



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

February 9, 1994

Ground Round, East Greenbush, New York

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

J. A. HAIRE
BLUEPRINT CO., INC.
P.O. Box 1296
Albany, NY 12201
518-465-7136
Contact: William Krisher

GEIER & BLUHM, INC.
2600 Fifth Avenue
Troy, NY 12180
518-272-4108
Contact: Mark Gunther

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: Clark Donkin

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

President Magee called the meeting to order at 6:20 PM.

Present were:

William Shover	Thomas Atkinson
James Allen, Jr.	Brian Magee
William Schraa	Thomas Nesbitt
William Nettleton	Bruce Wells
Charles Lent	Robert Bartlett
Gerald O'Connor	

Also, present were:

Paul Cooney	Bob MacFarlane
Charlie Hartnett	Fred Haley

A motion was made by Bill Shover and seconded by Tom Nesbitt to accept the Secretary's Report as mailed - approved.

Treasurer's Report presented by Bruce Wells.

Also, discussed consolidating all four accounts into one bank (currently in three) - discussed rates, etc.

Motion by Bill Schraa to allow Treasurer to move funds to any guaranteed accounts, and seconded by Tom Nesbitt - approved.

PRESIDENTS REPORT:

- Presented by Brian Magee

NYSAPLS:

- Letter from NYSAPLS received re: DEC teleconference to scope GEIS.
- Code of Practice Committee 1st item of discussion to be monumentation (see attached)
- No NYSAPLS meeting since ENYSLS last meeting, therefore no formal report.
- Jim Allen noted that an exhibit of historic surveying and engineering instruments is now at State Museum until May 29.

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Executive Vice-Pres.: James P. Allen, Jr.
Vice-President: William J. Nettleton
Secretary: Charles E. Lent
Treasurer: Bruce G. Wells

Brian F. Magee	1995	William J. Nettleton	1996	William Schraa	1997
Gerald F. O'Connor	1995	James P. Allen, Jr.	1996	William J. Shover	1997
Bruce G. Wells	1995	Thomas L. Nesbitt	1996	Terry L. Humiston	1997
Robert J. Bartlett	1995	Charles E. Lent	1996	Thomas G. Atkinson	1997

Past President — William S. Lucarelli

Director N.Y. State Assoc. of Professional Land Surveyors — Brian F. Magee (518) 459-3096

Alternate Director N.Y. State Assoc. of Professional Land Surveyors — James P. Allen, Jr. (518) 433-3653

President's Address — 51 Frederick Street, Ballston Spa, NY 12020-2432

COMMITTEE REPORTS:

- **Scholastic:** Mark Blackstone looking for Paul Smith's night sponsors.
- **Continuing Education:**
Jerry O'Connor has arranged for speaker from Regent's College for next General Meeting.
Syracuse Blueprint to present GPS demo at HVCC in April or May with luncheon. Slight charge to members and students.
- **Membership:** new applications should be used (see attached).
- **Program:** seeking ideas.
- **Public Relations:** homeshow and engineers week should be subcommittees of this committee.
- **Business Practice:**
Tom Nesbitt again mentioned that a couple of non-surveyors in Glens Falls area have been doing surveys.
Paul Cooney mentioned that the "Yellow Pages" is subject to corroboration of a Class E felony for non-surveyors advertising/doing surveys.
- **Goals:**
Home show: Jerry Signer requested not to do Home Show next year.
Engineers Week: Jerry O'Connor spoke about needing volunteers. Tom Nesbitt has volunteered to dismantle display and transport to Herkimer to give to Central Region representative. Jerry O'Connor made motion to reimburse Tom his expenses, Bill Nettleton seconded - approved.

TABLED/OLD BUSINESS:

- Paul Cooney reported some State Board news feels "surveyors dropped the ball concentrating on minor engineering and let GPS/GIS slide by".
- LA Group along with Digital presenting GIS seminar.

