



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

Board of Directors
11 August 1993
Ground Round Restaurant
North Greenbush, N. Y.

SUSTAINING MEMBERS

BRANDIS & SONS, INC.
 82 Clinton Avenue
 Pleasantville, NY 10570
 914-789-8500
 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 CO. INC.
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 1-800-628-9087
 Contact: James Shirley

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 711 Concord Avenue
 Cambridge, MA 02138
 1-800-225-1945
 Contact: Dave Donahue

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 P. O. Box 1296
 Albany, NY 12201
 518-465-7136
 Contact: William Krisher

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 2600 Fifth Avenue
 Troy, NY 12180
 518-272-4108
 Contact: Mark Gunther

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 825 East Genesee Street
 Syracuse, NY 13210
 1-800-962-1458
 Contact: Bill Lowery, Jr.

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 518-272-6300
 Contact: John Koppel

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 206 Lafayette Street
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 518-374-1323
 Contact: Thomas Gifford

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G.P.S. SERVICES
 P. O. Box 727
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 518-786-7400
 Contact: Clark Donkin

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 518-868-9909
 Contact: Merton L. Seamon

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

Exec. Vice President Magee called the meeting to order at 6:48 PM. Present were:

Brian Magee	Gerald O'Connor
Bruce Wells	James Allen, Jr.
Thomas Nesbitt	Ellen Nelson
William Schraa	Charles Lent

Bill Lucarelli was unable to attend so Brian Magee presided.

The minutes of the previous BOD Meeting were unavailable, although Brian Magee had reviewed a copy of the minutes taken by the secretary pro-tem.

The monthly treasurer's report was presented by Bruce Wells. There was no July statement from the bank for the checking account. The report was directed to the Finance Committee for auditing.

Brian Magee presented a brief report covering NYSAPLS' B.O.D. meeting held 16 July in Latham. The preliminary minutes of which are printed in the recent "Empire State Surveyor". A copy of this report is attached.

ENYSLS will again hold the "Traverse Open". Chuck Lent is Chairman for this event. It will be held 20 August at the Riverview Country Club, Rexford, N.Y. Flyers have been mailed or faxed to members and firms with several members. Reservations must be in Chuck's hands Monday morning, 16 August.

A questionnaire was received from NYSAPLS' Counsel, Mona Glanzer, requesting information on title companies. Please take the time to answer the questions and return it to NYSAPLS' central office at PO Box 2988, Syracuse, NY 13220-2988. Please respond as soon as you can.

ENYSLS has received a request from Mid-Hudson for our financial participation in an advertisement in the "Hudson Valley Magazine". Its circulation includes part of this region.

As of this date, 6 senior, 10 assoc., and 4 sustaining members whose dues were in arrears, have been dropped from ENYSLS and NYSAPLS rolls.

Louis Gnipp, Chairman of the Finance Committee, is preparing the 1994 budget. Each committee chair should contact Lou regarding their committee's financial needs.

The Nominating Committee for the November elections to the ENYSLS BOD is as follows:

Wayne Deyette, Chairman
John Scalzo
Howard Johannasen
Robert Bartlett

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If you have any recommendations of nominees for both Senior member or Associate member, please contact a member of the nominating committee.

Committee reports:

Program, Ellen Nelson, Chairman.

The "Traverse Open" will be held 16 August at the Riverview Country Club in Rexford. At the September general meeting, representatives from D.E.C. will present a slide program about wetlands identification.

Continuing Education, Gerald O'Connor, Chairman.

A seminar will be held tentatively 17 October. The topic under discussion is an *Introduction to CAD*. It is proposed to be held at a local college.

Old Business:

In response to an inquiry about the disposition of Gurley's antique equipment, it has all been disposed of.

New Business:

The Mid-Hudson Association of Land Surveyors has requested our participation in an advertisement to be placed in *Hudson Valley Magazine*. The ad is to be a 1/3 page in 6 issues. The total cost is \$3,000. The magazine is distributed in the 10 counties bordering on the Hudson River. Their circulation is 27,596. The magazine staff will assist in the preparation of the ad. Other regional associations have been contacted. If all participate, our share would be \$750. Joe Berger of Mid-Hudson will be contacted for additional information.

Bruce Wells presented a report of his participation in "Eighteenth Century Day" at the Schuyler House in Schuylerville last weekend. Bruce along with Don Carpenter, Adam Butler and Joe Fazio staffed the exhibit which used some of Bruce's equipment, some of Don's collection, and some of the National Park's from the Schuyler collection. This is the second year Bruce has participated in this event. If anyone is interested in helping out next year, see Bruce. Approximately 1,600 people attended the affair.

There are approximately 8,000 "Why You Need a Survey" brochures available for distribution. They are presently being stored at Clough Harbour's office in Colonie. If you need any, contact Bruce Wells or Chuck Lent.

Gerry O'Connor suggested that copies of the video tapes we have from NYSAPLS be made available for presentations at area high schools.

A motion to adjourn was made by Bruce Wells and seconded by Ellen Nelson. The B.O.D. meeting adjourned at 8:52 PM.

Respectfully Submitted,



Thomas L. Nesbitt, Secretary

The next Board of Directors meeting will be held 8 September at 6:00 PM at the Polish Community Center, Colonie.



