



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

Board of Directors

Comfort Inn, Latham, New York

8 February 1995

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

LAND DATA ASSOCIATES, INC.
5919 E. Henrietta Road
Rush, NY 14543
716-533-1580
Contact: Michael West

NORTHEAST PRECISION INSTRUMENTS INC.
2600 Fifth Avenue
Troy, NY 12180
518-272-4108
Contact: Mark Gunther

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

President Brian Magee called the meeting to order at 6:40 pm.

Present were: Brian Magee Tom Nesbitt
Bruce Wells Bill Schraa
Bill Nettleton Jim Allen
Bill Shover Bob Bartlett

The Secretary's Report was mailed. A motion by Bill Nettleton, Second by Jim Allen to approve the report as mailed passed.

The Treasurer's Report was presented by Bill Shover. It was referred to the Finance Committee for audit.

Brian Magee presented the President's Report

The NYSAPLS BOD Meeting was held 15 January at the Southampton Princess, Bermuda. Bob Allen and Mark Blackstone attended. Approximately 80 (including spouses) attended the Annual Conference. Although an official report of the BOD meeting has not been received, there was a quorum for the annual meeting.

In Suffolk County, the County Health Dept. is not allowing surveyors to show proposed septic system locations without the stamp of an engineer. It is their opinion that mapping a proposed location is design. This action is apparently taken under direction of NYS DOH through the local office. \$11,000 has been raised privately to fight this decision.

The next NYSAPLS BOD meeting will be held 17 March.

Syracuse Blueprint is sponsoring Expo '95 to be held 22 & 23 February in Syracuse.

Mark Blackstone is looking for sponsors for Paul Smith's students 8 March. There will be 14 students coming. Scholarship awards will be presented that night at the General Membership Meeting. It is possible that the NYSAPLS awards may also be given.

Details about NYSAPLS's seminar in April will appear in the next Empire State Surveyor. It is to be a two day seminar, and is being held in Utica at the Radisson Hotel.

Last month a meeting of DOT Surveyors was held in Syracuse to discuss changes in the format of Appropriation Maps. It was decided that each region may decide how they will be prepared. Region 1 will continue requiring a written description on each map. Other regions have decided to eliminate the written description to save time and money, leaving only the map as the document of appropriation.

Attached to the President's Report were copies of annual reports of NYSAPLS committees, including membership and the 1996 Conference Committee, Treasurer's Report and the Malcom Shaw Fund Report.

Also attached was a notice from ACSM regarding the upcoming Congressional hearings to determine the future existence of the USGS. They requested a "grass roots" campaign of letters to the Budget Committee Chairman from surveyors, describing the value of the USGS.

There will be a five day seminar in Saratoga about GPS in May. It is being run by a national firm which is making only a few presentations around the country.

Bill Nettleton, Vice President, reported that the 1995 meetings for ENYSLS BOD will be held at the Comfort Inn on Albany-Shaker Road, as will the next general membership meeting 8 March.

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

President: Brian F. Magee
Executive Vice-Pres.: Bruce G. Wells
Vice-President: William J. Nettleton
Secretary: Charles E. Lant
Treasurer: William J. Shover

William J. Nettleton	1996	William Schraa	1997	Brian F. Magee	1998
James P. Allen, Jr.	1996	William J. Shover	1997	C. Donald Carpenter	1998
Thomas L. Nesbitt	1996	Terry L. Humiston	1997	Bruce G. Wells	1998
Charles E. Lant	1996	Thomas G. Atkinson	1997	Robert J. Bartlett	1998

Past President — William S. Lucarelli

Director N. Y. State Assoc. of Professional Land Surveyors — Brian F. Magee (518) 473-8533

Alternate Director N. Y. State Assoc. of Professional Land Surveyors — Bruce G. Wells (518) 453-4500

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

Committee Reports:

Under the Membership Committee, Bill Nettleton reported that David Kress has joined as He is retired from NYS.

Brian Magee reported for the Program Committee. There are five meetings at which we have a speaker. Each Director is encouraged to help the committee with topics and speakers. The next meeting, Joanne Crum will speak on getting a NYS License. Terry Humiston is trying to get a speaker from the FIMA for the May meeting. Bruce Wells has a speaker lined up to talk about wetlands for the September meeting. The November meeting is our annual meeting and election of directors and officers.

The Public Relations Committee will be chaired by Mike Cirillo. Anyone interested in working in that area should contact Mike at the Town of Bethlehem.

