



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

Charter Affiliate of the New York State Association of Professional Land Surveyors

P.O. Box 1038, Latham, New York 12110

(518) 786-7400

SUSTAINING MEMBERS

BRANDIS & SONS, INC.
62 Clinton Avenue
Pleasantville, NY 10570
914-769-8500
Contact: Douglas Leaf

LOCKWOOD MAPPING, INC.
36 Karlan Drive
Rochester, NY 14617
716-342-5810
Contact: Ray Byrne

THE COMPUTERSMITH
143 Kimball Hill Road
Hudson, NH 03051
603-889-2670
Contact: Dustin Smith

NORTHEAST SUPPLY CORP.
P.O. Box 15
East Longmeadow, MA 01028
1-800-628-9087
Contact: James Shirley

CARL HEINRICH COMPANY
711 Concord Avenue
Cambridge, MA 02138
1-800-225-1945
Contact: Dave Donahue

**J. A. HAIRE
BLUEPRINT CO., INC.**
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518-485-7136
Contact: William Krisher

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518-272-4108
Contact: Mark Gunther

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Contact: Bill Lowery, Jr.

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518-374-1323
Contact: Thomas Gifford

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G.P.S. SERVICES**
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Contact: Clark Donkin

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518-868-9909
Contact: Merton L. Seamon

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Schenectady, NY 12306
518-356-5994
Contact: Duane Alsum

MINGOLO PRECISION PRODUCTS
174 South Main Street
Hackensack, NJ 07601
1-800-LEVEL-UP
Contact: Matthew Marchion

BOARD of DIRECTORS

14 October 1992

Days Inn, Route 9w, Glenmont

President Lucarelli called the meeting to order at 6:36 PM.

In Attendance were:

William S. Lucarelli

Brian F. Magee

William J. Nettleton

Michael J. Cirillo

Thomas L. Nesbitt

William Schraa

Bruce G. Wells

Gerald F. O'Connor

Robert J. Bartlett

Ellen Nelson

A motion was made by Ellen Nelson to accept the Secretary's report as corrected (the Treasurer's report will not be read at the General Meetings). It was seconded by Bruce Wells and carried.

The Treasurer's report was presented (a copy is attached). The Raffle Account has generated only about \$500 so far this year.

The President's report is as follows:

The September NYSAPLS B.O.D. was held at the Ramada Renaissance in Saratoga Springs.

SBELS has discussed changes in the Land Surveyors licensure exam. They are considering changing the multiple choice of 5 answers to 4 answers, as well as additional closed book questions.

The Scope of Practice Committee has been meeting with various legislators to promote the Scope of Practice Bill and to get more support.

Surveyors should be aware of and show wetlands on their surveys or have an appropriate note. A land surveyor is being sued because a building was constructed within a 100' wetland buffer which the surveyor did not show or address in a note on his map.

NYS is considering having license registration fees coming due on the licensee's birthday.

Be aware of prevailing wage projects. A firm was recently assessed back wages plus damages for sub-standard wages paid to an employee.

A new NYSAPLS Scholarship application form is nearly complete. It was reviewed and approved by the NYSAPLS

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Treasurer: Michael J. Cirillo

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B.O.D.. Applications will be sent to all NYS colleges and schools with a survey curriculum. Each regional association can recommend one candidate in its region for a scholarship. Completed applications will be sent to each regional for their respective scholarships.

The State Education Dept is asking NYSAPLS for their Mandatory Continuing Education Plan. NYSAPLS's committee will have a draft for the November B.O.D. meeting.

As a result of our letter writing campaign and the proposed legislation, a meeting has been set with the NYS Land Title Association to discuss Survey Affidavits.

LSPAC has collected approximately \$20,000 in donations. Immediate plans are to attend various fund raising events this month. ENYSLS was acknowledged for its \$2000 donation.

A bill is being considered to give the NYS Education Dept. authority over non-licensed practice.

To date, statewide membership has dropped 3% from last year, which was also down from the previous year. It is believed that this drop is a result of the current financial conditions we are all experiencing.

