated that Ladies Night at the Track would be at 6:30 P.M., Saturday, June 25, 1977 at \$22.00 per couple, which includes parking, clubhouse admission and complete smorgasbord. In order to break even, we need 20 couples. We will buy one of the winning horses a blanket.

Publicity Committee

Paul Tommell, Chairman, has prepared a news release form to help improve on our news circulation.

Education Committee

Paul Tommell's News Release of March 20, 1977 stated that Richard Kent, a Civil Technology major from Troy, has been selected as the recipient of the David M. Carpenter Scholarship at the Hudson Valley Community College.

Ethical Practices Committee - No Report

Constitution and By-Laws Committee - No Report

Membership Committee

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

President: Chester A. Graminski
Executive Vice-Pres.: Robert E. Walsh
Vice-President: Robert R. Allen
Secretary: Daniel F. Springston
Treasurer: G. Alan Cruickshank

William H. McGregor 1978
C. Jeffrey Denison 1978
Oscar J. Meyer 1978
Paul F. Tommell 1978

Chester A. Graminski 1979
Robert E. Walsh 1979
Daniel F. Springston 1979
Ernest D. Fuller 1979

Robert J. MacFarlane 1980
Robert R. Allen 1980
William A. Schafer 1980
John W. Chomycz 1980

Past President - Raymond A. Koch
Director N.Y. State Assoc. of Professional Land Surveyors - Chester A. Graminski
Alternate Director N.Y. State Assoc. of Professional Land Surveyors - Robert J. MacFarlane

Chris Monrow, Chairman, announced the names of two (2) prospective members for Vote by the membership. They were George David Knowles, for full membership, Senior Sanitary Engineer with the Division of Solid Waste Management, N.Y.S.D.E.C., and Richard F. Hanson, Junior Membership, employed by Smith & Mahoney.

As a request by a member, Mr. Robert MacFarlane, wanting to inquire about Mr. Knowles Survey background prior to vote - discussion followed.

Motion was made by Robert Walsh to table the vote on Mr. Knowles
Seconded by Robert MacFarlane - Passed.

Motion was made to accept Richard Hanson into our association - Passed.

Motion was made by Jim Moroney to have the Board of Directors re-appraise Mr. Knowles qualifications and then give their recommendation at the next General Meeting, Seconded by Chris Monrow - Passed.

Eastern New York Flyer Committee - No Report

Continuing Education Committee

It was announced that the Committee's Spring '77 Seminar would be Friday, June 10, 1977 at the Saratoga County Municipal Center, McMaster Street, Ballston Spa, New York. The topic for our Spring Seminar would be "Horizontal Control Networks", N.G.S. New York State Plane Coordinate System - Saratoga County Goedetic Monumentation Law.

Finance Committee - No Report

President's Report

President Graminski passed out copies of a report given by our legislative Committee showing a list of Senate and Assembly Bills and their recommendation as to support or opposition to these bills.

Old Business

Charlie Hartnett stated that the access bill S2909 sponsored by B. Smith had on 4/27/77 passed in the Senate and was referred to Assembly higher education.

Charlie also mentioned that Assembly Bill 6321 giving P.E. exemption to do all surveying was re-opened.

New Business - None

50-50 Drawing

The winner of the 50/50 drawing was Mr. Rick Lehr.

With no further business before the meeting, President Graminski, asked for a motion to adjour at 11:00 P.M.

As in the past, Panza's Restaurant went all out and gave us an excellent smorgasbord.

Mr. James B. Moroney, Member, Professional Engineer and Licensed Surveyor, Right of Way Engineer, Region #1, New York State Department of Transportation, gave a very educational speech on "How Highways are Created".

Respectfully submitted,



Daniel F. Springston
Secretary

mmb