

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

SUSTAINING MEMBERS

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

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

J. A. HAIRE
BLUEPRINT CO., INC.
P.O. Box 1296
Albany, NY 12201
518-465-7136
Contact: William Krisher

GEIER & BLUHM, INC.
2600 Fifth Avenue
Troy, NY 12110
518-272-4101
Contact: Mark Gunther

SYRACUSE
BLUE PRINT CO., INC.
825 East Genesee Street
Syracuse, NY 13210
1-800-962-1458
Contact: Bill Lowery, Jr.

GIFFORD ABSTRACT CORP.
206 Lafayette Street
Schenectady, NY 12305
518-374-1323
Contact: Thomas Gifford

C.T. MALE ASSOCIATES, P.C.
G.P.S. SERVICES
P.O. Box 727
Latham, NY 12110
518-786-7400
Contact: Clark Donkin

ASTRO WOOD STAKES CO.
14 Princetown Road
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 Marchioni

BOARD OF DIRECTORS

December 14, 1994

Ground Round, North Greenbush, New York

President Magee called the meeting to order at 6:54 p.m.

Present were:

Don Carpenter	Jim Allen
Terry Humiston	Tom Nesbitt
Bill Shover	Tom Atkinson
Bruce Wells	Bill Schraa
Brian Magee	Bob Bartlett

Secretary's Report: not available

Treasurers Report: Bruce Wells
 • written report submitted for audit

President's Report: Brian Magee
 • Gerald O'Connor thank for his past service as director. Don Carpenter welcomed to the board.
 • see enclosed report

Vice President's Report: Bill Nettleton
 • Looking for more convenient location for future B.O.D. meetings (addendum: new location - Comfort Inn Airport, 866 Albany-Shaker Road, Latham)

Parliamentarian's Report:
 • Noone on B.O.D. is attending '95 NYSAPLS Conference in Bermuda. Motion by Tom Nesbitt to appoint Bob Allen as ENYSLS B.O.D. representative at the NYSAPLS annual meeting during conference. Second by Bill Schraa. Motion carried.

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

President: Brian F. Magee
Executive Vice-Pres.: James P. Allen, Jr.
Vice-President: William J. Nettleton
Secretary: Charles E. Lent
Treasurer: Bruce G. Wells

Brian F. Magee	1995	William J. Nettleton	1996	William Schraa	1997
Gerald F. O'Connor	1995	James P. Allen, Jr.	1996	William J. Shover	1997
Bruce G. Wells	1995	Thomas L. Nesbitt	1996	Terry L. Humiston	1997
Robert J. Bartlett	1995	Charles E. Lent	1996	Thomas G. Atkinson	1997

Past President — William S. Lucarelli

Director N. Y. State Assoc. of Professional Land Surveyors — Brian F. Magee (518) 459-3098

Alternate Director N. Y. State Assoc. of Professional Land Surveyors — James P. Allen, Jr. (518) 433-3653

President's Address — 51 Fredenck Street, Ballston Spa, NY 12020-2432

COMMITTEE REPORTS:

scholarship development:

- Mike Davis and Mark Blackstone (Eastern) and John Martino (Northern) interviewed six (6) Paul Smith Students to determine recipients of three (3) scholarships (one each by Eastern, Northern and NYSAPLS). Plaque to be ordered and presented at March meeting. Motion by Jim Allen to donate money (\$300.), usually given to Eastern scholarship winner to help reimburse NYSAPLS conference attendance expenses, to the Paul Smith's College Survey Club. Second by Tom Nesbitt. Motion carried.

Program:

- Terry Humiston trying to arrange for presentation by FEMA on "elevation certificates". Also, trying for presentation by Health Department on "Lyme Disease Update".

Public Relations:

- Tom Nesbitt looking into setting up an EDM Baseline in a D&H RR corridor in Warren County.

Handbook:

- Committee is hoping to have new handbooks ready for distribution at March meeting. Enclosed request forms must be filled out and returned before order is given to printer. Tom Nesbitt has volunteered to take over committee for future revisions. Two prototypes were available for inspection; it's obvious an enormous amount of effort went into its development.

Old Business:

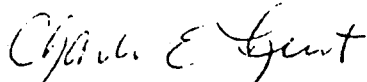
- Home Show - Bruce Wells received confirmation of booth reservation for 1995 Home Show to be held February 3, 4 and 5. ENYSLS is looking for volunteers (see enclosed).