The Baseline Committee has completed its report and it is ready for printing. The committee is trying to come up with a cost effective way to print and distribute copies. Suggestions are: publish it in segments in the "Empire State Surveyor"; send one copy to each regional association and have them distribute copies to their members; obtain advertising from NYSAPLS Sustaining Members to cover the costs and include their ads as part of the report and distribute it at the 1993 conference as part of the conference material; sell copies at a nominal cost from the NYSAPLS Book Store. The third option is being investigated.

An expenditure of \$500 to register a booth at Engineers' Week was passed. ENYSLS is to staff the booth. The regional associations were asked to make donations to NYSAPLS to defray this expense as funds are low. Mid-Hudson immediately donated \$100. After some discussion about the booth last year, ENYSLS assured NYSAPLS that no firm name will be displayed this time.

ENYSLS is to staff the booth at Engineers' Week in February at the Empire State Plaza. Bruce Wells has accepted

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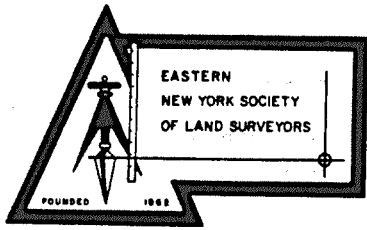
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responsibility for ENYSLS. Anyone interested in helping out or with any ideas is urged to contact Bruce.

The Nomination Committee has assembled a slate of candidates for the Board of Directors' election at the November meeting. Candidate profiles and ballots will be mailed to the members.

Through the work of an ENYSLS member working at a local level, it appears that the Town of Queensbury's policy requiring builders to provide plot plans with certifications of offsets from buildings to property lines from someone other than a licensed land surveyor will soon be resolved.

Committee Reports:

Scholastic Development - The student application process for the 1993 scholarships has been started. Jim Allen has been in contact with Creighton Fee at PSC. The committee will be discussing the feasibility of granting scholarships to surveyors' employees taking night courses in surveying related subjects.

Jim also reported that the baseline test range on the NiMo R.O.W. near Delmar has been cleaned up and all points are accessible. It appears as though only the zero mark may have moved.

Membership Committee - Bill Nettleton reported two applications for Associate Membership. They are Adam Butler employed by Robert MacFarlane, and Denise Connolly employed by Smith & Mahoney.

Program Committee - Ellen Nelson reported that the program for the November meeting will be presented by Robert Allen. His topic will be the recent activities of NYSAPLS. The January meeting will be "Spouses Night".

Goals Committee - A report including the results of the ENYSLS questionnaire and some recommendations from the committee has been prepared by Mike Davis. Tom Nesbitt reviewed highlights from the report. The B.O.D. will review this report in detail for discussion at the next B.O.D. meeting in November.

Wellness Committee - Mike Cirillo reported that a donation was made by ENYSLS to St. Mary's Hospital Foundation in memory of Richard Papa.

Nominating Committee - C. Howard Johannessen reported that there were 4 positions on the board up for election.

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Three are for Senior Member and one is for Associate Member. The committee proposed 5 candidates for the Senior positions and 2 candidates for the Associate position.

Tabled/Old Business

Constitution and BYLAWS Committee - Bill Schraa presented corrections of typographical and spelling errors for approval as well as an amendment to Article I, Section 3 of the BYLAWS. This amendment will bring ENYSLS membership process in line with NYSAPLS and the current practice of surveyors being able to join ENYSLS through NYSAPLS without the participation of ENYSLS. A motion was made by Bill Nettleton to accept the committee's changes and amendment. The motion was seconded by Brian Magee and carried. Copies of the present Constitution and BYLAWS will be available for review at the general meeting in November. The committee will investigate the cost of reproducing copies of the Constitution and BYLAWS and their distribution to the membership.

Budget Committee - After lengthy discussion the 1993 budget was accepted, with some adjustments to some committees' estimated expenses.

The B.O.D. agreed to start its meetings on the night of the general membership meetings at 6:00 PM. The other meetings of the B.O.D. will start at 6:30 PM.

Ellen Nelson displayed the new banner. It is nearly finished. All that is needed is a pole from to hang it. Everyone agreed Ellen had done a fine job.

Mike Cirillo recommended ENYSLS buy an ad in the 1993 Conference Journal now to take advantage of the "Early Bird" rate. The cost of a full page ad is \$225. Since it was a budgeted amount, the treasurer was directed to pay for the ad.