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ENYSL92-CHECKING
8/11/93

TREASURERS REPORT 6/ 1/93 Through 7/ 1/93

Checking Account Balance 6/9/93	\$ 1,453.75
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INCOME/EXPENSE	
INCOME	
B.O.D. Return	22.25
Bank Interest	3.68
Dinner Mtg. Return	748.00
Membership Dues:	
Sustaining Member	75.00
	<hr/>
Total Membership Dues	75.00
NYBAPLB Dues Received	180.00
Scholarship Raffle Income	81.00
	<hr/>
TOTAL INCOME	1,109.93
EXPENSES	
B.O.D. Meeting	106.19
Committee Expenses:	
Sch. Dev. Expenses	40.00
	<hr/>
Total Committee Expenses	40.00
Officers Expenses:	
Secretary's Expenses:	
Copies	23.40
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Total Secretary's Expenses	23.40
	<hr/>
Total Officers Expenses	73.40
	<hr/>
TOTAL EXPENSES	169.59
	<hr/>
TOTAL INCOME/EXPENSE	940.34
	<hr/>

ENYSL92-All Accounts
8/11/93

ACCOUNT BALANCES REPORT As of 7/ 1/93

	Acct	7/ 1/93 Balance
<hr/>		
ASSETS		
Cash and Bank Accounts		
CHECKING		2,394.07
MONEY MARKET		10,869.76
PASSBOOK PLUS		13,869.62
SCHOLARSHIP 1		16,786.77
SCHOLARSHIP 2		1,734.69
		<hr/>
Total Cash and Bank Accounts		45,654.93
Other Assets		
MEMBERSHIP		0.00
		<hr/>
Total Other Assets		0.00
		<hr/>
TOTAL ASSETS		45,654.93
		<hr/>
LIABILITIES		0.00
		<hr/>
TOTAL NET WORTH		45,654.93
		<hr/>

Respectfully Submitted,

Bruce G. Wells, Treasurer.

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Vice-President: William J. Nettleton
Secretary: Thomas L. Nesbitt
Treasurer: Bruce G. Wells

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Alternate Director N.Y. State Assoc. of Professional Land Surveyors — Brian F. Magee (518) 459-3096
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PRESIDENT'S REPORT AUGUST 11, 1993

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NYSAPLS

- ▶ The July meeting of the NYSAPLS Board of Directors was held the 16th and 17th at the Inn at the Century, Latham, NY.
- ▶ A presentation was given for a mechanism to raise funds for NYSAPLS through discount long distance telephone services. Reduced rates are offered with a percentage of the bill donated to NYSAPLS (see attached). All members are encouraged to consider this service.
- ▶ NYSAPLS met with representatives of UFPO. As a result, if someone calls them with the intent to set iron pins, they will mark the utilities. In addition, they have an opening on their Board of Directors. Bob Green, NYSAPLS Treasurer will apply for the position.
- ▶ NYSAPLS met with "Vision 2000", a program attempting to modernize county and state record keeping systems. The surveyors needs and wishes were expressed. They will meet again in October.
- ▶ This year's legislative session was extremely non-productive on all fronts.
 - The state plane coordinate did not pass. Will be re-introduced in the next session.
 - The Expanded Scope of Practice for Land Surveyors Bill did not pass. The CEC distributed a position paper opposing the Bill. State Education Department is in support of the Bill, but will not endorse it until the L.S. and P.E. societies agree. Will be active in next session.

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- Survey Affidavits Bill does not have legislative support due to the fact that it will increase closing costs to the consumer. NYSAPLS is investigating alternative routes to pursue.

- GIS & GPS will be very active next session. Legislative counsel to draft a Bill to be introduced requiring certain licensed land surveyors involvement.

- ▶ NYSAPLS Nominating Committee is seeking members interested in running for office in 1994. It is anticipated that the Secretary's position will be vacant.

- ▶ Education Committee has a draft program for mandatory continuing education. They would like to present the program at each regional's meeting before the end of the year.

- ▶ Constitution and By Laws Committee is accepting comments until August 31st for the revised constitution and by laws. Bill Schraa is reviewing on behalf of ENYSLS.

- ▶ Arbitration Committee submitted a report outlining procedures for arbitration of a survey dispute. This is to be done by each regional. NYSAPLS to review.

- ▶ Code of Practice Committee is awaiting comments from Ad Hoc Committee established to compare NYSPS, NCEES and ALTA/ACSM standards as requested by NSPS who are rewriting their standards and seeking comments from state associations. This should be completed by September with NYSAPLS Code of Practice Committee still on track to present recommendations at the January 1994 meeting.

- ▶ GVLSA donated its share of profits from the 1993 conference (\$7186.00). Total donation to NYSAPLS is \$20,461.00.

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FHWA is mandating that all federally funded highway projects let after September 6, 1996 be designed in metric units. NYS DOT has requested NYSAPLS position on property acquisition maps. After a lengthy discussion, a motion was made and passed to support a "soft" conversion. This means acquisition maps will show both feet and meters and both acres/square feet and hectares for maps and descriptions. Stations and offsets from baselines will be in meters only.

Motion was made and passed for central office to maintain and publish through the Empire State Surveyor, a list of stolen survey equipment:

prsrrep15.wl4

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