



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

Charter Affiliate of the New York State Association of Professional Land Surveyors

P.O. Box 1038, Latham, New York 12110

MINUTES OF THE BOARD OF DIRECTORS MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
Wednesday, April 14, 1993

Held at the Days Inn, Glenmont, New York

Those Present:

William S. Lucarelli	William Schraa
Brian F. Magee	Michael J. Cirillo
William J. Nettleton	Ellen Nelson
James P. Allen, Jr.	

President Lucarelli called the meeting to order at 7:10 P.M. and appointed Brian Magee acting Secretary in the absence of Thomas Nesbitt.

Motion by William Nettleton, second by Ellen Nelson, to accept the Secretary's Report as mailed: carried.

Treasurer's report was submitted to the Board.

President's Report:

NYSAPLS is seeking support for the expanded Scope of Practice Bill. Pre-printed letters to legislators in Eastern region were sent to random Eastern senior members to send under their own signature. All are encouraged to contact their assemblyman and congressmen lobbying support for this bill.

Final dues notices were mailed by NYSAPLS. Eastern has 52 members in arrears. These members will be contacted by telephone. If dues are not paid by June 1, 1993 they will be automatically dropped from Eastern rolls per the By-laws, Article VI, Section 2.

Sign-up sheets for each committee were circulated at the last Eastern meeting. One person signed up for a committee. Continued encouragement to serve on committees is needed.

Received letter from "Coalition of Design Professionals" seeking signatures and financial support for a movement to stop unauthorized practice and professional misconduct in the design professions.

Executive Vice President's Report:

Attended the NYSAPLS Board of Directors Meeting held March 19, 1993 at the Inn at the Century, Latham, New York.

President Kreiling reported that NYSAPLS was awarded the ACSM Affiliate of the Year Award in the large membership category (more than 300 members).

SUSTAINING MEMBERS

BRANDIS & SONS, INC.
82 Clinton Avenue
Pleasantville, NY 10570
914-789-8500
Contact: Douglas Leaf

LOCKWOOD MAPPING, INC.
36 Karlan Drive
Rochester, NY 14617
716-342-5810
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
1-800-628-9087
Contact: James Shirley

CARL HEINRICH COMPANY
711 Concord Avenue
Cambridge, MA 02138
1-800-225-1945
Contact: Dave Donahue

J. A. HAIRE
BLUEPRINT CO., INC.
P.O. Box 1296
Albany, NY 12201
518-465-7136
Contact: William Krisher

GEIER & BLUHM, INC.
2600 Fifth Avenue
Troy, NY 12180
518-272-4108
Contact: Mark Gunther

SYRACUSE
BLUE PRINT CO., INC.
825 East Genesee Street
Syracuse, NY 13210
1-800-962-1458
Contact: Bill Lowery, Jr.

TELEDYNE GURLEY
514 Fulton Street
Troy, NY 12181
518-272-6300
Contact: John Koppel

GIFFORD ABSTRACT CORP.
206 Lafayette Street
Schenectady, NY 12305
518-374-1323
Contact: Thomas Gifford

C.T. MALE ASSOCIATES, P.C.
G.P.S. SERVICES
P.O. Box 727
Latham, NY 12110
518-786-7400
Contact: Clark Donkin

MASON-DIXON
WOOD PRODUCTS
Route 20 Box 100
Sloansville, NY 12160
518-868-9909
Contact: Merton L. Seamon

ASTRO WOOD STAKES CO.
14 Princetown Road
Schenectady, NY 12306
518-356-5994
Contact: Duane Alsum

MINGOLO PRECISION PRODUCTS
174 South Main Street
Hackensack, NJ 07601
1-800-LEVEL-UP
Contact: Matthew Marchioni

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

President: William S. Lucarelli	William Schraa	1994	Brian F. Magee	1995	William J. Nettleton	1996
Executive Vice-Pres.: Brian F. Magee	Michael J. Cirillo	1994	Gerald F. O'Connor	1995	James P. Allen, Jr.	1996
Vice-President: William J. Nettleton	William S. Lucarelli	1994	Bruce G. Wells	1995	Thomas L. Nesbitt	1996
Secretary: Thomas L. Nesbitt	Ellen Nelson	1994	Robert J. Bartlett	1995	Charles E. Lent	1996
Treasurer: Bruce G. Wells						

Past President — Harold A. Behrens, Jr.

Director N. Y. State Assoc. of Professional Land Surveyors — William S. Lucarelli (518) 453-4500

Alternate Director N. Y. State Assoc. of Professional Land Surveyors — Brian F. Magee (518) 459-3096

President's Address — 115 Vosburgh Road, Mechanicville, NY 12118

Vice President Delano reported that the Scope of Practice Bill is moving forward in both houses of the legislature. In the Assembly the bill was sponsored by Edward Sullivan, Chair of the Higher Education Committee. In the Senate by Ron Stafford, Chair of Finance Committee. The CEC is still considering the bill but at present is not opposing the last revision.

