



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

BOARD OF DIRECTORS

October 12, 1994

Ground Round Restaurant, North Greenbush, NY

SUSTAINING MEMBERS

BRANDIS & SONS, INC.
62 Clinton Avenue
Pleasantville, NY 10570
914-769-8500
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

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.

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

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

The meeting was called to order by President Magee at 6:45 p.m.

In attendance were:

Bill Nettleton	Brian Magee	Tom Atkinson
Bob Bartlett	Bruce Wells	Jerry O'Connor
Tom Nesbitt	Bill Shover	Bill Schraa

Secretary's Report

A motion was made by Bill Nettleton to accept the secretary's report of the September 8, 1994, Board of Director's meeting. Seconded by Bruce Wells. Carried.

Treasurer's Report

The treasurer's report was presented by Bruce Wells. A copy is attached.

President's Report

The NYSAPLS Board of Directors meeting was held Friday, September 23, 1994, at the Inn at the Century in Latham, NY.

Treasurer reported that membership is down about 40 from last year. Regular members are up, associate members are down to 275 from 322 last year. This is due partly to firms not including membership as a benefit and also to some individuals getting out of the business.

A motion was passed making a \$2000 donation to the Shaw Fund. This money will be used to pay property taxes.

There was a discussion about the fact that the new Constitution and By-Laws requires an audit of the books

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Vice-President: William J. Nettleton	Bruce G. Wells	1995	Thomas L. Nesbitt	1996	Terry L. Humiston	1997
Secretary: Charles E. Lent	Robert J. Bartlett	1995	Charles E. Lent	1996	Thomas G. Atkinson	1997
Treasurer: Bruce G. Wells						

Past President — William S. Lucarelli

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

Alternate Director N.Y. State Assoc. of Professional Land Surveyors — James P. Allen, Jr. (518) 433-3653

President's Address — 51 Frederick Street, Ballston Spa, NY 12020-2432

be performed. It was decided that this was a financial burden and was unnecessary since an accountant goes over the books every year to prepare the tax return.

Mona Glanzer reported there may be some errors in prevailing wage rates for surveyors. Rates for design surveyor are in error if they are higher than construction surveyor.

Employee travel time - employers should pay for travel time if employee travels to job site from home with company vehicle and/or equipment.

Federal government does not require prevailing wage rates on strictly federal projects.

A joint meeting of NYSAPLS and NYSSPE was held September 10, 1994, to discuss legislation. The meeting was very productive. Seven bills were presented by NYSAPLS, the scope of practice, GIS/GPS, plane coordinate, common driveway, survey affidavit, alteration of maps and requirement to have maps filed with deeds signed by LS. The PE's presented 21 bills they are interested in. The plan is to continue to meet once a month. Target for January is to have worked out problems with the scope of practice, GIS/GPS and plane coordinate bills.

September 21 Bob Allen presented the NYSAPLS legislative plan to the Board of Regents.

Department of Education counsel agreed that the GIS/GPS is included in current scope of practice.

PAC fund only has about \$400 remaining. It was estimated that \$8000 - \$10,000 is needed each year. Only \$350 was collected with dues notices. To reach goal \$20 is needed from each member. Checks can be made out to "LSPAC".

Public Relations - \$200 will get about 1200 brochures. Not many regions have sent in their money. Committee would like to publish another brochure next year, Nassau-Suffolk's "Why You Need a Land Surveyor When You Buy Real Estate". For Surveyor's Week in January consideration is being given to hiring a firm that writes press releases and sends them to all newspapers in New York. This does not guarantee they will get printed. Additional details will be investigated. Committee is looking into setting up a statewide Trig Star program that will eventually lead to a national competition.

USC&GS programs and data can be accessed on Internet. Contact George Frank at (301) 713-3251 for information.

Education Committee looking into roving seminar with profits shared with NYSAPLS.

1995 Annual Conference - October 1, 1994, is next deadline for reservations. Travel arrangements should be made now if you want to get the flight you want. 115 are registered. October 15 is early bird deadline for Journal advertisement.

The Nominating Committee presented the following slate for 1995:

President	John R. Ennis
Exec. Vice President	James W. Delano
Vice President	Robert S. Green
	James V. Denkenberger
Treasurer	Robert R. Prescott
Secretary	Robert A. Smith
	Robert A. Marvin, Jr.

Motion was made and passed to send letter of endorsement of Joseph Dioguardi for appointment to the State Board of Engineering and Land Surveying. Leon Clary is stepping down. There was some discussion about the exclusive endorsement of one individual. No other members of NYSAPLS have made themselves known as candidates for this position.

Motion was made and passed to accept the Program of Continuing Professional Competency as an addition to the Proposed Continuing Education Program. This was published on Page 2 in the September 1994 issue of the Empire State Surveyor.

The NY - Conn boundary survey is at a stand still due to lack of interest.

Elizabeth McKean was appointed to the temporary State Coordinating Council on Geographic Information Systems.

The Standards of Practice Committee is working on the meat of boundary survey standards.

