

INCORPORATED .

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

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

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. 80x 15 East Longmeadow, MA 01028 1-800-628-9087 Contact: James Shirley

LAND DATA ASSOCIATES, INC. 5919 E. Henrietta Road Rush, NY 14543 716-533-1580 Contact Michael West

NORTHEAST PRECISION INSTRUMENTS 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 BOARD OF DIRECTORS August 9, 1995 Comfort Inn - Airport, Latham, NY

President Magee called the meeting to order at 6:18 P.M.

Present were:

Brian Magee
Bruce Wells
William Nettleton
William Lucarelli
Jim Allen

Charles Lent William Schraa William Shover Tom Nesbitt

Secretary's report mailed. Motion by Tom Nesbitt, seconded by Bill Schraa to accept approved.

TREASURER'S REPORT: -

Presented by Bill Shover and submitted for audit.

• PRESIDENTS REPORT: -

Presented by Brian Magee.

(Attached)

EX. VP's REPORT:

Present by Bruce Wells (see separate attached NYSAPLS BOD comments regarding proposed Standards of Practice)

Day

in

Participating in 18th Century Schuylerville on August 13, 1995.

VP REPORT:

presented by Bill Nettleton next general membership meeting at Phelan's, Rt. 9, Clifton Park (near intersection of Rt. 9/Sitterly Road).

COMMITTEE REPORTS:

Handbook:

Any corrections or additions to handbook should be mailed to or brought to ENYSLS ATTN.: Handbook Committee.

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

President: Brian F. Magee Executive Vice-Pres.: Bruce G. Wells Vice-President: William J. Nettleton Secretary: Charles E. Lent Treasurer: William J. Shover

William J. Nettleton 1996 William Schraa 1997 Brian F. Magee 1998 James P. Allen, Jr. 1996 William J. Shover 1997 C. Donald Carpenter 1998 Thomas L Nesbitt 1996 Terry L. Humiston 1997 Bruce G. Wells 1998 Charles E. Lent 1996 Thomas G. Atkinson 1997 Robert J. Bartlett 1998

Past President - William S. Lucarelli

• TABLED/OLD BUSINESS:

Home Show:

obtained booth in Main Room for Times Union Home Show.

Eastern New York

Technical Council:

Need to keep meeting calendar updated with program subject noted, if

possible. Discussed possibility of providing program or speaker at next

Engineer's's week.

ENYSLS Golf

Tournament:

Probably won't happen this year.

• NEW BUSINESS:

Misc.:

Warren County now only accepting 22" x 34" maps for filing (filing laws

created by State). Also, going to a computer system, but retaining hard

copies.

Item Writing:

Discussing the possibility of holding an Item Writing Workshop to

supplement the bank of questions for the NYS portion of the LS exam.

Standards of

Practice:

See separate attached comments of ENYSLS BOD. Motion by Jim Allen,

seconded by Tom Nesbitt for Special Early Mailing of proposed Standards

of Practice with comments - approved.

Motion to adjourn by Jim Allen, seconded by Tom Nesbitt, approved. Adjournment 10:50 P.M.

Respectfully submitted,

Charle E. Gent

Charles E. Lent, P.L.S.

ENYSLS Secretary

BODREPORT.12



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Treasurer: William J. Shover

Executive Vice-Pres.: Bruce G. Wells

Vice-President: William J. Nettleton

MINGOLO PRECISION PRODUCTS 174 South Main Street Hackensack, NJ 07601 1-800-LEVEL-UP Contact: Matthew Marchioni PRESIDENT'S REPORT August 9, 1995

The NYSAPLS Board of Directors meeting was held Friday, July 21,1995 at 1:00 P.M. at the Inn at the Century, Latham, NY. I was unable to attend, Bruce Wells will give a report.

Saturday July 22, 1995 Joanne Crum held a licensing exam question writing forum in Cobelskill. Chuck Lent and Jerry O'Connor attended.

I have prepared a response to Black River Valley regional regarding county highway departments. See attached letters.

NYSAPLS roster of Eastern members now indicates 164 total members, well under the 191 listed by Genesee Valley.

NYSAPLS Finance Committee and Public Relations Committee are looking for representation on the committees from each region. Eastern is not currently represented on either.

Eastern Finance Committee will be putting together proposed budget for next for presentation at next meeting. Committees should contact Chairman Louis Gnip regarding any special financial needs for next year.

