



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, NY 10570
914-769-8500
Contact: Don White

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

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

NORTHEAST SUPPLY CORP.
P. O. Box 15
East Longmeadow, MA 01028
800-528-9087
Contact: James Shirley

CARL HEINRICH COMPANY
711 Concord Avenue
Cambridge, MA 02138
800-225-1945
Contact: Leonard R. Heinrich

MINUTES OF THE BOARD OF DIRECTORS MEETING EASTERN NEW YORK SOCIETY OF LAND SURVEYORS - Wednesday August 10, 1983
Held at the Silver Spur Restaurant, Latham, NY

Those present:

James P. Allen, Jr.
David J. Butler
Charles J. Denison
Lester Denison
Paul E. Hite
Rodney D. Michael

Christian P. Momrow
Brian F. Magee
Neil Nucci
Roger Peugh
Michael J. Davis (left early)

President Momrow called the meeting to order at 6:30 P.M.

Motion by Rod Michael, seconded by Paul Hite to accept the Secretary's report as mailed - carried.

The Treasurer's report was submitted in writing and discussed.

PRESIDENT'S REPORT

NYSAPLS Board of Directors meeting of July 15 and 16 was attended by Executive VP Rod Michael and others. State was our opinion on proposed definition of "n" exemption and "m" exemption. Next State Board of Directors meeting to be held on Sept. 23 & 24.

Conference committee meets on first and third Thursday each month at 7:30 P.M. at Rod Michael's office.

President Momrow opened discussion on goals for ENYSLS. Discussed were the following:

1. Legislated Code of Practice
2. New License to allow surveyors to do engineering consisting of sanitary, drainage and water supply facilities.
3. Trespass Bill acceptable to the Surveyors of this State.
4. Turnpikes

Meeting with North Greenbush Supervisor and Planning Board Chairman on July 13th, regarding the need for a PE stamp on a minor subdivision. No response to date.

EXECUTIVE VICE-PRESIDENT

Reported on the July State Board of Directors meeting.

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

President: Christian P. Momrow
Executive Vice-Pres.: Rodney D. Michael
Vice-President: David J. Butler
Secretary: Michael J. Davis
Treasurer: Harold Behrens

James P. Allen, Jr.	1984	David J. Butler	1985	Rodney D. Michael	1986
Harold A. Behrens, Jr.	1984	Charles J. Denison	1985	Michael J. Davis	1986
Lester E. Denison	1984	Christian P. Momrow	1985	Neil Nucci	1986
Paul E. Hite	1984	Roger S. Peugh	1985	Brian F. Magee	1986

Past President — Robert R. Allen

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

President's Address — P. O. Box 482, Wynantskill, N. Y. 12198

MEMBERSHIP COMMITTEE

The following applicants have been reviewed by the Membership Committee and are ready for consideration at the September meeting:

William A. Roy, Jr., applying for Associate membership, employed by Hoffman Engineers, endorsed by James P. Allen, Jr.

Matthew F. Lavenia, applying for Senior membership, employed by Laquidara, Inc., endorsed by Robert Allen.

NEW BUSINESS

The remainder of the meeting was used to begin preparations for the establishment of a panel of lawyers and title people for the September meeting. A meeting was set up for August 29th at Mike Davis' office to finalize the arrangements and discuss questions to be asked.

With no further business before the Board, Paul Hite made a motion to adjourn the meeting. Rod Michael seconded - carried. Meeting was adjourned at 10:00 P.M.

Respectfully submitted,

Michael J. Davis
Michael J. Davis
Secretary