



# EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

3000 Troy Road, Schenectady, New York 12309  
(518) 785-0976

## SUSTAINING MEMBERS

BRANDIS & SONS, INC.  
62 Clinton Avenue  
Pleasantville, N. Y. 10570  
914-769-8500 Contact: Don White

LOCKWOOD SUPPORT SERVICES, INC.  
P. O. Box 9790  
580 Jefferson Road  
Rochester, N. Y. 14623  
716-424-4640 Contact: Ray Byrne

THE COMPUTERSMITH  
143 Kimball Hill Road  
Hudson, N. H. 03051  
603-889-2670 Contact: Dustin Smith

NORTHEAST SUPPLY CORP.  
P. O. Box 15  
East Longmeadow, Ma. 01028  
800-628-9087 Contact: James Shirley

CARL HEINRICH COMPANY  
711 Concord Avenue  
Cambridge, Ma. 02138  
800-225-1945 Contact: Leonard R. Heinrich

MINUTES OF THE BOARD OF DIRECTORS MEETING EASTERN NEW YORK SOCIETY OF LAND SURVEYORS—Wednesday, December 14, 1983  
Held at Jeremys, Albany, NY

### Those present:

James P. Allen, Jr.  
Harold Behrens, Jr.  
Charles J. Denison  
Paul E. Hite  
Christian P. Momrow  
Neil Nucci  
Michael J. Davis

Robert R. Allen  
David J. Butler  
Lester Denison  
Rodney D. Michael  
Brian F. Magee  
Roger Peugh

Also attending: Michael Cirillo, Chairman, Finance Committee

President Momrow called the meeting to order at 6:30 P.M.

Motion by Bob Allen, second by Rod Michael, to accept the Secretary's report as mailed - carried.

The Treasurer's report was submitted in writing and discussed.

## PRESIDENT'S REPORT:

An agreement was reached with the P.E. Society on November 7, 1983 on the definition of "Minor Engineering" for those surveyors with an "N" exemption which has been submitted for presentation and subsequent consideration for inclusion in the Commissioner's Regulations. (A copy of the definition is enclosed.)

Mr. Cassaro, NYS Ed. Dept. Map Librarian, is in process of contacting the Vermont Railway to try to obtain the Rutland Railroad maps.

NYSAPLS has asked Eastern to participate in a display for Engineer's week in Feb. Our PR committee will coordinate this effort.

Reciprocity of Licensure by NY State was discussed at the NYSAPLS meeting and the president is to send a letter to the Board of Licensure asking for a written report on the current policy concerning reciprocity. It was felt by Eastern's Board that we should have the report prior to Conference so that it can be discussed with the Board of Licensure at that time. President Momrow was to convey this to NYSAPLS President.

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

President: Christian P. Momrow  
Executive Vice-Pres.: Rodney D. Michael  
Vice-President: David J. Butler  
Secretary: Michael J. Davis  
Treasurer: Harold Behrens

James P. Allen, Jr. 1984  
Harold A. Behrens, Jr. 1984  
Lester E. Denison 1984  
Paul E. Hite 1984

David J. Butler 1985  
Charles J. Denison 1985  
Christian P. Momrow 1985  
Roger S. Peugh 1985

Rodney D. Michael 1986  
Michael J. Davis 1986  
Neil Nucci 1986  
Brian F. Magee 1986

Past President — Robert R. Allen

Director N. Y. State Assoc. of Professional Land Surveyors — Christian P. Momrow

Alternate Director N. Y. State Assoc. of Professional Land Surveyors — Rodney D. Michael

President's Address — P. O. Box 482, Wynantskill, N. Y. 12198

President Momrow talked to NYSAPLS Attorney about the Town of North Greenbush requirement for a P.E. stamp on minor subdivisions. He was told that he could be the injured party in a case against North Greenbush. The attorney has been forwarded all pertinent information. The State Association will cover all legal fees.

Blue Cross-Blue Shield has available Health Insurance at group rates to organizations such as ours through the "New York State Businessman's Group, Inc.". This is available only to firms with three or less employees. The current cost of the policy is \$160.17/quarter for an individual plan and \$357.18/quarter for family plan. Coverage is Blue Cross Blue Shield Plan C with \$250,000 Major Medical Rider. The only condition necessary for Eastern firms to take this coverage is the association would have to pay \$35 per year membership fee. The Eastern Board authorized expenditure of \$35 for a one year membership to make this service available to any member.

The President of Southern Tier talked to President Momrow about money still due Southern Tier from our joint highway seminar. Chris was told that Southern Tier would now accept our offer of \$125 which they had formerly turned down. Bob Allen made motion that it be paid, motion then amended to be upon written request from Southern Tier, second by Harold Behrens, carried.

#### EXECUTIVE VICE-PRESIDENT

NYSAPLS Executive Board met with City Bank and discussed their requirements for certifications. City Bank will get back to NYSAPLS Board with recommendations and/or changes.

#### PROGRAM COMMITTEE

January meeting to be held at Jeremy's. Agenda will be annual meeting and reports.

#### SCHOLASTIC DEVELOPMENT COMMITTEE

Letters were sent to scholarship winners.

#### FINANCE COMMITTEE

Budget reviewed and accepted with minor changes. Thanks to Mike Cirillo on job well done.

With no further business before the board, motion by Rod Michael, second by Harold Behrens, to adjourn the meeting - carried.

Respectfully submitted,



Michael J. Davis  
Secretary