Eastern's Nominating Committee will be appointed shortly to begin soliciting for candidates for election to the Board of Directors.

NYSAPLS Golf Tournament September 28, 1995 in Liverpool, NY. Cost is \$85.00 and will include golf, cart, lunch and dinner. Shotgun start. This is an event to raise funds for legislative activities. It is not a PAC fund raiser. Several members of Eastern have signed up to play.

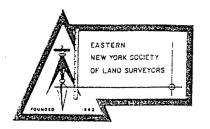
Respectfully submitted:

Brian F. Magee

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MINGOLO PRECISION PRODUCTS 174 South Main Street Hackensack, NJ 07601 1-800-LEVEL-UP Contact, Matthew Marchioni July 19, 1995

Mr. Daren L. Morgan .
President
Black River Valley Association of Professional Land Surveyors
P.O. Box 363
Theresa, NY 13691

Re: County Highway Departments

Dear Daren:

At your request I have made inquiries of all County Highway Departments in Eastern's region and report the following:

Albany Department of Public Works, 765-2055, a P.E. heads the Engineering Department, some design done in house and some by consultants. No L.S. on staff, appropriations are done by consultant L.S.

Columbia, \$28-7011, has a half-time P.E. on staff. Did have an L.S. on staff but he has retired, however at 85 years old he still signs maps when needed. Department does work for local towns. Depending on town attorney some appropriations are signed by L.S. some not.

Greene, 392-3031, Has P.E. on staff. Would not answer any other questions over phone. Spoke with Harold Morrill, P.O. Box 485, W. Main Street, Catskill, NY 12414. Sent questions in writing by mail July 10 and have not received response. Possible FOIL request.

Montgomery Department of Public Works, 853-3814, has neither P.E. or L.S. on staff. Hire consultants for major design only, such as bridge work. Have not made any appropriations in about 10 years, but they would probably do their own now.

Rensselaer, 283-0973, has P.E. on staff, no L.S. Appropriations and easements are done by consultant L.S.

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Saratoga Department of Public Works, 885-2235, Department head is P.E. Do own design but hire consultants for major projects. No L.S. on staff, hire consultant for appropriations, but have prepared some of their own easements.

Schenectady Department of Engineering and Public Works, 356-5344, 2 P.E. on staff, no L.S. Do own design but hire consultant for major projects. Hire consultant L.S. for appropriations and major easements but have done small appropriations and easements themselves.

Warren County Department of Public Works, 761-6556, have 2 P.E. on staff no L.S. at this time. Do own design but hire consultants for major projects. Do own appropriations and easements.

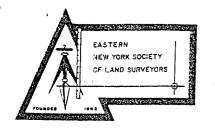
Washington County Department of Public Works, 746-2440, spoke with Mike - a "graduate P.E.", Department head is a P.E. Department does all its own design. No L.S. on staff, they do own appropriations and easements without an L.S. because it is not required by a government agency.!!!!!!

If you require any further information please contact me at 473-8533 (daytime) or 885-4955 (evenings).

Sincerely

Brian F. Magee

Brian F. Wagan



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MINGOLO PRECISION PRODUCTS 174 South Main Street Hackensack, NJ 07601 1-800-LEVEL-UP Contact Matthew Marchioni July10, 1995

Mr. Harold Morrill
Division of Engineering
Greene County
P.O. Box 485
West Main Street
Catskill, N.Y. 12414

Dear Mr. Morrill:

I am writing as you requested several weeks ago when we spoke on the telephone, on behalf of the New York State Association of Professional Land Surveyors. The Association is polling County Highway Departments regarding their staffing of Licensed Engineers and Land Surveyors.

Does the Greene County Highway Department have a Licensed Professional Engineer on staff? No. Professional Land Surveyor with an "N" Exemption under Section 7208

Does the Department have a Licensed Professional Land Surveyor on staff?
Yes. Two (2)

Does the Department do it's own highway design? Yes.

Does the Department do it's own appropriation and easement maps and descriptions? Yes.

Does the Department use consultants for design or survey? Bridge Design Only

Your responses to theses questions are appreciated. If you have any questions please feel free to call me at 473-8533.

Sincerely:

Brian F. Magee 51 Frederick Street

Ballston Spa, N.Y. 12020-2432

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