



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

3000 Troy Road, Schenectady, New York 12309
(518) 785-0976

MINUTES OF THE REGULAR MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
WEDNESDAY, MARCH 11, 1981
Held at the Paramount Lounge, Schenectady, N.Y.

SUSTAINING MEMBERS

BRANDIS & SONS, INC.
62 Clinton Avenue
Pleasantville, New York 10570
914-769-8500

President Allen called the meeting to order at 8:30 p.m.

Motion by Gerald Thibault, second by James Cook, that the Secretary's report be accepted as mailed: - carried.

Harold Behrens, Treasurer, read his report to the general membership.

President's Report:

President Allen welcomed the members and guests. 64 people were in attendance, very close to the record. Bob thanked Dave Butler, Program Chairman, for his efforts.

Eastern is soliciting an applicant to fill a future vacancy on the State Board of Licensure. Anyone interested should fill out an application form and submit same to the Board of Licensure Selection Committee (see following report) by March 31, 1981. Eastern is not soliciting recommendations, but applicants themselves.

To date, Robert MacFarlane is the only member who has expressed an interest.

REPORT

To: Prospective Applicants to the State Board of Licensure

Re: ENYSLS Endorsement For Seat On NYS-Education Dept. - Board of Licensure for Engineering and Land Surveying.

STATEMENT OF POLICY

The Board of Directors of ENYSLS wishes to endorse an applicant to fill the vacancy on the NYS Board for Engineering and Land Surveying that will occur when the present term of Lindsay Boutelle is over. This will occur on November 30, 1981. The President has appointed a temporary committee to seek applicants from our ranks and make recommendations to the Directors as to the best applicant to endorse. Needless to say, it will be to our advantage to have the seat on the State Board filled by one of our own, and whose views best represent the views of Eastern and NYSAPLS

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

(continued)

President: Robert R. Allen	David J. Butler	1982	Robert R. Allen	1983	James P. Allen, Jr.	1984
Executive Vice-Pres.: Daniel F. Springston	Christiah P. Momrow	1982	James J. Lagasse	1983	Harold A. Behrens, Jr.	1984
Vice-President: Christian P. Momrow	Daniel F. Springston	1982	Rodney D. Michael	1983	Lester E. Denison	1984
Secretary: William A. Schafer	Robert E. Walsh	1982	William A. Schafer	1983	Paul E. Hite	1984
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)

Wayne Deyette, applying for Senior Membership, motion by Robert Stewart to accept, second by Rodney Michael: - carried.

Kevin McGrath, applying for Associate Membership, motion by Rodney Michael to accept, second by James Allen: - carried.

Randel Paquin, applying for Associate Membership, motion by Harold Behrens to accept, second by Gerald Thibault: - carried.

Paul E. Hite, Jr., applying for Associate Membership, motion by Gerald Thibault to accept, second by Richard Elliott: - carried.

Alan Marschner, applying for Associate Membership, motion by Christian Momrow to accept, second by James Lagasse: - carried.

Refresher Course:

James Lagasse, Chairman, passed out sign up sheets for the following:

1. For those interested in taking courses.
2. For those interested in teaching courses.

Jim will have a follow-up report.

Flyer:

David Butler, Chairman, reported that the new flyer is complete. Details concerning distribution will follow.

Mortgage Survey Investigation:

Robert MacFarlane, Chairman, reported that more input is needed from the general membership as to the definition of a mortgage survey. Hand-outs are available for this purpose. Once filled out, please return same to Bob.

Old Business:

The following is a list of the Committee Chairmen for 1981:

Public Relations & Career Presentation Committee

Bruce Wurz & Roger Peugh Co-Chairmen

B.W. H# 399-9313 O# 785-0976

R.P. H# 377-1176 O# 785-0976

Membership Committee

Rodney D. Michael

H# 279-3348 O# 274-7377

Goals Committee

Lester Denison

H# 899-4869 O# 463-4107

Technical Information Committee

Gerald R. Thibault

H# 456-5630 O# 456-2313

(continued)

MINUTES OF THE REGULAR MEETING (continued)

members. The committee has prepared the following brief questionnaire in order to evaluate and make recommendations to the Directors.

Questionnaire:

1. Will you, as a member of the Board of Licensure, be able to fulfill the time and economic commitments required by the position?
2. What are your views on the eight year ladder bill?
3. From the results of past examinations, it would appear that several candidates should not have been admitted to the examination. What would you do to improve the method of evaluating the experience and credentials of candidates for licensure prior to admitting them to the examination?

Duties and Responsibilities of Position:

The State Board for Engineering and Land Surveying, which is appointed by the Board of Regents on recommendation of the Commissioner of Education, assists the Board of Regents and State Education Department on matters of professional licensing and professional conduct. The Board is composed of not less than seven professional engineers and not less than two land surveyors licensed in this state. In June 1977, the law was amended to provide for one public representative to be appointed to the Board.

The major functions of the Board include: (1) participating in the development and selection of the practical examinations in professional engineering and land surveying, (2) acting on matters of professional misconduct, (3) evaluating the grade and character of candidates' experience, and (4) advising the Department on issues facing the profession. The Board meets each month at a time and place determined at the previous meeting. Examinations are held twice each year, in April and November.

Members are appointed by the Board of Regents for five-year terms and may be reappointed for one additional term. Members receive a per diem allowance in addition to normal travel expenses in accordance with departmental policies. The amount of time required by a Board member on board or related activities is approximately four days per month. This includes meetings of the full Board, committee meetings, and professional conduct hearing panels.

Prepared by - Board of Licensure Selection Committee:

Make all returns prior to March 31, 1981 to: Robert Allen, President
c/o C.T. Male Associates, P.C.
3000 Troy Road
Schenectady, New York 12309

Vice-President's Report:

Vice-President Momrow reported that tie-tacs are still available. There are only a few left. If anyone desires one and the supply runs out more can be reordered. Contact Chris Momrow to place your order.

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:

(continued)

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*Mortgage Survey Investigation Committee

Robert MacFarlane
H# 399-3719 O# 885-1533

*Refresher Course Committee

James Lagasse
H# 355-0849 O# 785-0976

Continuing Education Committee

John G. Gay
H# 399-1264 O# 785-0976

Constitution & By-Laws Committee

Paul E. Hite
H# 732-7007 O# 439-4989

Program Committee

David J. Butler
H# 279-3896 O# 785-0976

Scholastic Development Committee

Michael Davis
O# 458-7795

Finance Committee

Michael J. Cirillo
H# 439-6078 O# 439-4955

E.D.M. & Geodetic Control Committee

Daniel Springston & William C. Darling Co-Chairmen
D.S. H# 664-6389 O# 449-8000 ext. 3653
W.D. H# 279-9726 O# 279-9726

* Temporary Committees

New Business:

President Allen asked for input concerning site selection for the 1984 NYSAPLS Conference. Much discussion followed from the floor. A temporary committee for site selection met immediately following the regular meeting. Any or all members were welcomed to sit in.

The Nights Program:

Christian Momrow and David Butler presented an excellent program on solar observations - the recording and computing of the hour angle method.

The 50 x 50 drawing was made. Gerald Thibault donated a roll of vellum for a second drawing. Thanks Jake.

With no further business, President Allen asked for a motion to adjourn, motion by Bruce Wurz, second by Daniel Springston, the meeting was adjourned at 11:00 P.M.

Respectfully submitted,

William A. Schafer
William A. Schafer
Secretary