

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

3000 Troy Road, Schenectady, New York 12309 (518) 785-0976

SUSTAINING MEMBERS

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

LOCKWOOD SUPPORT SERVICES, INC. P. O. Box 9790 580 Jefferson Road Rochester, N. Y. 14623 716-424-4640 Contact: Ray Byrne

THE COMPUTERSMITH
143 Kimball Hill Road
Hudson, N. H. 03051
603-889-2670 Contact: Dustin Smith

NORTHEAST SUPPLY CORP. P. O. Box 15 East Longmeadow, Ma. 01028 800-628-9087 Contact: James Shirley

CARL HEINRICH COMPANY 711 Concord Avenue Cambridge, Ma. 02138 800-225-1945 Contact: Leonard R. Heinrich MINUTES OF THE REGULAR MEETING EASTERN NEW YORK SOCIETY OF LAND SURVEYORS Wednesday March 9, 1983 Held at Jeremy's, Albany, New York

President Momrow called the meeting to order at 8:30 P.M. He welcomed the students from Paul Smith's College and had each sponsoring surveyor introduce the student who had been with him for the day. He welcomed the speakers for the evening, Catherine Long and Paul Cooney.

Congratulation were extended to Lester Denison, Kevin Mcgrath and Bill Nettleton for receiving their land surveyor's license.

Jeff Denison presented, on behalf of NYSAPLS, Scholarship Certificates to the following Paul Smiths students:

Luke R. Regier Douglas L. Forbes

President Momrow presented ENYSLS David M. Carpenter Scholarship Award Certificates to the following Paul Smiths students:

Lucy Hussman Peter W. Urtz

A special award certificate was presented to Bill Schafer for his outstanding work as past Secretary of ENYSLS. Congratulations Bill, you deserve the recognition.

PRESIDENT'S REPORT:

Met with the Town of North Greenbush Planning Board, Town Board, Town Attorney and Planning Board Attorney regarding the Planning Board not accepting Minor Subdivisions without the stamp of a P.E. to no avail. Next approach is to press the issue through NYSAPLS counsel at the next B.O.D. meeting on March 18.

EASTERN N. Y. SOCIETY OF LAND SURVEYORS INC.

President: Christian P. Momrow Fxecutive Vice-Pres.: Rodney D. Michael ce-President: David J. Butler ceretary: Michael J. Davis Treasurer: Harold Behrens

James P. Allen, Jr. Harold A. Behrens, Jr. Lester E. Denison Paul E. Hite 1984 David J. Butler 1984 Charles J. Denison 1984 Christian P. Momrow 1984 Roger S. Peugh 1985 Rodne 1985 Micha 1985 Neil I 1985 Brian

Rodney D. Michael Michael J. Davis Neil Nucci Brian F. Magee

Past President - Robert R. Allen

NYSAPLS is instigating lawsuit against the Westchester Co. Health Dept. for not accepting plans prepared by an L.S. with the "N" exemption.

Reminder to Eastern members that your 1983 dues are due by April 1st if you wish to remain as a member in good standing; if they are not received by June 1st you will be dropped as a member.

For any person wishing to obtain a laser license, there will be a course offered at Hudson Valley Community College beginning on March 16th. The instructor intends to give the State Exam as part of the course in conjunction with the NYS Commerce Dept. The cost will be \$65.00. Contact the Continuing Education Dept. if interested.

Reminder that the next NYSAPLS Board of Directors meeting to be held at Jeremy's, Albany, NY on March 18 and 19. All members are welcome and are urged to attend.

SCHOLARSHIP COMMITTEE:

On behalf of Kevin Brady, Chairman, Michael Davis thanked the sponsoring surveyors for their cooperation. Without them, the students from Paul Smiths would not be able to join us this evening.

A special thanks to Jake Thibault for his help and cooperation over the past two years.

The committee will consider a program where a few students from Paul Smiths might be able to work with a local surveyor for a short period this summer.

Motion by Michael Davis, second by Robert Walsh, that any money over \$100 in the fifty/fifty be placed in a special drawing for Paul Smiths students-carried.

MEMBERSHIP COMMITTEE:

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

Salvatore Santonastaso, applying for Senior membership, motion by Paul Hite to accept, second by Jake Thibault-carried.

William A. Wiley, applying for Associate membership, motion by Chris Momrow to accept, second by Rodney Michael-carried.

Northeast Supply Corp., applying for Sustaining membership, motion by Chris Momrow to accept, second by Jeff Denison-carried.

Carl Heinrich Company, applying for Sustaining membership, motion by Chris Momrow to accept, second by Roger Peugh-carried.

SECRETARY'S REPORT

Motion by Bill Schafer, second by Charlie Hartnett, to accept the Secretary's report as mailed-carried.

TREASURER'S REPORT

Treasurer Behrens read his report to the general membership.

PROGRAM COMMITTEE:

Paul Hite, Chairman, reported that a joint meeting with Mid-Hudson was being planned for May.

TECHNICAL INFORMATION

Robert Walsh reported that the requirements for filing of maps in all Counties were being gathered and would hopefully be included in the next general mailing.

GEODETIC & EDM:

Bob McFarlane requested that anyone using the EDM Baseline fill out a report and get it to him.

FLYERS

David Butler reported that two flyers were available at a cost of \$0.10 each.

LS REFRESHER COURSE:

Brian Magee to see if there is enough interest in holding a refresher course. Anyone having an interest or willing to instruct a class please see Brian.

25th CONFERENCE:

Last meeting held on 25 February. Next meeting to be held at Rod Michael's office on March 22. Please sign up for a committee. Paul Male, Chairman of the Program Committee, needs recommendations for topics at the Conference.

ETHICAL PRACTICES:

An advertisement in the Troy phone book yellow pages was presented to the Board. It was by a land surveyor and said to be self-laudatory by some of the members. President Momrow said the Board would look into it.

Catherine Long and Paul Cooney gave a short talk on current requirements for licensure and how the applications are handled by the Board.

Paul Hite discussed what he felt was necessary to obtain a job, especially at this time.

The 50/50 drawing was held for the general membership. Paul Male won and received \$50. Another drawing was held for the Paul Smiths students. Tom Elston won.

With no further business, Bob Stewart made a motion to adjourn the meeting. A second was made by James Allen-carried. Meeting adjourned at 10:43 P.M.

Respectfully submitted,

Michael J. Davis Secretary