



# 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 Leaf

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

THE COMPUTERSMITH  
143 Kimball Hill Road  
Hudson, NY 10305  
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

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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 Lowery, Jr.

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518-374-1323  
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C. T. MALE ASSOCIATES, P.C.  
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Contact: Duane Alsum

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

## BOARD OF DIRECTORS

April 12, 1995

Comfort Inn - Airport, Latham, NY

- President Magee called the meeting to order at 6:40 P.M.
- Present were:
 

Brian Magee	Charles Lent
Don Carpenter	William Schraa
Bruce Wells	William Shover
Robert Bartlett	Tom Nesbitt
William Nettleton	Jim Allen
Tom Atkinson	Terry Humiston
- Secretary's report distributed at meeting. Motion by Tom Nesbitt, seconded by Bill Shover to accept - approved.
- TREASURER'S REPORT: - Presented by Bill Shover and submitted for an audit.
- PRESIDENTS REPORT: - Presented by Brian Magee.  
(See enclosed - listed below are addendums.)
  - 1 Stephen Miller letter enclosed, see back of President's Report.
  - 2 Discussion on NYSAPLS at-large members, as opposed to ENYSLS/NYSAPLS members - should NYS at-large members be eliminated and be put into a regional?
  - 3 Discussion on lack of notice of Lobby Day particulars.
  - 4 Any NYSAPLS report (financial or otherwise) is available from any ENYSLS BOD member or directly from any ENYSLS BOD member or directly from NYSAPLS - not published in Empire State Surveyor.
- Executive VP Report - presented by Bruce Wells.
  - Liability paragraph placed in NYNEX Yellow pages thanks to Tom Nesbitt.
  - ENYSLS only regional (at the time) to contribute to PAC Fund (\$500+)
  - ENYSLS presented Handbook to NYSAPLS.

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Vice-President: William J. Nettleton  
Secretary: Charles E. Lent  
Treasurer: William J. Shover

William J. Nettleton	1996	William Schraa	1997	Brian F. Magee	1998
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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:

Public Relations: written from Mike Cirillo regarding Northeast Savings Mortgage Fair, Albany. Motion by Bruce Wells to pay \$160.00 for a booth at Mortgage Fair - seconded by Terry Humiston, approved.

Handbook: Bill Shover - 4 handbooks remaining, no second printing at this time. Tom Nesbitt to take over as chairman.

Membership: Bryant Bigelow - Sr. Member.

Program: Possibilities for May: NYSDOL regarding prevailing wage; discussion on wetlands delineation; OSHA; for September: FEMA.

Technical Info: Tom Nesbitt - received letter from Warren County Parks & Recreation authorizing EDM range on proposed bike trail.

• TABLED/OLD BUSINESS:

Home Show: discussion on presenting seminar at next Times Union Home Show.

Saratoga Co. Clerk: discussion on problems at Saratoga Co. Clerks office: not just at Saratoga County; need to invite area county clerks for a presentation on recordation; Brian Magee to check with Mona regarding legislation.

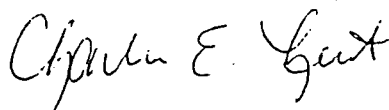
BOD Meetings: ALL BOD meetings to begin at 6 PM.

• NEW BUSINESS:

'99 NYSAPLS Conf.: Bruce Wells distributed tourist information received from Saratoga County for review when deciding on location for '99 NYSAPLS Conference.

Motion to adjourn by Bill Nettleton, seconded by Terry Huminston, approved. Adjournment 9:45 P.M.

Respectfully submitted,



Charles E. Lent, P.L.S.  
ENYSLS Secretary



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## PRESIDENT'S REPORT

May 10, 1995

The NYSAPLS Board of Directors meeting will be held Friday, May 19, 1995 at 1:00 P.M. at the Sheraton in Saratoga Springs, NY.

Lobby Day was held May 2, 1995 in Albany. About 40 members of NYSAPLS participated. Members of Eastern that attended were Bruce Wells, Charles Hartnett, Tom Nesbitt and Bryant Bigelow.

NYSAPLS is sponsoring a Golf Tournament September 28, 1995 in Liverpool, NY. Bill Lucarelli will be the local chair. This is an event to raise funds for legislative activities. It is not a PAC fund raiser. Sponsors are needed for each hole and for prizes.

A memo was sent by NYSAPLS requesting letters be sent to various legislators requesting support for a GPS and GIS Bill.

Eastern participated in a Mortgage Fair being put on by Northeast Savings at the New Scotland Avenue Armory, Saturday April 29. Thanks to Mike Cirillo and his committee for putting it together on short notice.

NY Civil Service has announced the series of Land Surveyor exams to be given June 17. Apply by May 15.

Respectfully submitted:

Brian F. Magee

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## PRESIDENT'S REPORT

April 12, 1995

The NYSAPLS Board of Directors meeting was held Friday, March 17, 1995 at the Sheraton in Saratoga Springs, NY.

An Ad hoc committee on Quality Based Selection (QBS) will be meeting with the PE's committee to develop strategies. Federal regulations now require QBS for projects under \$100,000.

President Ennis reported that Canada is having the same trouble with survey affidavits as here in the states.

Survey Affidavit bill has been resubmitted and is sponsored in the Assembly.

On February 17, 13 members of Westchester Putnam, Delaware Hudson and Mid Hudson attended SBELS meeting in Albany to speak about updates and inspections by title companies. See attached letter from S. Miller.

Bob Green and Paul Cooney will be working with the PE's and other design professionals to develop an Affirmative Action program. Preliminary thoughts are that the program will be aimed at school children grade 6 and above through seminars and work study.

Prevailing Wage - Bill S.141 to repeal FEDERAL regulations regarding prevailing wage on Federal projects has been submitted. Governor's office is looking into prevailing wage issue.

NYSAPLS Constitution and By-laws - all three items passed the vote and amended Constitution and by-laws was printed in the Empire State Surveyor.

Motion by Education Committee to put on the Riparian Rights Seminar in the western part of the state passed.

An informational presentation on the Minimum Professional Competency Program was made to SBELS March 31.

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1996 Annual Conference will be held in Syracuse at the Oncenter. An LS exam refresher course will be held on Friday and Saturday.

Lobby Day is May 2, names were needed this week so Peter O'Connell can set up appointments with the attendees home legislators. Information was received via Fax and mailed to all Eastern members.

Most regionals are not commenting on proposed legislation that is being sent out. Eastern is only 1 of 3 that respond on a regular basis. Thanks to Bob Walsh for handling this nicely for Eastern. NYSAPLS may not continue mailing this information if more do not respond.

ACSM is working with FEMA to resolve problems with Flood Mapping. FEMA currently has a consultant that charges \$15 to make a determination if a lot is within a flood area.

1995 Conference Final Report will be given in May.

J. Crum reported that SBELS will bring charges of misconduct and negligence against surveyor that showed pins on map but did not set in field.

State Trig-Star coordinator is Ralph Anderson. He is looking for regional coordinators.

Nassau Suffolk gave a report on how local members and non members raised \$12,000 to successfully fight a Suffolk County Health Dept. regulation regarding the placement of septic system locations on maps.

A motion was made to publish the financial report in the Empire State Surveyor. Motion was defeated. It is up to the directors to get all the information back to the regionals and the membership.

Saturday June 10 at Allegheny State Park there will be a camp out and a ceremony to celebrate the recovery of one of the original starting monuments of the Holland Land Company Patent.