



**EASTERN
NEW YORK SOCIETY OF
LAND SURVEYORS**

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

Minutes of the Board of Directors Meeting
Eastern New York Society of Land Surveyors

October 11, 1978

Those present: Robert R. Allen
Harold Behrens, Jr..
John W. Chomycz
Christian P. Momrow
William A. Schafer
Daniel F. Springston
Gerald R. Thibault
Paul F. Tommell
Robert E. Walsh
Louis Charland (guest)

President Walsh called the meeting to order at 6:40 p.m.

Secretary's Report by D. F. Springston was accepted as passed out.

COMMITTEE REPORTS:

Program Committee: William A. Schafer, Chairman, announced that Harold A. Jerry, Jr., Speaker, will talk on A.P.A. at our next general membership meeting.

Next general membership meeting will be at the Crossroads, Latham. The Program Committee is in the process of making an excellent selection for food and drink for the general membership at a reasonable price.

Publicity Committee: New Chairman - Gerald R. Thibault. Rick Lear is now moving to Buffalo. We all wish him good luck in his new endeavor.

Scholastic Development Committee: James P. Allen's written report stated: "Student interviews at Paul Smith's College are tentatively being arranged for late October or early November. It is planned that members of our committee will travel to the college and conduct interviews with the top 5 or 6 nominees as evaluated by the faculty.

This year, as last, we will be making a simultaneous selection of the recipients for both the State and Eastern Regional Scholarship Awards."

Ethical Practices Committee: Gerald Thibault stated that when a person is caught practicing without a license, that they should be reported by letter to the License Board so that if the individual applies later for licenseship, this misdemeanor will be in his file.

(continued)

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

President: Chester A. Graminski	Chester A. Graminski 1979	Robert J. MacFarlane 1980	Paul F. Tommell 1981
Executive Vice-Pres.: Robert E. Walsh	Robert E. Walsh 1979	Robert R. Allen 1980	Gerald R. Thibault 1981
Vice-President: Robert R. Allen	Daniel F. Springston 1979	William A. Schafer 1980	Harold Behrens 1981
Secretary: Daniel F. Springston	Ernest D. Fuller 1979	John W. Chomycz 1980	William C. Darling 1981
Treasurer: G. Alan Cruickshank			

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

MINUTES OF THE BOARD OF DIRECTORS MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS (continued)

Constitution and By-Laws Committee: Christian P. Momrow, Chairman, gave the Board a report on four (4) proposed amendments to our Constitution and By-Laws for our 1979 annual meeting, along with their projected 1979 Committee Budget.

Membership Committee: Christian P. Momrow, Chairman, stated that applications for membership have been received from the following to be acted on at the regular meeting in November:

1. William H. Kelly, Jr. - Associate employed by Schafer & Schafer.
2. Thomas S. York - Associate employed by PASNY - Grand Gorge.
3. Gary R. Harvey - Associate employed by Kestner Engineers.
4. Frank J. Algozzine - change from Intern to Senior Member - received license #49306.

Chris asked the Board of Directors to consider a change in the dues structure to affect new members; i.e., on members voted in at the September or November meetings to have their dues check also apply to the following year with no additional fees required.

The Board was in complete agreement with Chris's proposal of holding the State dues over to the next fiscal year.

Continuing Education Committee: Robert Allen stated that possibly next fall, we would possibly have a seminar on a court case pertaining to surveying.

Bob announced that their budget for the fiscal year 1979 would be zero dollars.

This self-sustaining committee has done an outstanding job for our society and profession.

President's Report: Bob stated that our society needs new members and asked the membership to consider the personnel working for them or whom they may be acquainted with that possibly if approached would join the association.

"Let's make our society grow"; "Let's make our society known".

Bob announced that ACSM was requesting financial aid from the State and Survey Societies. It was the consensus of opinion of the Board that this aid should be supported individually not by the society as a group.

Bob announced that the New York State Department of Transportation has a bound Copy of Roads in Central New York State giving names, right-of-way width, etc., for sale. Paul Tommell was going to investigate the matter.

(continued)

MINUTES OF THE BOARD OF DIRECTORS MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS (continued)

New Business: Harold Behrens, Jr., stated that he would like to see that when surveyors obtain information from other surveyors, that when their job is completed, a copy of the new or adjacent survey be sent to them.

Paul Tommell, in conjunction with Harold's concern, stated that the Real Tax Department should also be provided with new surveys and be notified of any errors that surveyors may find. They have been very helpful in providing information to us and have been receiving very little in return.

Paul Tommell expressed his concern, with a possible problem concerning all surveyors, over the possibility of law suits pertaining to persons becoming injured along survey cutting lines.

It was the consensus of the Board that all future Board of Directors meetings would be held at the Silver Spur in Latham. Their meals are fairly reasonable, good service, etc.

Our guest, Louis Charland, approached the Board on benefits for people belonging to the association, such as discounts on dishwashers, refrigerators, cars, etc. Louis also discussed the possibility of a manpower pool where if men are needed for a job, or if a man is laid off due to hard times, he or the survey company can appeal to the manpower group or committee for men on jobs.

The Board of Directors informed Lou that both ideas sounded interesting, and that upon further research at no obligation, commitment, or expenditure of monies to the society, report his findings to the Board.

RESPECTFULLY SUBMITTED,



Daniel F. Springston
Secretary

/co