NEW BUSINESS:

- Strategic Planning session - NYSAPLS 3/17, 18 & 19 at Rensselaerville Institute, 60 people from 17 regionals.
- ENYSLS submitted four names, 10 topics:
 - 1) Relocate Central Office to Albany.
 - 2) Better lobbying efforts.
 - 3) Mandatory continuation of working conference in NYS.
 - 4) Education of public re: surveying.
 - 5) Code of Practice revisions.
 - 6) Better relations with State Boards Engineer's & Land Surveyor's.

- 7) LS supervision of GIS/GPS.
- 8) Title insurance/survey affidavit problems.
- 9) Survey Electronic Bulletin Board.
- 10) Maintenance of public records.

• Other topics offered and discussed:

- 1) from CP Momrow by letter
 - new lobbyist,
 - code of practice legislated,
 - PW rate, standard of pay,
 - Continuing Education mandatory,
 - dues increase, and
 - advertising at National level possibly with NSPS.
- 2) from W. Darling by letter
 - BS surveying program in NYS, and
 - Continuing Education mandatory.
- 3) Bob MacFarlane
 - 4 year degree for LS exam,
 - Continuing Education, and
 - stronger & more responsive NYSAPLS, should be purveyor of information.

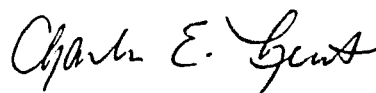
Also,

- labor department issues (PW)
- Action Committee: discuss items of concern,
- OPD,
- mandatory liability insurance for re-registration,
- County Clerk liaison,
- liaison with real property and real estate committee of State Bar, and
- NYSAPLS representation based on regional size.

Motion to adjourn meeting by Tom Nesbitt and seconded by Tom Atkinson - approved.

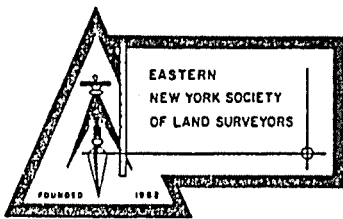
Meeting adjourned at 9:15 PM.

Respectfully submitted,



Charles E. Lent, P.L.S.

BODREPORT.3



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TREASURER'S REPORT
1/ 1/94 Through 2/ 1/94

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ENYSLS92-CHECKING	BALANCE AS OF 1/1/94	\$2,735.46

INCOME/EXPENSE		
INCOME:		
Dinner Mtg. Return: Grimaldi'n General Membership		\$780.00
Donation: Creighton C. Fee Scholarship Donation		\$50.00
Membership Dues:		
Associate Members:		
▪ Scott Flanders with David A. Flanders		\$45.00
▪ Jason C. Shover with M.J. Engineering		\$45.00
▪ Kevin C. Waldruff with M.J. Engineering		\$45.00
Total Membership Dues: \$135.00		
Scholarship Raffle Income: Grimaldi'n General Membership		\$93.00

TOTAL INCOME		\$1,058.00
EXPENSES:		
Gen. Membership Mtg.:		
▪ Marriott Hotel (Nov. Dinner Meeting)	\$1122.04	
▪ Grimaldi's Ristorante (Jan. Dinner Meeting)	\$739.12	
Total Dinner Meeting Expenses: \$1,911.16		
Officers Expenses:		
Secretary's Expenses:		
Copies: Minutes	\$49.95	
Postage: Minutes	\$81.64	
Printing Cost: Const. and Bylaws	\$28.00	
Total Secretary's Expenses: \$159.59		

Total Officers Expenses:		\$159.59
Scholarship Award:		
▪ Nicholas J. Haas (Paul Smiths' College)		\$1,000.00

TOTAL EXPENSES:		\$3,070.75

TOTAL INCOME/EXPENSE:		-2,012.75

ACCOUNT BALANCES REPORT As of 2/ 1/94

ENYSLS94-All Accounts

ACCOUNT	BALANCE

ASSETS	
Cash and Bank Accounts	
CHECKING	\$722.71
MONEY MARKET	\$10,961.98
PASSBOOK PLUS	\$14,082.42
SCHOLARSHIP 1	\$16,937.88
SCHOLARSHIP 2	\$1,734.69

Total Cash and Bank Accounts	\$44,439.60

Respectfully Submitted,
Bruce G. Wells
Bruce G. Wells, Treasurer

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