



# 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, 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

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

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: Robert H. Isby, Jr.

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

Wednesday, April 10, 1996

Italian-American Community Center, Washington Ave. Ext., Albany, NY

● President Wells called the meeting to order at 6:10 PM

● Present were:

William Nettleton  
William Shover  
Eric Behrens  
C. Donald Carpenter  
Tom Nesbitt

William Schraa  
Terry Humiston  
Bob Bartlett  
Bruce Wells  
Bill Lucarelli

● SECRETARY'S REPORT: - Faxed. Motion to accept by Bill Lucarelli, seconded by Bill Schraa - approved.

● TREASURER'S REPORT: - Presented by Bill Shover. Submitted for audit.

● PRESIDENTS REPORT: - Presented by Bruce Wells.

- Re: Seminar by Judge Steensland
  - 38 attendees for Albany seminar (Eastern)
  - 22 attendees for NJ seminar (Del-Hud)

- approximately \$1,000 profit now estimated
  - Del-Hud expenses are not Eastern's
  - Eastern collected all money
  - NYSAPLS may request a %

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Executive Vice-Pres.: Brian F. Magee  
Vice-President: William J. Nettleton  
Secretary: Charles E. Lent  
Treasurer: William J. Shover

William Schraa	1997	Brian F. Magee	1998	William J. Nettleton	1999
William J. Shover	1997	C. Donald Carpenter	1998	Thomas L. Nesbitt	1999
Terry L. Humiston	1997	Bruce G. Wells	1998	Charles E. Lent	1999
Thomas G. Atkinson	1997	Robert J. Bartlett	1998	Eric C. Behrens	1999

Past President — William S. Lucarelli

Director N.Y. State Assoc. of Professional Land Surveyors — Bruce G. Wells (518) 453-3911

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

President's Address — 164 Hanahan Road, Schuylerville, NY 12871

● **COMMITTEE REPORTS:**

- Continuing Education:** April Seminar - in Treasurer's Report. Vermont passed legislation mandating continuing ed.
- Membership:** 2 new members; 65 unpaid members for 1996.
- Program:** Paul Weber of FEMA scheduled to be speaker.
- Public Relations:** by Bill Schraa - '97 Home Show, forms deadline is June 14. Motion by Bill Shover to make \$100 down payment, seconded by Bill Nettleton - approved. Total cost to be \$675. Tabled until next meeting discussion of listing proprietor members to hand out.
- Technical Info.:** new chair. - Brian Magee
- 1999 NYSAPLS Conf.:** Bill Schraa reporting for Brian Magee - need sub-committee chairs.; researching "House" requirements; necessary to determine probable needs.
- Handbook:** adding new maps and new SEQR information.
- PAC FUND:** Terry Humiston - plans to talk with Peter O'Connell re: fund raising. Motion by Don Carpenter for ENYSLS to donate \$1,000 to NYSAPLS PAC Fund, seconded by Terry Humiston. Discussion followed: could donate money from seminar, could take money from raffle account, need to reinstitute some fund raising activities for ENYSLS. Motion approved. Motion by Don Carpenter to use profit from seminar to defray cost of donation, seconded by Terry Humiston - approved.
- Legislative Committee:** Tom Nesbitt - reviewed new lobbying procedures.

● **TABLED BUSINESS/OLD BUSINESS:**

- New director at Saratoga Real Property.

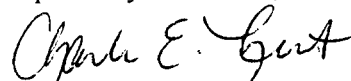
● **NEW BUSINESS:**

- Lobby Day - April 3rd
- NYSAPLS Raffle tickets - 1000 tickets total, ENYSLS given 160 +/-; Bill Nettleton to chair ticket dispesal.
- Old Saratoga Day - 2nd Sunday in August, done by Bruce Wells last year.

Motion to adjourn by Don Carpenter, seconded by Terry Humiston - approved.

Meeting Adjourned: 8:50 PM

Respectfully submitted,



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



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## PRESIDENTS REPORT

April 10, 1996  
Italian Community Center  
Albany, New York

I was unable to attend the March 15, 1996 NYSAPLS Board of Directors Meeting; however, Executive Vice President Brian Magee attended and will give his report.

The joint Seminar on New York State Boundary Law and New Jersey Boundary Sponsored by Eastern New York Society of Land Surveyors and Delaware Hudson Land Surveyors Association will be held this Friday, April 12, 1996 and Saturday, April 13, 1996.

## Seminars in other neighboring States are:

- The Vermont Society of Land Surveyors will be holding their 32nd Annual Meeting and Professional Development Program on May 10, 1996 at Lake Morey Resort, Fairlee, Vermont.