Vice President's Report

It was brought to the attention of the Board that maps submitted to various county real property offices in exchange for tax maps can be made public information through the Freedom of Information Act. It was also reported that the Vice President and Treasurer were working together to develop a common data base for ease of exchange of information.

Ethical Practices

A report was made of an individual who is a forester who is offering survey and "line marking" services. This will be followed up on by the Ethical Practices Committee.

Continuing Education

Syracuse Blue Print is to hold "Survey Expo '95" (see enclosure). The Board has decided to support Syracuse Plue in this effort in lieu of holding a technical seminar which was in the early planning stages. Our seminar will be rescheduled for later.

It has also been announced that there will be a Boundary Law Seminar on November 5, 1994, in Hamburg, NY. See the Empire State Surveyor for details. Donald A. Wilson will be the instructor.

Finance

Lou Gnipp has submitted the proposed Budget for 1995. After a line by line discussion, only one small change was suggested. Our thanks to Lou for another job well done.

Membership

We have one new associate member, Don Darrah, employed by C. T. Male.

Public Relations

Jerry Signer has returned materials related to the home show.

Hand Book

The new handbook is near completion, along with a new cover designed by Tom Atkinson. The committee is getting prices on printing.

Home Show

A motion was made to secure a booth at the 1995 Home Show by Bill Nettleton. Motion seconded by Bruce Wells and carried.

Nominating Committee

The Committee has announced that all incumbent directors will run for re-election. Also running are Tom Geiser and Fred Haley. Other names may be added to the final ballot.

Traverse Open

The results are in. 15 people participated.

Low Gross - Don Sovey
 Bob MacFarlane
Low Net - Mary Jane MacFarlane
Low Calloway - Joe Bianchine

Longest Drive - Paul Lovell
Closet to Pin - Ray Byrne
High Score (anonymous) Prize - 1 dozen pencils

Many thanks to those who donated prizes and efforts in planning the event.

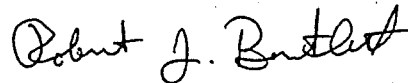
Bob MacFarlane
Mingolo Precision
Lockwood Mapping
Clough Harbor Associates
Brook Haven Golf Course
Northeast Supply

New Business

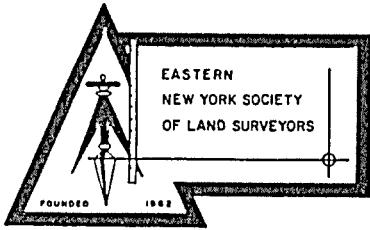
The early bird deadline for the Journal ad for the 1995 Conference is October 15, 1995. A motion was made by Tom Nesbitt to spend \$85 for a 1/4 page ad. Motion was seconded by Bill Shover and after discussion carried.

Motion was made to adjourn by Tom Nesbitt, Seconded by Bill Shover at 10:10 p.m.

Respectfully submitted,



Robert Bartlett



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TREASURER'S REPORT 9/ 1/94 Through 10/ 1/94

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ENYSLS94-CHECKING NEW

CHECKING ACCOUNT BALANCE AS OF 9/1/94 **\$3,219.10**

INCOME/EXPENSE

INCOME

Dinner Mtg. Return \$1,118.00

- Joint dinner meeting with P.E.
Society - 6 Guest Speakers

Membership Dues:

Intern Member- James Lagasse \$60.00

Total Membership Dues \$60.00

NYSAPLS Dues Received \$360.00

- Dues check which was returned to
N.Y.S.A.P.L.S.

Scholarship Raffle Income \$146.00

- September dinner meeting

TOTAL INCOME **\$1,684.00**

EXPENSES

Gen. Membership Mtg. \$1,193.50

- Crossgates Restaurant

September Dinner meeting

TOTAL EXPENSES **\$1,193.50**

TOTAL INCOME/EXPENSE **\$490.50**

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CHECKING - Old

CHECKING ACCOUNT BALANCE AS OF 9/1/94 **\$97.81**

INCOME/EXPENSE

EXPENSES

Bank Svc Charge- Aug & Sept. \$10.00

TOTAL INCOME/EXPENSE **-\$10.00**

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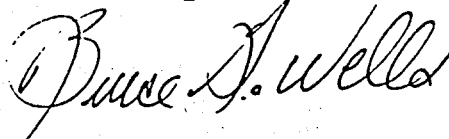
Alternate Director N.Y. State Assoc. of Professional Land Surveyors — James P. Allen, Jr. (518) 433-3653

President's Address — 51 Frederick Street, Ballston Spa, NY 12020-2432

ACCOUNT BALANCES REPORT
As of 10/ 1/94

ACCOUNT	Balance
ASSETS	
Cash and Bank Accounts	
CHECKING	\$87.81
CHECKING NEW	\$3,709.60
GENERAL INVESTM	\$14,320.03
RAFFLE SCHOLAR	\$1,952.19
SAVINGS ACCT	\$7,648.85
SELF SUSTAINING	\$17,368.16
Total Cash and Bank Accounts	\$45,066.64

Resectfully Submitted,



Bruce G. Wells. P.L.S.
Treasurer - E.N.Y.S.L.S.