Executive Director Bob Allen attended a meeting with the State Education Department. Registration fees for L.S., P.E., R.A. and L.A. will increase from \$210 to \$300 in the next registration period. Money will go to support the professions. The Department expressed a willingness to meet with NYSAPLS and others to discuss problems that arise.

It was reported that Maine's Mandatory Continuing Education law was overturned in court by some surveyors that opposed it.

Mona Glanzer reported on the Florida Case. Court ruled that Surveyors are not professionals because a 4 year degree was not required for license. This was a statute of limitation case only. Professionals have a shorter statute of limitations than non professionals.

Legislative - Additional bills have been submitted to the legislature dealing with Survey Affidavits, Alteration of Maps, Plane Coordinate law and maps filed with deeds. In addition the State Advisory Committee on Land Use Statutes sent recommendations to the Legislative Commission on Rural Resources regarding zoning and planning regulations.

Membership - Ward Mack, chair would like to set up individual recruitment plans with each regional to help boost membership.

Central Office cleanup will be weekend of June 5-6, with raindate of June 12-13. Need volunteers to sign up.

Vision 2000 Project - Funded by government to study records management to help plan for the future. It was determined that the main users of land records were attorneys, title companies, banks and the public. Land surveyors representing NYSAPLS met with the committee to express concern and offer advice.

Mid Hudson reported a company, Real Property Survey Company, that is getting around the law by saying they are not a land surveying firm but they augment land surveying services. They are still finding out about the details.

34th Annual Conference - 644 total registered, 488 technical. Final report in May but they expect to turn over \$6000 to NYSAPLS.

I presented a summarized report on 1993 Engineers Week.

The first meeting of the Black River Valley Association of Professional Land Surveyors was held March 10, 1993. New regional covers Jefferson and Lewis Counties. Most members were part of Northern. Accepted for affiliation with NYSAPLS pending review of their constitution and by laws.

Eastern was chosen to host the 40th annual conference in 1999.

UFPO - After setting a property corner into a gas main, Dana Woolever believes he has gotten the UFPO to stake out for "Control Surveys". These surveys are not for design purposes. He will follow up on this.

Request was made by Vermont for reciprocal membership with NYSAPLS.

Empire State Surveyor is looking for articles to publish.

Northern has a new scholarship. It is a \$400 Book Grant to be awarded to resident of Northern recommended by the college and by member of Northern.

City of Peekskill assessor plotted map showing house with offsets from GIS. This may have been used for a closing. Further details will come out at next meeting.

I reported that Eastern would like to set up a liaison with adjoining regionals.

I requested that the prevailing wage rates be published in the Empire State Surveyor. This request was denied but Central Office will attempt to get copies from the state to have on file there. Individuals are responsible for verifying rate directly with the state.

1995 Conference - Costs not finalized but approximately \$300 air fare each, \$200 per night per couple includes meals. Arrangements being made to have exhibitors. One day registration will be welcome. Plan to market conference to other states and countries. This will not be a money making conference for NYSAPLS. If money is a problem regionals should find alternate ways of financing. Pre registration is expected to begin in May 1993. Much discussion.

Vice President's Report:

Next regular meeting will be held at Joe Collins Restaurant, Saratoga Springs. Cost will be \$17.00 for buffet.

Scholastic Development Committee:

Jim Allen reported that he will be attending a Career Fair at Avriil Park High School on April 29, 1993 from 9-12 A.M.

New Business:

Coalition of Design Professionals - it was decided to let this go through NYSAPLS.

Members in arrears will be contacted by phone with a follow-up letter.

Dave Wagner, an employee of C.P. Momrow passed away April 13, 1993. He leaves a wife and three young children. Motion by Brian Magee to donate \$100 to the family, second by Jim Allen: carried.

Proposed Code of Practice - Proposal submitted to NYSAPLS committee for revised certifications, similar to the way title reports are certified. It was decided at this time to wait for the NYSAPLS report before adopting any changes.

A bill was submitted in the Assembly by Charles O'Shea that would require every survey to be guaranteed to the homeowner and title company and if no title company is chosen at the time of survey the map will be guaranteed to one when the home owner requests, at no additional charge. Justification - "it has become an increasing abuse by surveyors to omit the guarantees when the surveys are made at the request of the homeowner for the homeowner's own purpose where no transfer of title or financing is involved at that time. Subsequently when the same survey is submitted for use in connection with financing, refinancing or sale, the surveyor often requests an exorbitant sum merely to add the guarantee that is required at that time."

Future goals for Eastern to consider -

Public Relations

Central Location for Eastern goods.

Laptop computers for treasurer and secretary.

1999 Conference

With no further business before the Board, President Lucarelli asked for a motion to adjourn. Motion by Mike Cirillo, second by Bill Schraa: carried. The meeting was adjourned at 8:30 P.M.

Respectfully submitted:

Brian F. Magee
Executive Vice-President

B041493