



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

3000 Troy Road, Schenectady, New York 12309
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SUSTAINING MEMBERS

BRANDIS & SONS, INC.
62 Clinton Avenue
Pleasantville, New York 10570
914-769-8500 Contact: Don White

LOCKWOOD SUPPORT SERVICES, INC.
P. O. Box 9790
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Rochester, New York 14623
716-424-4640 Contact: Ray Byrne

MINUTES OF THE REGULAR MEETING

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

Wednesday, March 10, 1982

Held at the Polish Community Center, Albany, N.Y.

President Momrow called the meeting to order at 8:20 p.m.

Motion by Robert Stewart, second by Edward Dixson, to accept the Secretary's report as mailed: - carried.

Treasurer Behrens read his report to general membership.

President Momrow welcomed Dean Rutherford, Creighton Fee, and the Paul Smith's College Students to our meeting. The Sponsors introduced their students to the general membership. Adam Hoffman, one of the students attending, was presented the NYSAPLS Scholarship Award. At an earlier date, Michael Pettinato was presented the David M. Carpenter Scholarship Award.

Mark Seville of Paul Smith's College, on behalf of all the students attending, thanked all members for the opportunity to attend the meeting.

President's Report:

President Momrow presented a certificate of appreciation to Robert Allen for his dedication to the Office of President of ENYSLS for the past two years.

The next NYSAPLS meeting will be held at the Albany Hilton Hotel March 12 and 13. All members of our Society are welcome to attend and are urged to do so.

Concerning the 1984 NYSAPLS Conference for 1984, the selection of the necessary committee chairmen is now being considered.

ENYSLS Committee Chairmen for 1982 have been appointed. Anyone wishing to serve on a committee please contact the Chairman of the committee you are interested in.

Executive Vice-President's Report:

continued

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

President: Christian P. Momrow	Robert R. Allen	1983	James P. Allen, Jr.	1984	David J. Butler	1985
Executive Vice-Pres.: Rodney D. Michael	James J. Lagasse	1983	Harold A. Behrens, Jr.	1984	Charles J. Denison	1985
Vice-President: David J. Butler	Rodney D. Michael	1983	Lester E. Denison	1984	Christian P. Momrow	1985
Secretary: William A. Schafer	William A. Schafer	1983	Paul E. Hite	1984	Roger S. Peugh	1985
Treasurer: Harold Behrens						

Past President — Robert E. Walsh

Director N. Y. State Assoc. of Professional Land Surveyors — Christian P. Momrow

Alternate Director N. Y. State Assoc. of Professional Land Surveyors — Rodney D. Michael

MINUTES OF THE REGULAR MEETING (continued)

A special committee from NYSAPLS got together with the State Board of Licensure. Rodney Michael, Exec. Vice-Pres. reported the results of same to the general membership.

COMMITTEE REPORTS:

Membership:

The following applicant, having been reviewed by the Membership Committee and the Board and having been announced to the general membership was voted on:

Michael Thomas Maksymik, applying for Associate Membership, motion by Jeff Denison to accept, second by Rodney Michael: - carried.

Motion by Robert Allen, second by James Allen, that Charles T. Male, Jr. be reinstated as per our constitution: - carried.

Motion by Robert Allen, second by Robert Stewart, that Charles T. Male, Jr. be reclassified from Senior member to Life member: - carried.

Business Practice:

Rodney Michael, Chairman, reported the following:

On March 4, 1982 the Committee had a meeting to outline our direction.

Charles Hartnett was present and the Committee reviewed the letter prepared by Rodney Michael on "Where Are We Going". It was decided to attach some kind of definitions to the survey titles mentioned therein and same will then be forwarded to all private practitioners. Other areas discussed were:

1. Looking for a small action group pf practitioners making up all geographic areas of Eastern.
2. Map titles.
3. Definitions.
4. An adoption by Eastern New York of Some Standard of Care and it was felt that counsel should review this.
5. Check with other Regionals and investigate what they are doing.

The Committee is looking for input from the initial letter contact and is anxious to fill out the rest of the Committee and get down to serious business.

Program:

David Butler, Chairman, thanked Don White of Brandis & Sons, Inc. for his display of equipment. Dave also thanked Michael Davis, Dean Rutherford and Creighton Fee for setting up the opportunity for the Paul Smith's College Students to attend our meeting.

The Program: Mr. Joseph M. Jaffoni, Sr., of Mather Ltd. Insurance Brokers from New York spoke on surveyors liability insurance. Mr. Jaffoni is endorsed by NYSAPLS.

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MINUTES OF THE REGULAR MEETING (continued)

1981 Technical Seminar:

Charles Hartnett, Chairman, presented a check to President Momrow for the proceeds from the 1981 Highway Seminar.

The 50 x 50 drawing was won by Robert Allen

With no further business, President Momrow asked for a motion to adjourn. Motion by Jeff Denison, second by Robert Stewart, the meeting was adjourned at 10:15 p.m.

Respectfully submitted

William A. Schafer
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Secretary