



**EASTERN
NEW YORK SOCIETY OF
LAND SURVEYORS**

3000 Troy Road
Schenectady, N.Y. 12309
785-0976

MINUTES, REGULAR BI-MONTHLY MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
WEDNESDAY, May 13, 1981
Held at the Western Turnpike Golf Club
Cuilderland, N.Y.

President Allen called the meeting to order at 8:15 p.m.

First order of business was to introduce the guests who are attending tonight.

Total attendance for this meeting - 52.

Secretary's Report was accepted as mailed, on a motion made by Robert Stewart, second by James Lagasse.

Treasurer's Report was accepted with brief discussion regard reason for balance in checking account.

President Allen introduced Paul Cooney who requested a few moments to address the membership. Paul brought up the following points to the membership:

1. He indicated the need for quick action regarding recommendations from us for names to be submitted to the education department to replace two members of the Licensing Board.
2. Paul indicated that the 8 year later bill had been passed and would become part of the requirements for licensure in the State of New York.
3. On behalf of the State Education Department, Paul thanked the committee of Eastern New York members who prepared, reviewed and corrected the States part of the last exam.
4. Mr. Cooney then fielded questions in regard to all these items and other questions concerning the Board of Licensure.

President's Report:

President Allen again repeated the need for names to replace members of the Board. He indicated to the membership that two members had requested that their names be submitted. It was the decision of the Board of Directors that we could strongly back only one person and therefore chose to forward a letter to the State Education Department supporting Robert MacFarland.

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

President: Robert R. Allen	Paul F. Tommell	1981	David J. Butler	1982	Robert R. Allen	1983
Executive Vice-Pres.: Daniel F. Springston	Gerald R. Thibault	1981	Christian P. Momrow	1982	James J. Lagasse	1983
Vice-President: Christian P. Momrow	Harold Behrens	1981	Daniel F. Springston	1982	Rodney A. Michael	1983
Secretary: William A. Schafer	William C. Darling	1981	Robert E. Walsh	1982	William A. Schafer	1983
Treasurer: Harold Behrens						

Past President — Robert J. MacFarlane

Director N.Y. State Assoc. of Professional Land Surveyors — Robert R. Allen

Alternate Director N.Y. State Assoc. of Professional Land Surveyors — Daniel F. Springston

Executive Vice President:

Chris Momrow stated that both he and Dan Springston attended the State meeting during March. Chris gave a brief run down of the various aspects of that meeting and indicated the continuing need to be active in these meetings.

Public Relations & Career Fare

Roger Peugh, Chairman, stated no activity at this time. The committee is interested in working with other schools. If anyone has any direction to contact Roger by phone.

Membership:

Rod Michael, Chairman, submitted the names of Abel Palma, Jr. and David Galpin for membership to the Association. A motion was made and carried that both members be approved. Also, Rod indicated that William Rowledge having received his license had requested full membership in our organization which had been granted. Rod also indicated that we still to date only have one sustaining member, Brandas & Sons, Inc. Don White, representative of Brandas was requested to include advertising in our next mailing so as to help us to entice other sustaining members to belong.

Goals:

Les Denison, Chairman, stated that a list of books from Landmark Enterprises was available to all the members. These books may be helpful in reviewing for the upcoming exams.

Mortgage Survey:

Robert MacFarlane, Chairman, stated input was needed from the members and also has been asked to speak to the Schenectady Lawyers regard deeds, mortgage surveys, and requirements.

Refresher:

Jim Lagasse, Chairman, stated that the refresher committee would be held during June and July on Thursday nights at the Pine Grove Methodist Church and that teachers were still needed.

Program:

David Butler, Chairman, stated our flyers are now available. Copies were brought to the meeting anyone wishing copies may obtain them. Dave also stated that the 4th annual traverse open will be held at the location of this meeting, The Western Turnpike Golf Course. He explained the cost involved and what the members would receive.

Scholastic Development:

Michael Davis, Chairman, stated that in April James Allen and himself attended Hudson Valley Community College for the purpose of interviewing 6 candidates. The member selected to receive the David M. Carpenter scholarship was Mr. Timothy

J. LaCoss. Mike also indicated that the winner was not intending to pursue the survey field, also had very little survey education in H.V.C.C. Mike felt that there should be some research done in regard to whether Hudson Valley's award should be continued and let the members decide whether to continue the award at that location.

Historian:

Jeffrey Denison, Chairman, stated they are continuing to accept any pictures in regard to the association and also that each meeting pictures are taken and are available to be seen.

EDM Committee:

Dan Springston, Chairman, stated that he had copies of the Calibrated base line available to members who wish it.

New Business:

Chris Momrow indicated that he felt there was a need for Eastern New York Society of Land Surveyors to have a telephone number by which someone can be reached. Discussion followed regarding 1) answering service, 2) toll free 800 number committee will investigate and report back regarding cost and feasibility of each.

1. Motion made by Jake Thaibault, seconded by Lee Kiernan to allocate \$9.95 to answer ad in June 1981 Popular Mechanic regard "Survey Your Own Lot".
2. 50/50 Drawing by Ralph O'Keefe and won by Bob MacFarlane.

With no further business before the meeting, Presiden Allen turned the meeting over to Program Chairman Mr. David Butler who introduced our speaker for tonight Mr. Michael Maglaras of Victor O. Schinnerer & Co., Inc. who spoke on the Surveyors Liability.

Meeting adjourned at 11:10 P.M.

Respectfully submitted,

Robert E. Walsh
Acting Secretary