



**EASTERN  
NEW YORK SOCIETY OF  
LAND SURVEYORS**

c/o Chester A. Graminski  
449 Broadway  
Saratoga Springs, N.Y. 12866

May 2, 1977

Minutes of the Board of Directors Meeting  
Eastern New York Society of Land Surveyors

Wednesday, April 20, 1977  
Held at Roma's Restaurant  
Clifton Park, New York

Those Present: Chet Graminski  
Paul Tommell  
Robert Walsh  
Daniel Springston  
Robert Allen  
William Schafer  
John Chomycz  
Robert MacFarlane

President Graminski called the meeting to order at 7:20 P.M.

Secretary's Report was accepted as mailed on a motion made by Robert Walsh, Seconded by Robert Allen.

Treasurer's Report was accepted as distributed to the Committee on a motion by Paul Tommell, Seconded by John Chomycz.

COMMITTEE REPORTS

Program Committee: Robert Allen, Chairman, stated that Ladies Night would be a night at the Track, Saturday, June 25, 1977 with a Smorgasbord for approximately \$23.00 per couple which includes parking, grandstand and meal.

Robert MacFarlane suggested that possibly a golf outing open to the membership with dinner and trophies could be arranged at the Ballston Spa Country Club. If this goes over well, we may have others at other golf courses throughout the summer.

Publicity Committee: Paul Tommell, Chairman, stated that his last article for newspaper publication was not printed. A discussion followed on possible ways to approach the situation, one being that a picture of President Graminski, possibly an eye catcher, followed by the article. Chester stated that he would like to see other member's pictures used for different articles.

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

President: Chester A. Graminski  
Executive Vice-Pres.: Robert E. Walsh  
Vice-President: Robert R. Allen  
Secretary: Daniel F. Springston  
Treasurer: G. Alan Cruickshank

William H. McGregor 1978  
C. Jeffrey Denison 1978  
Oscar J. Meyer 1978  
Paul F. Tommell 1978

Chester A. Graminski 1979  
Robert E. Walsh 1979  
Daniel F. Springston 1979  
\*Ernest D. Fuller 1979

Robert J. MacFarlane 1980  
Robert R. Allen 1980  
William A. Schafer 1980  
John W. Chomycz 1980

Past President - Raymond A. Koch  
Director N.Y. State Assoc. of Professional Land Surveyors - Chester A. Graminski  
Alternate Director N.Y. State Assoc. of Professional Land Surveyors - Robert J. MacFarlane

Education Committee: No Report

Ethical Practices Committee: Robert MacFarlane suggested that a survey be made as to what approach Surveyors are taking when researching a property for survey. The Board was in agreement with his suggestion.

Motion was made by Robert MacFarlane that he would approach the Saratoga Historical Society and offer a survey of their property by members of the Eastern New York State Society of Land Surveyors, Seconded by William Schafer, Passed.

This would enable our society a first hand opportunity to actually see the different approaches and techniques used by fellow surveyors.

Question was raised on could a non-licensed surveyor be on the Ethical Committee. The Board was in agreement that they could.

Motion was made by Robert MacFarlane to have a fellow surveyor who possibly had not performed the proper research for a survey that he had made be asked to appear before the Board of Directors for an interview. President Graminski stated that the motion was out of order - (No Vote)

Membership Committee: Robert Allen announced the name of George Knowles for membership. George is employed by N.Y.S. Department of Environmental Conservation and is a member of A.S.C.E. and N.Y.S.W.M.A.

Goedetic Control Committee: Robert Allen reported that Paul Male had not contacted Ed Tracey yet to see what action has been taken on our changes and recommendations to the existing local law.

Mr. Tracey has agreed to the use of the auditorium at the Saratoga County Municipal Center for our up-coming seminar and will speak on the law concerning the Monumentation Law.

Paul hopes that some sort of compromise to the law would be in effect prior to his talk at the seminar.

Eastern New York Flyer Committee: No Report

Continuing Education Committee: The proposed State Plane Coordinates Seminar is scheduled for June 10, 1977, covering the use and theory involved in utilizing the State Plane Coordinates System. Additional topics to be covered are the functions of the U.S.G.S. and N.G.S. (U.S.C. & G.S.) and where to find the data and control that such agency supplies to the public.

Finance Committee: Robert Walsh stated that he would have a report prepared of our next general meeting.

President's Report

President Graminski suggested that a call list be prepared so that quick action could be taken on Bills that our Society is trying to pass through the Senate and Assembly.

President's Report (Continued)

(S2409 - A3221) Bill giving access to adjacent land for survey purposes should be supported.

With no further business before the meeting, President Graminski asked for a motion to adjourn at 10:45 P.M.

Respectfully submitted,



Daniel F. Springston  
Secretary

mmb