



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

3000 Troy Road, Schenectady, New York 12309
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MINUTES OF THE BOARD OF DIRECTORS MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
WEDNESDAY, APRIL 8, 1981

Held at the Silver Spur Restaurant, Latham, N.Y.

SUSTAINING MEMBERS

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

Those Present: David J. Butler Rodney D. Michael
Christian P. Momrow James P. Allen, Jr.
Daniel F. Springston Harold A. Behrens, Jr.
Robert E. Walsh Lester E. Denison
Robert R. Allen Paul E. Hite
James J. Lagasse William A. Schafer

President Allen called the meeting to order at 6:30 p.m.

Motion by Christian Momrow, second by Paul Hite, that the Secretary's report be accepted as mailed: - carried.

Harold Behrens, Treasurer, presented his report to the Board. Harold also stated that he would combine accounts in order to obtain the highest interest rates possible.

President's Report:

President Allen reported that the "Temporary Committee for Site Selection" for the 1984 NYSAPLS Conference has selected Lake Placid. He also suggested that the committee should commit the site (hotel) and the approximate price.

Motion by Robert Walsh, second by David Butler, that a contract (with a hotel) not be signed until the committee gets a price: - carried.

Executive Vice-President's Report:

EX Springston reported that he and Christian Momrow attended the past NYSAPLS Board Meeting. Dan reported that tape surveying was brought up and much discussion followed. The NYSAPLS minutes will have more concerning this; however, Dan will bring up tape tape surveys at the next regular Eastern meeting in May.

Dan also reported that the next NYSAPLS meeting will be held May 15 - 16 at the Sheridan Smithtown Inn, Long Island, New York. Eastern will host the July meeting at Lake George.

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

President: Robert R. Allen	David J. Butler	1982	Robert R. Allen	1983	James P. Allen, Jr.	1984
Executive Vice-Pres.: Daniel F. Springston	Christian 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 BOARD OF DIRECTORS MEETING (continued)

Vice-President's Report:

Vice-President Momrow reported that President Allen received a letter from John L. Buono, Rensselaer County Clerk, concerning the maps and the map filing system in the Rensselaer County Clerk's Office. The following is the text of that letter:

"I have recently completed an inventory of some of the older maps we have filed in our Record Room. We have looked into the possibility of microfilming them and also at having them reproduced into 18" x 24" paper prints, neither of which appears to be a good answer. An alternative that we are considering is to purchase a Hazel Plat Cabinet and an appropriate amount of heavy duty vinyl envelopes to accommodate the maps. The one problem with this is that the largest map we can display in this manner would be a 24" x 36" size. Some of the maps are 36" x 48" or larger, which means that they would have to be filed in two or more pieces.

Before I do anything we are trying to solicit opinions from the professionals who use the maps and look at alternatives they may suggest.

I realize that the maps are in a very bad condition already, and something must be done with them very soon. The other consideration is that we have a very limited amount of money to spend.

What I would like to have from you and your organization is any constructive criticism of our proposal or any other suggestion you might have for us to consider.

Thank you in advance for your consideration, and if you need further information or I can be of help in any other way, please call on me."

COMMITTEE REPORTS:

State Board of Licensure:

This committee received two applications from within our membership. It was pointed out that NYSAPLS has also made a selection. The Board discussed whether we should endorse both applicants or just one. It was agreed that a single endorsement would be best even though both applicants have excellent credentials.

Motion by Robert Walsh, second by Harold Behrens, that this Board submit one name to fill the up-coming vacancy on the NYS Board for Engineering and Land Surveying, and that said name be determined by secret ballot: - carried.

Both applicants were discussed at length and then a vote was made:
Robert J. MacFarlane will be endorsed and his name will be submitted to fill the vacancy.

Scholastic Development:

This committee went to H.V.C.C. to interview candidates for the David M. Carpenter Scholarship Award. It appears that none of the candidates are going to follow Land Surveying careers. It was the consensus of the Board to pull the David M. Carpenter Scholarship Award from H.V.C.C. since their curriculum does not, at this time, follow land surveying. It was suggested that the committee look into this situation.

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MINUTES OF THE BOARD OF DIRECTORS MEETING (continued)

EDM:

Daniel Springston reported that the results obtained on the EDM range will be presented at the next regular meeting.

Flyer:

David Butler, Chairman, reported that there would be no charge for the flyers but that the Society would accept a donation to offset printing costs of 10¢ each.

Goals:

Lester Denison, Chairman, reported that at the next regular meeting he will distribute to the Junior Membership copies of the catalog of books available for reference from Landmark Enterprises. Les reported that many of the books are helpful in preparing for and taking the Land Surveyors exam.

Mini Seminar & Refresher Course:

James Lagasse, Chairman, reported that a refresher course has already been planned. It was the consensus of the Board that a notice be sent out and that the cost of the course be set at \$25.00.

Membership:

Rodney Michael, Chairman, reported that applications have been received from the following:

1. Abel S. Palma, Jr., applying for Intern Membership, employed by Paul Hite.
2. David S. Galpin, applying for Associate Membership, employed by C.T. Male P.C.

Robert N. Stewart having met the requirements as prescribed under Article I, Section 3, b, has changed his membership classification to Senior.

Rod has contacted Coughtrys, Graphic Sciences, Carl Hienrich & Son, and Northeast Supply in regards to becoming sustaining members.

With no further business before the Board, President Allen asked for a motion to adjourn; motion by Daniel Springston, second by Harold Behrens, the meeting was adjourned at 10:45 p.m.

Respectfully submitted,

William A. Schafer
William A. Schafer
Secretary