There are still two vacancies for chairman of the Business Practice and Technical Information Committees. Bill Shover reported that only 68 members sent requests for copies of the new handbook. They will be printed in time for the next meeting. Bill, Bruce Wells, and Tom Nesbitt will collate the contents. Only 100 will be printed at this time. This will allow extra copies to be available for future members. The cost will be \$15.00 per copy.

Tom Nesbitt will chair the Legislative Action Committee. Bob Walsh has been working with Jim Mueller of the NYSAPLS Committee in reviewing proposed legislation. There will be a Lobby Day in May. Everyone who can is encouraged to participate by contacting their Assemblyman and Senator. More details will follow.

Old Business:

Tom Nesbitt and Bob Bartlett reported on the Home Show. The weather caused this year's show to be somewhat of a disappointment. They thanked the following members who helped out: Charles Nacy, Clark Donkin, James Allen, Lester Denison, Donald Darrah, Michael Cirillo, Ellen Nelson, Neal Sholtes, Charles Hartnett, Adam Butler, Charles Lent, Robert Cartwright, Richard Bennett, Gilbert Van Guilder. A letter of thanks will be sent to each along with a questionnaire. Any suggestions to help improve the display and attract attention will be greatly appreciated. Each year we have tried something different, which has hopefully improved the display. It can only get better, but suggestions from others will be very helpful.

Jim Allen reported on a meeting with the Eastern New York Technical Council. Enclosed are a newsletter and a request from them for participation in their Mentor Program. If you can, please participate. They will advertise our meetings to the other member organizations. One of their principle activities is Engineers' Week.

Don Carpenter reported on his discussions regarding the Saratoga County Clerk's Office. There has been some progress and changes. As of January, there are 11x17 copies of tax maps at the Clerk's office. The resolution on those copies is somewhat better than the reductions available from Real Property. There is a new index for some towns including the street address of the property as well as the section, block, and parcel numbers. New copy machines will be owned by the county, rather than leased. The money for new equipment must come from the Board of Supervisors, which is a stumbling block. They evidently have a low opinion of those who use the clerk's office - realtors, lawyers, and surveyors. There is now a 20 minute limit of use for the four computer terminals. At least two more terminals are to be added. Real Property is trying to get more work space for the public. Full size copies of tax maps are available by special order for a fee. They are printed by an outside firm when a suitable number of prints has been requested. A request from Don for help with his efforts is attached.

New Business:

There has been a strong request to have the copy machine at the Albany County Clerk's Office removed. Bruce Wells will investigate the matter to determine who actually owns the machine and who has keys.

A motion to adjourn was made by Bill Schraa, seconded by Bruce Wells. The meeting adjourned at 9:23 pm

Respectfully submitted,

Thomas L. Nesbitt, Secretary, Pro-Tem



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TREASURER'S REPORT
01/01/94 Through 02/01/95

ENYSLS95 - CHECKING NEW

CHECKING ACCOUNT BALANCE AS OF 01/01/94 \$ 1,496.33

INCOME/EXPENSE
INCOME

January General Membership meeting Italian-American Club	\$ 836.00
Membership Dues:	
David Kress	\$60.00

Total Membership Dues	\$ 60.00
NYSAPLS Dues Received (1995)	
	\$960.00

Total NYSAPLS Dues Received	\$ 960.00
PAC Fund Donation	\$ 2.00
Scholarship Raffle Income (Gen. Membership Meeting)	\$ 46.00

TOTAL INCOME	\$ 1,904.00

EXPENSES

January General Membership Meeting Italian-American Club	\$ 934.38
Annual Dues Eastern NY Technical Council	\$ 60.00
Donation Eastern NY Technical Council (STEM Program)	\$ 100.00

TOTAL EXPENSES	\$ 1,094.38

TOTAL INCOME/EXPENSE **\$ 809.62**
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Vice-President: William J. Nettleton	1996 Thomas L. Nesbit	1997 Terry L. Humston	1998 Bruce G. Wells
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ACCOUNT BALANCES REPORT
As of 02/01/95

ENYSLS95 - All Accounts

ACCOUNT	BALANCE
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ASSETS	
Cash and Bank Accounts	
CHECKING NEW	\$ 2,305.95
GENERAL INVESTMENT	\$ 14,469.42
RAFFLE SCHOLAR	\$ 1,970.22
SAVINGS ACCOUNT	\$ 7,728.64
SELF SUSTAINING	\$ 17,504.09
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Total Cash and Bank Accounts	\$ 43,978.32

Respectfully Submitted,

William Shover

William J. Shover, P.L.S.
Treasurer E.N.Y.S.L.S.