



**EASTERN
NEW YORK SOCIETY OF
LAND SURVEYORS**

Regular meeting of the Eastern New York State Society of Land Surveyors was held at the Center Inn on May 12th, 1976, and called to order by Executive Vice-President, Chester Graminski, at 8:20 P. M. with 39 members present.

SECRETARY'S REPORT:

Was accepted as read on a motion made by Donald Selee and seconded by Charles Hartnett.

TREASURER'S REPORT:

Was accepted as read by Robert Allen on a motion by Donald Selee and seconded by Robert Stewart.

COMMITTEE REPORTS:

Constitution Committee: William Schraa, Chairman, no report.

Education Committee: Jeffrey Denison, Chairman, no report.

Ethics Committee: Chester Graminski, Chairman, no report.

Continuing Education Committee: Robert Allen, Chairman, stated that on June 25th, Eastern New York Society of Land Surveyors would sponsor a seminar featuring Mr. Walter Robillard. The seminar will be held at the Americana Inn with a cost of \$20 per person.

Membership Committee: Christian Momrow, Chairman, read the names of Mark Appalo and Kevin Brady before the membership. These names will now be submitted to the membership committee and the board of directors. The names of William Nettleton, John Dingman, Wayne Palmatier, and James Lagasse were brought to the floor for a vote. Motion was made by Charles Hartnett, seconded by Donald Selee that all members be voted on at one time. Motion was made by Robert Stewart and seconded by Jake Thibault that the names be approved as members of Eastern New York State Society of Land Surveyors.

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

President: Robert J. MacFarlane	David C. Elliott	1977	William H. McGregor	1978	Chester A. Graminski	1979
Executive Vice-Pres.: Chester A. Graminski	Robert J. MacFarlane	1977	Charles J. Denison	1978	Robert E. Walsh	1979
Vice-President: Robert R. Allen	James B. Moroney	1977	Oscar J. Meyer	1978	Daniel F. Springston	1979
Secretary: Robert E. Walsh	Robert R. Allen	1977	Paul F. Tommell	1978	Ernest D. Fuller	1979
Treasurer: G. Alan Cruickshank						

Past President - Raymond A. Koch

Director N. Y. State Assoc. of Professional Land Surveyors - Robert J. MacFarlane

Alternate Director N. Y. State Assoc. of Professional Land Surveyors - Chester A. Graminski

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NEW BUSINESS:

Charles Hartnett discussed the access bill and gave the Senate and the Assembly Number of each of the bills and asked each member to write to their Congreeman and Senator with a copy to Mr. Boyle

OLD BUSINESS:

None

With no further business before the meeting, Executive Vice-President, Chester Graminski, asked for a motion to adjourn at 8:55 P.M. Motion was made and carried.

At this point, the meeting was turned over to Mr. James Moroney, who spoke on highway boundaries, turnpikes and plank roads and the laws relating thereto.

Respectfully submitted,



Robert E. Walsh
Secretary

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CONTINUING EDUCATION AND PROFESSIONAL DEVELOPMENT COMMITTEE REPORT
APRIL 1976.

At the last General Membership Meeting, a concerted effort was made to collect additional personal record charts. Response to the appeal was not good. To date, 18 charts have been collected. 13 of the 18 persons submitting charts are on the C. T. Male Associates, P.C., staff. The Committee looks to the Board of Directors for methods of strengthening this program. All personal record charts have been forwarded to Ken Lucas of the New England Section of ACSM.

During the last month the Committee has been working on Continuing Education Seminars. As of the date of this report, two (2) seminars have been definitely scheduled. On Friday, June 25th, 1976, Walter Robillard will present a program entitled, "The Thin Line of Evidence", this program will stress the evaluation of physical evidence. The location of the seminar has not been finalized. The second seminar will be on September 10th, 1976, at the Albany Law School. Two professors on the Law School staff will present a program on the legal aspects of surveying. Both seminars will require a fee of between \$20 and \$25 per attendee.

We have explored additional programs for future seminars. Joseph Dracub from NGS is willing to present a program on Geodetic Surveying, and Paul Noonan of the Land Title Association is willing to present a program in Early Winter 1976. One of these programs will be firmed up in an attempt to provide three (3) seminars during 1976.

The committee will require the financial support of Eastern New York Society of Land Surveyors prior to the receipt of registration money.

Respectfully submitted,

by 

John G. Gay

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April 14, 1976