



**EASTERN  
NEW YORK SOCIETY OF  
LAND SURVEYORS**

3000 Troy Road  
Schenectady, N.Y. 12309  
785-0976

MINUTES OF THE REGULAR MEETING  
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS  
Wednesday, May 14, 1980  
Held at Alteri's Restaurant, Colonie, New York  
68 members in attendance

President Allen called the meeting to order at 8:30 p.m. The Secretary's report was accepted as mailed. Harold Behrens, Treasurer, presented his report to the general membership.

A new attendance record for a regular meeting was set. Congradulations David Butler, Program Chairman.

**COMMITTEE REPORTS:**

Membership:

The following applicants, having been reviewed by the Membership Committee and the Board and having been announced to the general membership were voted on:

Thomas A. Elliot, applying for Associate Membership, motion to accept by Robert Stewart, second by Christian Momrow: - carried.

Thomas Pannhorst, applying for Associate Membership, motion to accept by Robert Walsh, second by James Lagasse: - carried.

Philip J. Massaro, applying for Associate Membership, motion to accept by Neil Nucci, second by Jeff Denison: - carried.

Francis McCloskey, applying for Associate Membership, motion to accept by James Allen, second by Jeff Denison: - carried.

William S. Lucarelli, applying for Associate Membership, motion to accept by Robert Stewart, second by James Lagasse: - carried.

Rodney Michael, Chairman of the Membership Committee reported that no new applications have been recieved to date.

Program:

David Butler, Chairman, asked all members planning to attend the III Annual Traverse Open to make their reservations early. Don't wait until June 30. Four trophies will be awarded. This is our regular summer meeting. Anyone who has attended previous Opens had a good time.

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

President: Robert R. Allen	Paul F. Tommell	1981	David J. Butler	1982	Robert R. Allen	1983
Executive Vice-Pres.: Daniel F. Springston	Gerald R. Thibault	1981	Christian P. Momrow	1982	James J. Lagasse	1983
Vice-President: Christian P. Momrow	Harold Behrens	1981	Daniel F. Springston	1982	Rodney A. Michael	1983
Secretary: William A. Schafer	William C. Darling	1981	Robert E. Walsh	1982	William A. Schafer	1983
Treasurer: Harold Behrens						

Past President — Robert J. MacFarlane

Director N.Y. State Assoc. of Professional Land Surveyors — Robert R. Allen

Alternate Director N.Y. State Assoc. of Professional Land Surveyors — Daniel F. Springston

## MINUTES OF THE REGULAR MEETING (continued)

Dave also reported that a future program at a regular meeting might possibly be a "Panel Discussion". Dave is also considering a trip on the Mini-Ha-Ha in late summer or early fall.

### Scholastic Development:

James P. Allen, Chairman, reported that the 1980 David M. Carpenter Scholarship Award was presented at the Hudson Valley Community College Wednesday, April 16 th. Present were Dr. Spiegel, Chairman, Civil & Technologies Department and Mr. Reuben Merchant, Interim Vice President for Faculty and Academic Affairs. Jeff Denison and Jim Allen represented our Society.

The award certificate and check in the amount of \$150.00 were presented to this year's recipient, Laurel Andrew. She has had straight A's in her first three semesters, which represents a 4.0 quality point index.

Ms. Andrew earned a B.A. in History from Brown University and taught several years prior to entering H.V.C.C. to pursue a degree in Civil Technology. She was elected to the National Honor Society for the Engineering Technologies and is currently serving as its Secretary-Treasurer. Also, she has served as Secretary of the local chapter of the Society of Architectural Historians. Upon graduation, she will be employed by the West Hill Improvement Corporation, a housing rehabilitation agency in Albany.

A photo of the presentation with appropriate background data has been forwarded to the public relations chairman for future publication.

### Career Presentation:

Bruce Wurz and Roger Peugh, Co-Chairmen, reported that a committee meeting was held April 2, 1980.

Recent Presentations were:

1. March 10, 1980: Burnt Hills-Ballston Lake High School, Construction Technology Class. Attending from our Society was Bruce Wurz.
2. March 20, 1980: Scotia-Glenville Junior High School, P.T.A. Career Night. Attending from our Society were Jim Lagasse and Paul Lovell.
3. April 10, 1980: Ballston Spa High School, Community Career Awareness Night. Attending from our Society were Bruce Wurz and Bill Rowledge.

A Future Presentation: is scheduled for Thursday, May 15, 1980 at the Weblos Scouts in Cohoes, New York.

### Goals:

James Lagasse, Chairman, reported that all three goals previously submitted have been fulfilled. Jim again urged all members of our Society to contact him if they have any suggestions.

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MINUTES OF THE REGULAR MEETING (continued)

President's Report:

President Allen:

1) Stated that June 30, 1980 will be the cut off date for the payment of dues. The Society's Constitution will be followed with no exceptions.

2) Reported that the prevailing wage law is in effect on federal and Municipal projects.

3) Reported that our Society's Board meetings are open to all members. At the regular board meetings all guests must pay for their own meals. The Board also reserves the right to go into executive session. (an added note: If anyone desires to attend a Board meeting please contact Dave Butler, Program Chairman. Reservations are generally made just for the 13 Board members.)

Vice-President's Report:

Vice-President Momrow reported that 1) new rosters are available, 2) membership certificates are still available, 3) an up-dated list of records of deceased surveyors is available, 4) anyone entering a logo in the Logo Contest must submit same to the VP prior to the June Board meeting. The winning logo will be selected at that meeting.

Old Business:

Charles Hartnett reiterated that a Technical Seminar will be held at the regular time of the NYSAPLS annual meeting. The temporary committee in charge from our Society will meet following adjournment of the regular meeting.

Charlie also reported that only 30 per cent of our Society's members belong to ACSM. A special invitation might possibly be put out so as our members will be invited to the conference to be held in the western part of the State in October.

The Nights Program:

Lindsay M. Boutelle made a presentation about the requirements for licensure. It was an excellent presentations directed not only to the Associate Members but also to the Senior Members.

President Allen and Dave Butler presented a Problem Survey for discussion which generated much interest and participation.

With no further business, President Allen asked for a motion to adjourn, motion by Harold Behrens, second by David Butler, the meeting was adjourned at 11:00 p.m.

Respectfully submitted,

*William A. Schafer*  
William A. Schafer  
Secretary

\*Any member having a yellow highline through mailing lable is delinguent, and dues must be remitted by June 30, 1980.