The Program will be on "Positional Tolerance", speaker will be: Ray Hintz

- Cost: Members in Good Standing ..... \$50.00  
Non-Members .....\$90.00

**NOTE: THE REGISTRATION FEE FOR NON-MEMBERS MAY BE APPLIED TOWARD MEMBERSHIP TO VSLS.**

- Contact: Susan White at (802) 885-9794

## AND

- The Connecticut Association of Land Surveyors, Inc., Thursday May 2, 1996, at Foxwoods Resort & Casino Mashentucket (Ledyard), Ct.

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Vice-President: William J. Nettleton	Terry L. Humiston	1997	Bruce G. Wells	1998	Charles E. Lent	1999
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- The Program will be on " History of Surveying", speaker will be R.B. ("Ben") Buckner.

- Cost: Members ..... \$85.00  
Non-Members ..... \$105.00

- Contact: The Connecticut Association of Land Surveyors, Inc., 78 Beaver Road,  
Wethersfield, Ct. 06109

The 1996 Traverse Open will be held on Saturday, September 21,1996 at the Eagle Crest Golf Course. The tournament committee is looking for sponsors. For information contact:

- Robert MacFarlane at 518-885-1533 or William S. Lucarelli at 518-453-4500.

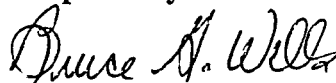
Eastern New York Technical Council placed ENYSLS Spring Seminar in their March, 1996 News Letter.

Lobby Day this year will be held on Tuesday, April 30, 1996. Anyone wishing to attend please contact NYSAPLS (Meg Shields)

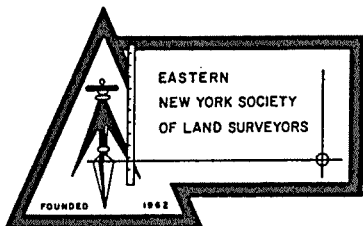
I have recently joined the "Surveyors Historical Society". Their office being at 300 West High Street, Lawrenceburg, IN. 47025-1912. The Society has a semi-annual publication called "BACKSIGHTS". I have attached a copy of the Membership Application for those interested in becoming Members.

The next ENYSLS Dinner meeting will be held on Wednesday, May 8, 1996 at the Rennselaer Inn in Troy, New York.

**Respectfully Submitted:**



Bruce G. Wells  
President



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## EXECUTIVE VICE-PRESIDENT REPORT

APRIL 10, 1996

Attended the NYSAPLS Board of Directors Meeting held March 15, 1996 at the Holiday Inn, Saratoga Springs, New York.

Robert Prescott reported some discussions are going on at ACSM regarding ALTA/ACSM certifications and the words accurate and true. Also wording for HUD certification of gas main locations is drafted but put on hold due to federal budget problems.

Due in part to Prescott's efforts an NGS Calibration Baseline seminar will be held in June for about 15 people in the northeast region of the country. NYS Dept. of Transportation will become responsible for calibration baselines in New York. A second seminar may be held for non governmental participants although NGS will not loan the equipment to any non governmental entity.

Mona Glanzer reported that OPD is looking for information regarding an architect doing land surveying.

Mona also reported on the discount of fees. This is not a violation of state usury laws.

President Delano reported that the Scope of Practice Bill is moving forward in both houses of the legislature. In the Assembly the bill has a sponsor and 8 co-sponsors. In the Senate the bill has a sponsor and 9 co-sponsors. The proposed legislation has been changed to extend the "n" exemption to all who qualify, creating a two tier license. Requirements for LS will not change.

Most sponsors came on board directly as a result of lobbying efforts.

The "LSPAC" is a separate entity from NYSAPLS that supports NYSAPLS legislative programs. John Robinson is chair. He has asked all regionals to appoint a local chair to actively solicit \$50 from each licensed member. Genesee Valley donated \$300 and Mid Hudson donated \$2000 to the LSPAC.

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Title Company concerns - it was decided to go administratively rather than legislative at this time. Insurance Dept. wants examples of damages. Copyright should protect people from using another person's maps for updates. A letter is to be written by President, reviewed by counsel, regarding use of copyright.

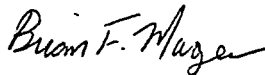
The Standards of Practice and Continuing Education Committees have been combined under a common chair, Charles Ballou of MVCC.

37th Annual Conference - 613 technical registrants, total attendance 764. Net proceeds were \$12,15.94. 65% to NYSAPLS was \$8265.36.

QBS (Quality Based Selection) Committee - chair would like each regional to appoint a QBS chair to inform members about QBS and inform state committee about pending design projects.

Eastern received 161 raffle tickets to be sold for \$20 each. Drawing will be in November. Prize is Caribbean cruise.

Respectfully submitted:



Brian F. Magee  
Executive Vice-President

ev041096