The Treasurer reported that Anthony Gordon, the accountant who helped with ENYSLS tax exempt status, has prepared an estimate to prepare the 1993 tax forms and review the Treasurer's records. Gordon's fee is \$75/hr with a total estimated cost of \$400. In as much as \$500 was budgeted for this expense, Bill Lucarelli was authorized to sign the agreement for ENYSLS.

New Business

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An announcement was made that Bruce Wells had closed his business in Schuylerville and is now employed at Clough, Harbour and Associates.

A motion to adjourn was made by Bill Schraa and seconded by Ellen Nelson. The meeting adjourned at 8:57 PM.

Respectfully Submitted

Thomas L. Nesbitt, Secretary

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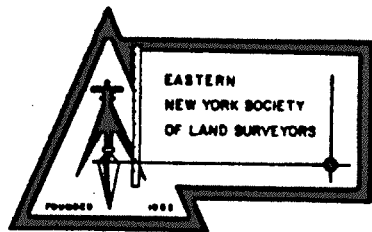
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TREASURER'S REPORT

9/ 6/92 Through 10/13/92

ENYSL592-CHECKING
10/11/92

Checking Acct. Balance 9/5/92	\$1,653.24
<hr/>	
INCOME/EXPENSE	
INCOME	
Bank Interest-Bank Interest	1.68
Din. Mtg Return-Dinner Mtg.Return	660.00
H. Law Profit-High. Law Bk Return	250.00
Raffle Income-Scholarship Raffle Income	88.00
TOTAL INCOME	995.68
<hr/>	
EXPENSES	
Dinner Meeting-Gen. Membership Mtg.	710.95
OFFICERS-Officers Expenses:	
Treasurer-Treasurer's Expenses:	
Sunshine-Wellness Policy	50.00
Total Treasurer-Treasurer's Expenses	50.00
Total OFFICERS-Officers Expenses	50.00
TOTAL EXPENSES	760.95
<hr/>	
TOTAL INCOME/EXPENSE	238.73
<hr/>	
TRANSFERS	
TO SCHOLARSHIP 2	-88.00
TOTAL TRANSFERS	-88.00
<hr/>	
OVERALL TOTAL	150.73
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ACCOUNT BALANCES REPORT

As of 10/13/92

ENYSL592-All Accounts
10/11/92

Page 1

Acct	10/13/92 Balance
<hr/>	
ASSETS	
Cash and Bank Accounts	
CHECKING	1,803.97
MONEY MARKET	10,648.49
PASSBOOK PLUS	13,603.73
SCHOLARSHIP 1 SELF SUSTAINING	16,367.16
SCHOLARSHIP 2 RAFFLE	2,703.61
Total Cash and Bank Accounts	45,126.96
Other Assets	
MEMBERSHIP	0.00
Total Other Assets	0.00
TOTAL ASSETS	45,126.96
<hr/>	
LIABILITIES	0.00
TOTAL NET WORTH	45,126.96
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RESPECTFULLY SUBMITTED

Michael J. Cirillo
MICHAEL J. CIRILLO

TREASURER

BOARD OF DIRECTORS

EASTERN N.Y. SOCIETY OF LAND SURVEYORS INC.

President: William S. Lucarelli
Executive Vice-Pres.: Brian F. Magee
Vice-President: William J. Nettleton
Secretary: Thomas L. Nesbitt
Treasurer: Michael J. Cirillo

William J. Nettleton	1993	William Schraa	1994	Brian F. Magee	1995
Salvatore Santonastaso	1993	Michael J. Cirillo	1994	Gerald F. O'Connor	1995
Stephen P. Wairath	1993	William S. Lucarelli	1994	Bruce G. Wells	1995
Thomas L. Nesbitt	1993	Ellen Nelson	1994	Robert J. Bartel	1995

Past President — Harold A. Behrens, Jr.

Director N.Y. State Assoc. of Professional Land Surveyors — William S. Lucarelli

Alternate Director N.Y. State Assoc. of Professional Land Surveyors — Brian F. Magee

President's Address — 115 Vosburgh Road, Mechanicville, NY 12118