



**EASTERN
NEW YORK SOCIETY OF
LAND SURVEYORS**

c/o Chester A. Graminski
449 Broadway
Saratoga Springs, N.Y. 12866

Minutes of the Regular Meeting of Eastern New York Society of Land Surveyors, Wednesday, November 8, 1979
Held at the Crossroads, Latham, New York with 63 members present

President Walsh called the meeting to order at 8:45 p.m. The Secretary's Report for September was accepted as mailed with a correction in the date of our membership meeting. The Treasurer's Report by G. Alan Cruickshank was accepted as read by a motion from Chester A. Graminski and seconded by Christian P. Momrow.

COMMITTEE REPORTS:

Scholastic Development Committee: James P. Allen, Jr., submitted the following written report: "State and Eastern Regional scholarship interviews were conducted Thursday, October 26th at Paul Smith's College. Four of the top students enrolled in the surveying curriculum were interviewed and selection sequence finalized by our committee.

Formal announcement of the winners is being delayed pending a response from N.Y.S.A.P.L.S. as to whether any additional State awards will be issued to this group.

The David M. Carpenter Scholarship Award certificate will be presented by the college with an appropriate press release to the home town newspaper of the recipient.

James P. Allen, Jr. wishes to thank Jeff Denison and Bill Schafer for the donation of their time and talent as members of this year's selection committee"

Constitution and By-Laws Committee: Christian Momrow announced the following proposed amendment to our constitution and by-laws that will be voted on at our general membership meeting in Jan.:

**Proposed Amendments to Constitution and By-Laws
For 1979 Annual Meeting:**

Amendment No. 1:

To Constitution Article III, Section 2 sub-paragraph (d) substitute Executive Vice President in place of immediate Past President.

Sub-paragraph (d) to read:

The President and the Executive Vice President shall serve as Directors of the State Association.

Amendment No. 2:

To By-Laws Article III, Section 2 sub-paragraph (f)

- 1) change sub-paragraph (f) to (g)
- 2) add new sub-paragraph (f) to read:

At or before the First meeting of the Society following his assumption of office, appoint a Society Historian and a Society Parliamentarian.

President: Chester A. Graminski	Chester A. Graminski 1979	Robert J. MacFarlane 1980	Paul F. Tommell 1981
Executive Vice-Pres.: Robert E. Walsh	Robert E. Walsh 1979	Robert R. Allen 1980	Gerald R. Thibault 1981
Vice-President: Robert R. Allen	Daniel F. Springston 1979	William A. Schafer 1980	Harold Behrens 1981
Secretary: Daniel F. Springston	Ernest D. Fuller 1979	John W. Chomycz 1980	William C. Darling 1981
Treasurer: G. Alan Cruickshank			

Constitution and By-Laws Committee: (continued)

Amendment No. 3.

To By-Laws Article V, Section 1 add new sub-paragraph (i)
Business Practices Committee: this committee shall:

- 1) Continually study current costs of labor, materials, equipment, etc. as they affect survey work,
- 2) Make periodically a survey of area personnel practices in order to better determine current operational costs.

Amendment No. 4.

To By-Laws Article V, Section 1 add new sub-paragraph (j)
Technical Information Committee: this committee shall:

- 1) Through periodic reports inform the Society in regard to new laws or changes in laws, requirements, regulations, local ordinances, rules, map and report filings, as they pertain to the practice of Land Surveying.
- 2) Inform the Society of new techniques, equipment, etc.

Nominating Committee: The Nominating Committee consists of Robert R. Allen, Chairman; Harold Behrens, Jr., Paul F. Tommell and John W. Chomycz. Information from the committee will be presented at our next Board Meeting in December and voted on at our general membership meeting in January.

Membership Committee: Christian Momrow announced that Louis Charland and Frank Algozzine, having met the requirements of our Society, have changed their membership classification from Intern to Senior.

The following applicants were announced and voted into membership:

- 1) William H. Kelly, Jr. - applying for Associate Membership, employed by Shaffer & Shaffer and sponsored by Bill Shaffer.
- 2) Thomas S. York, applying for Associate Membership, employed by The Power Authority of the State of New York, sponsored by Chris Momrow.
- 3) Gary R. Harvey, applying for Associate Membership, employed by Kestner Engineering, sponsored by Bill Darling.
- 4) Alaric C. Hutchins, applying for Associate Membership, employed by General Electric, Schenectady, sponsored by Louis Charland.

Finance Committee: Harold A. Behrens is in the process of preparing a tentative 1979 Budget for all committees.

President's Report: Tom Male has been appointed our Historian for the remainder of 1978. If you have any old records, photographs, etc., please see that Tom is provided with this informat:

President Walsh read the membership a letter of recommendation that was sent to Niagara Frontier for Richard Lehr.

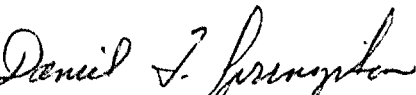
New Business: Louis Charland discussed his ideas on the possibility of establishing a better buying service for our membership and a job pool.

Bottles of cheer were given out for our 50-50 drawing.

Meeting was adjourned at 9:30 p.m.

Our speaker of the evening was former New York State Senator, Harold A. Jerry, Jr., a member of the Public Service Commission. He gave an excellent presentation on the controversial subject concerning the A.P.A. Mr. Jerry's topic was the Protection and Conservation of the Adirondacks.

RESPECTFULLY SUBMITTED,



DANIEL F. SPRINGSTON
Secretary

/cc