

**EASTERN  
NEW YORK SOCIETY OF  
LAND SURVEYORS**

3000 Troy Road  
Schenectady, N.Y. 12309  
785-0976

Minutes of the Regular meeting  
Eastern New York Society of Land Surveyors  
Wednesday, March 12, 1980  
Held at the Troy Club, Troy, New York  
43 members in attendance

President Allen called the meeting to order at 9:15 p.m. The Secretary's report was accepted as mailed. The Treasurer's report was approved as read.

COMMITTEE REPORTS:

Program:

David Butler, Chairman, reported that our next regular meeting, May 14, 1980, will be on "Problem Surveys".

July 9, 1980 is the tentative date of the 3rd. Annual Traverse Open. Information as to price and site will follow in the near future.

Finance:

Robert Walsh, Chairman, reported that the budget will be reviewed in order to determine if our regional dues will have to be increased.

Membership:

The following applicants, having been reviewed by the Membership Committee and the Board and having been announced to the general membership were voted on:

Michael Montena, applying for Associate Membership, motion to accept by James Lagasse, second by Jeff Denison: - carried.

Eric Crampton, applying for Associate Membership, motion to accept by Christian Momrow, second by James Allen: - carried.

Brandis & Sons, Inc., applying for Affiliate Membership, motion to accept by Christian Momrow, second by Gerald Thibault: - carried.

Goals:

James Lagasse, Chairman, reported that the following goals should be set by our Society:

1. Topics and Speakers: That could be related to all levels of the membership.
2. Speakers from the senior membership to relate comments to the junior membership

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

(Continued)

President Robert R. Allen	Paul F. Tommell	1981	David J. Butler	1982	Robert R. Allen	1983
Executive Vice-Pres Daniel F. Springston	Gerald R. Thibault	1981	Christian P. Momrow	1982	James J. Lagasse	1983
Vice-President Christian P. Momrow	Harold Behrens	1981	Daniel F. Springston	1982	Rodney A. Michael	1983
Secretary William A. Schafer	William C. Darling	1981	Robert E. Walsh	1982	William A. Schafer	1983
Treasurer Harold Behrens						

-Past President - Robert J. MacFarlane

Director N.Y. State Assoc. of Professional Land Surveyors - Robert R. Allen

Alternate Director N.Y. State Assoc. of Professional Land Surveyors - Daniel F. Springston

## MINUTES OF THE REGULAR MEETING (continued)

that would improve practices of the profession.

3. A clear cut list of requirements for licensure.

Jim also stated that any suggestions concerning other goals, and/or comments would be appreciated.

### Scholastic Development:

James P. Allen, Chairman, reported that the Hudson Valley Community College faculty members of the Civil Technology Department are currently in the process of nominating worthy students for the 1980 David M. Carpenter Scholarship Award in conformance with the scholarship guidelines. It is anticipated that this process will be completed by next week.

Nominees for the award will then reviewed by the Scholastic Development Committee and a recipient selected. Formal presentation of the award certificate and the \$150.00 check will be made at the college in early April.

Jim also reported that our society had received a letter of thanks from Marilyn J. Rothfuss. Ms. Rothfuss was the recipient of the David M. Carpenter Scholarship Award at Paul Smith's College, Paul Smiths, New York.

The 50/50 drawing will now be 1 ticket/ 1 dollar or 3 tickets/ 2 dollars in order to generate more money for the Scholarship Fund.

### Public Relations & Career Presentation:

David Butler, former Chairman, thanked everyone who participated. Our new Co-Chairman are Bruce Wurz and Roger Peugh.

### President's Report:

President Allen presented to Robert Walsh, President for 1978 and 1979, a certificate of appreciation for a job well done. Thanks Bob.

The next regular meeting of the Directors of the New York State Association of Professional Land Surveyors will be held March 21 and 22 at the Holiday Inn in Latham. All members of our Society are welcome to attend.

President Allen also reported that the Board discussed determining the prevailing wage rates of all personnel in the various practices within the area. Much discussion followed. Propriators will be notified of any determinations.

### Vice President's Report:

Vice-President Momrow reported:

A list of records of deceased surveyors, the present owner of the records and the name of the deceased surveyors are available to all members. There were several corrections to the list; however, they were announced. A new list will be published in the near future.

Announced that the Logo Contest is on. The prize for the winning logo will be free admittance to the next seminar presented by our Society. All logos should be submitted to the VP prior to our regular meeting in May.

MINUTES OF THE REGULAR MEETING (continued)

Our Society membership certificates are available to any member who does not have one. Contact the VP.

New Business:

Reference Board minutes of February 13, 1980 (Charles Harnett Report). Robert Walsh, Temporary Chairman, reported that ENYSLS would be willing to present a two day seminar. Much discussion followed concerning content, etc. More details will follow after the next NYSAPLS meeting. In any case, a permanent chairman and committee from our Society is needed.

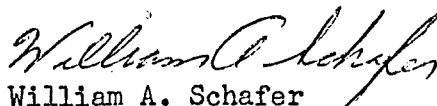
It was the consensus of all members attending that the prevailing wage rate should be determined and that the Business Practices Committee be charged the project. David Bogardus, James Lagasse and Robert Allen volunteered to be on this committee.

Our guest, William F. Chandler, CPA of Urbach, Kahn & Werlin, PC, gave an excellent talk on income taxes concerning individuals and businesses.

James Allen won the 50/50 drawing.

With no further business, President Allen asked for a motion to adjourn; motion by Jeff Dennison, second by James Allen, the meeting was adjourned at 10:45 p.m.

Respectfully submitted,

  
William A. Schafer  
Secretary