New Business:

- A temporary PAC Fund Committee has been established chaired by Terry Humiston with help from Jim Allen. They will be contacting proprietors for donations, also looking into possibility of raffle with prizes solicited from sustaining members.
- NYSAPLS has established an "Associate Members Committee" whose purpose is to address Associate Member concerns. Also, to increase the number of Associate Members. Jim Denkenberger is Chairman. Bob Bartlett and Tom Atkinson are ENYSLS liaisons.
- ENYSLS looking into joining Eastern New York Technical Council.
- Reports coming in regarding difficulties in obtaining recorded documents (deeds, maps) from Saratoga County Clerks Office. Board is asking members to document all problems and submit them to a director.

Motion by Tom Nesbitt to adjourn, second by Tom Atkinson. Meeting adjourned at 10:11 p.m..

Respectfully Submitted,



Charles E. Lent
Secretary
ENYSLS

PRESIDENT'S REPORT

DECEMBER 14, 1994

The NYSAPLS Board of Directors meeting was held Friday, November 18, 1994 at the Inn at the Century in Latham, NY.

There was discussion after the treasurer's report regarding publication in the Empire State Surveyor. The treasurer's report and other items are not published because the magazine is sent to many non-members. It is up to the directors to get the information back to the regionals.

Mona Glanzer reported that courts have allowed challenges to the state's freshwater wetland maps.

OPD is working on cases against

An individual is using GPS and advertising land surveying services. OPD will act on these cases but have no jurisdiction.

Prevailing wage rates were in error as a result of incorrect reporting of the rates by the unions.

Mona has written letters regarding a request of a surveyor to extend a certification.

RECOMMENDING RE STARTS CLERK FOR STATUTE OF LIMITATIONS

New York Supreme Court case by a lender against Chicago Title for failing to disclose three foreclosure actions prior to a closing.

Joann Crum reported on SBELS activity. Board originally found GPS just to be another tool to be used in surveying. Another request was made for the Board opinion on whether GPS should be controlled by an LS. Board also looking into the practice of out of state firms hiring NY State firms to do surveys in NY. This was referred to Prof. Practice committee and counsel. NAFTA is opening up door for professionals. A Canadian surveyor was recently denied the right of practice in NY solely on the basis of NY requirement for citizenship. Look for a spring workshop to generate items for the LS exam.

Public Relations - new brochures have been printed and distributed to those regionals that have paid. Eastern has received its share. The committee is looking to get a press release from the Governor's office for Land Surveyor's week in January. The committee recommended a separate committee be set up to handle a state wide Trig Star program.

Legislative - meetings with PEs continue. They are supporting the GPS and Plane Coordinate bills. They will review Scope of Practice bill. NYSAPLS has been invited to attend Lobby Day with PEs, CEC, RA, ect. Information on survey affidavits has been submitted to SBELS for review. A temporary committee has been set up on GIS, two LS on committee but have not met yet. PAC fund is growing, \$1000 donated from Niagara Frontier and Westchester Putnam and \$500 from Long Island. Recommend that each regional appoint a regional PAC chair. THE 1995 LOBBY DAY IS MAY 2.

MAY 2
LS LOBBY DAY

Standards of Practice - committee just about finished with boundary survey standards. A report will be written for Empire State Surveyor. *THE GOAL IS TO PRESENT THE REPORT AT THE JAN. MEETING BUT AMEN IS MORE PRACTICAL.*

1995 Conference - about 75 rooms booked. Originally planned on 125 for minimum. Not all those registered have booked rooms yet.

Elections of officers for 1995 were held with the following results:

President: John Ennis ✓

Executive Vice-President: James Delano ✓

Vice-President: Robert Green ✓

Treasurer: Robert Prescott ✓

Secretary: Robert Smith ✓

THESE ARE THE SAME OFFICERS AS 1994

Engineers Week will be held at the Empire State Plaza February 22-24, 1995. Due to financial constraints NYSAPLS has elected not to sponsor a booth this year.

Suffolk County Health Dept. recently announced that only PE's will be allowed to show septic system locations on plans submitted to that office. *This will take effect JAN. 1, 1995*

Four new members were appointed to the SBELS. Of those one is PE/LS from Buffalo area. One declined the appointment.

SBELS is still allowing individuals to take LS exam without meeting all the requirements.

Motion was made by the Central New York Society of Land Surveyors to form an ad hoc committee to foster an increase in associate membership. The motion carried and the committee will be chaired by James Denkenberger. Request for each regional to submit names of two associate members to be members of committee.

Respectfully submitted:

Brian F. Magee

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