



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

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

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

Wednesday, February 9, 1983

Held at the Silver Spur Restaurant, Latham, New York

SUSTAINING MEMBERS

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

LOCKWOOD SUPPORT SERVICES, INC.
P. O. Box 9790
580 Jefferson Road
Rochester, New York 14623
716-424-4640 Contact: Ray Byrne

Those present: James P. Allen, Jr. Rodney D. Michael
Robert R. Allen Christian P. Momroe
Harold Behrens, Jr. Roger Peugh
Charles J. Denison Brian F. McGee
Lester Denison Michael J. Davis
Paul E. Hite

President Momrow called the meeting to order at 6:30 P.M.

The Secretary's report was deferred until the next meeting.

Harold Behrens, Treasurer, presented his report to the Board.

PRESIDENT'S REPORT:

President Momroe submitted the following names as 1983 Chairmen of various committees:

Standing Committees

A. Constitution and By-Laws	William Schraa
B. Scholastic Development	Kevin Brady (tentative)
C. Ethical Practices	Appointed on case by case basis
D. Continuing Education	Gerald F. O'Connor
E. Finance	Mike Cerillo
F. Membership	Lester Denison
G. Program	Paul Hite
H. Public Relations (career)	Roger Peugh and Bruce Wurz
I. Business Practices	Rod Michael
J. Technical Information	Robert Walsh

Temporary Committees

K. Geodetic & EDM Baseline	Robert McFarlane
L. Flyer	David Butler
M. Goals	Paul Hite
N. Credit Union Investigation	Paul Hite
O. L.S. Refresher Course	Brian McGee
P. 25th Annual Conference	Christian Momroe

Appointed Officers

Q. Historian	C. Jeffrey Denison
R. Parliamentarian	William Schraa

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

President: Christian P. Momrow	Robert R. Allen	1983	James P. Allen, Jr.	1984	David J. Butler	1985
Executive Vice-Pres.: Rodney D. Michael	James J. Lagasse	1983	Harold A. Behrens, Jr.	1984	Charles J. Denison	1985
Vice-President: David J. Butler	Rodney D. Michael	1983	Lester E. Denison	1984	Christian P. Momrow	1985
Secretary: William A. Schafer	William A. Schafer	1983	Paul E. Hite	1984	Roger S. Peugh	1985
Treasurer: Harold Behrens						

Past President — Robert E. Walsh

Director N. Y. State Assoc. of Professional Land Surveyors — Christian P. Momrow

Alternate Director N. Y. State Assoc. of Professional Land Surveyors — Rodney D. Michael

The following report of the NYSAPLS Board of Directors meeting held January 19, 1983 was presented:

1. Northern New York Association of Professional Land Surveyors was affiliated pending review of their Constitution and By-Laws by Counsel.
2. It was reported that NYSAPLS has lost 31% of its sustaining members during 1982.
3. A note of interest on mechanics liens. If filed on multi-family unit, one has 8 months from date of last work to file the lien. If filed on a single family dwelling, one has 4 months to file.
4. Westchester County Health Department has refused acceptance of plans designed by L.S. with "N" Exemption. Counsel to send letter demanding that they accept the plans in question and response to be made to that effect to be made within two weeks or counsel has been directed to begin litigation.

The North Greenbush Planning Board is not accepting Subdivision Plans without the stamp of a P.E. President Momroe has been placed on this month's Town Board workshop meeting agenda to discuss this policy with them and the Town Attorney.

A letter has been received from Charlie Hartnett inquiring as to what the remaining proceeds from the 1981 Highway Law Seminar were to be used for. Since the matter of whether Southern Tier is to receive a share of the proceeds has not been settled, a motion was made by Rod Michael that the remaining proceeds be placed in the General Fund until that time President Momroe negotiates with Southern Tier and resolves their claim to the proceeds. Any settlement (not to be greater than that which was authorized at a prior meeting) would come from the General Fund. Motion seconded by Paul Hite - carried.

EXECUTIVE VICE-PRESIDENT'S REPORT:

Logo deadline for 25th Conference is February 22.

Empire State Surveyor now being handled by Meg at Central Office.

Proprietors meeting held February 9, 1983 at Schraafts on Route 9W.

COMMITTEE REPORTS:

Membership

Lester Denison, Chairman, reported receipt of the following applications for membership:

Salvatore Santonastaso, self-employed, applying for senior member, sponsored by Paul Hite.

William A. Wiley, employed by Kevin Brady, applying for Associate member, sponsored by Kevin Brady.

Carl Heinrich Co., applying for Sustaining member, sponsored by Christian Momroe.

Northeast Supply Corp., applying for Sustaining member, sponsored by Christian Momroe.

A discussion was held on what was to be accepted from a Sustaining Member by the Secretary to be made part of the free-mailing that is offered to each Sustaining Member. The Secretary was directed to send a letter to each Sustaining Member explaining that all copies must be provided and that each Sustaining Member would be allowed one zerox sheet (printed on both sides) to be included in the General membership mailing.

Scholastic Development

Michael Davis reported that arrangements were being made to have some Paul Smiths students attend the March General meeting after having been with local surveyors for the afternoon of the meeting.

Program

Paul Hite reported the tentative plan for the March meeting as follows: Catherine Long and Paul Cooney give a short talk on the requirements for licensure with a short question and answer period. A small panel of members will discuss their selection procedures for hiring individuals. Don White, Brandis, will have equipment on display.

Conference

A meeting of the committee and any interested members to be held at Rod Michael's Office on February 23 at 5:00 P.M. Chris Momroe will have sign-up sheets at the next meeting for any member wishing to be on a committee for the conference.

OLD BUSINESS

A discussion of the recent Career Fair at the Mohawk Mall was held. The consensus of opinion was that the response was poor. Chris Momroe made a motion that future Career Fairs be held at schools or with individual groups of people only. Roger Peugh seconded the motion-carried.

NEW BUSINESS

A motion was made by Rod Michael that, although ENYSLS will continue to support the idea of bus trips to conferences and seminars, it will be at the discretion of the Board if financial support will be given and only after a confirmed list of people has been made. Anyone signing for the trip should be responsible for paying the rate charged even if he cannot make the trip. Motion seconded by Michael Davis-carried.

Secretary directed to keep separate list of motions made as well as submit a copy of any minutes to Meg at the Central Office to be used in the Empire State Surveyor.

Jim Allen submitted a report on the establishment of a new temporary committee - R.O.W. Monumentation Committee. The first meeting to be held February 16, 1983 at 7:00 P.M. at the C.T. Male Offices.

With no further business before the Board, President Momroe asked for a motion to adjourn, motion by Jeff Denison, seconded by Roger Peugh, and the meeting was adjourned at 10:20 P.M.

Respectfully submitted,

Michael J. Davis
Michael J. Davis
Secretary