

### 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

#### 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

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

President: Brian F. Magee

Secretary: Charles E. Lent

Treasurer: William J. Shover

Executive Vice-Pres.: Bruce G. Wells

Vice-President: William J. Nettleton

BOARD OF DIRECTORS
October 11, 1995
Comfort Inn - Airport, Latham, NY

President Magee called the meeting to order at 6:02 P.M.

Present were:

Brian Magee
Bruce Wells
William Nettleton
William Lucarelli
Jim Allen
C. Donald Carpenter

Charles Lent Bob Bartlett William Shover Tom Nesbitt Terry Humiston

Secretary's report mailed, not all BOD members received mailing prior to meeting. Tabled until November.

TREASURER'S REPORT: -

Presented by Bill Shover and submitted for audit.

• PRESIDENTS REPORT: -

Presented by Brian Magee.

(Attached)

NYSAPLS Golf Tourney: \$1,600 was raised for Legislative Committee.

## • COMMITTEE REPORTS:

**Scholastic:** Volunteers/driver needed to interview students.

**Continuing Ed:** 

March 1 & 2, NGS seminar co-sponsored by NYSAPLS and

Genessee Valley.

Day 1: State Plane Coordinates and datum transformation to

NAD 83.

Day 2: Vertical Control, level derived heights vs. GPS heights.

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

William J. Nettleton 1996 William Schraa 1997 Brian F. Magee 1998 James P. Allen, Jr. C. Donald Carpenter 1996 William J. Shover 1997 1998 Thomas L. Nesbitt 1996 Terry L. Humiston 1997 Bruce G. Wells 1998 Charles E. Lent Thomas G. Atkinson Robert J. Bartlett 1998 ENYSLS Seminar suggestion by Gerry O'Connor, similar to NH seminar with Judge M. John Steensland, Jr. (see President's report).

Motion by Tom Nesbitt, seconded by Bruce Wells for Gerry O'Connor to contact Judge Steensland to present seminar in conjunction with another region (2 days/2 nights) ASAP. Discussion followed. Motion withdrawn.

Instead, BOD instructed Gerry to get much more information regarding

seminar by November BOD meeting.

Finance:

report not sent to Louis Gnip, tabled until November.

Membership:

Al Marschner returning member.

Program:

suggestion, Health Dept. report on Lyme Disease.

Technical Info.:

Warren County now accepting only maps up to 22" x 34".

Temporary

Committees:

Handbook - updates: Dave Palma's maps at Dave Flanders. Bill Shover

volunteered to store files (25 boxes).

Another mailing to seek interest in receiving new handbooks.

Nominating - discussed nominations and biographies.

### • <u>TABLED/OLD BUSINESS:</u>

Home Show:

upcoming.

Eastern New York

Technical Council:

Engineer's Week - seminar? Contact Gerry O'Connor (Continuing

Education) regarding seminar...

Standards of

Practice:

report requested by Nassau-Suffolk Civil Engineers from Knud Hermanson

regarding Proposed Standards of Practice (copy of report available upon

request from Secretary).

Golf:

Meg Shield suggested ENYSLS hosting next NYSAPLS Golf Tourney, 3rd

week of September, 1996. ENYSLS to offer at next NYSAPLS BOD.

**NYSAPLS** 

Budget:

optional revenue ideas, discussions/suggestions. Brian to submit to

NYSAPLS BOD.

Motion to adjourn by Bill Nettleton, seconded by Tom Nesbitt, approved. Meeting adjourned 8:50 P.M.

Respectfully submitted,

Charles E. Lent, P.L.S.

**ENYSLS Secretary** 



### 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

#### 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

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

# TREASURER'S REPORT 09/01/95 Through 10/01/95

**ENYSLS95 - CHECKING NEW** 

CHECKING ACCOUNT BALANCE AS OF 09/01/95	\$_	914.63
INCOME/EXPENSE		
INCOME		
September General Membership Meeting Phelan's Banquet House	\$	846.00
New Associate Members '96 Dues	\$	105.00
Raymond Liuzzo and Alan Marschner		
'95 Dues Senior Member - Robert Stapf	\$	180.00
'95 Dues Sustaining Members		
Lockwood Mapping, Inc.	\$	75.00
Northeast Supply Corp.	\$	75.00
Gifford Abstract Corp.	\$	75.00
Mingolo Precision Products	\$	75.00
Contribution to the General Investmest Account from		
Mr. Charles Hartnett	\$	50.00
NYSAPLS Dues Received	\$	10.00
Scholarship Raffle September Meeting	\$	65.00
Transfer from Savings Account to Checking Account	\$ 3	1,400.00
TOTAL INCOME	\$ 2,956.00	
	Ψ.	-,,,
EXPENSES		
'95/'96 dues forwarded to NYSAPLS for:		
Robert Stapf, Alan Marschner and Raymond Liuzzo	\$	250.00
September General Membership Meeting Phelan's Banquet House	\$	754.73
Clough, Harbour & Associates copies and postage for		
August BOD and September General Membership		
Meetings Minutes	\$	800.82

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

President: Brian F. Magee Executive Vice-Prest: 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

### TOTAL EXPENSES

\$ 1,805.55

### TOTAL INCOME/EXPENSE

\$ 1,150.45

# ACCOUNT BALANCES REPORT As of 10/01/95

### ENYSLS95 - All Accounts

ACCOUNT	BALANCE
ASSETS Cash and Bank Accounts	
CHECKING NEW	\$ 2,065.08
GENERAL INVESTMENT	\$ 14,776.05
RAFFLE SCHOLAR	\$ 2,006.62
SAVINGS ACCOUNT	\$ 6,492.42
SELF SUSTAINING	\$ 17,921.24
Total Cash and Bank Accounts	\$-43,261.41

Respectfully Submitted,

William J. Shover, P.L.S. Treasurer E.N.Y.S.L.S.

Willin Show



### 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

#### 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

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 PRESIDENT'S REPORT October 11, 1995

The NYSAPLS Board of Directors meeting was held Friday, September 15, 1995 at 1:00 P.M. at the Inn at the Century, Latham, NY.

President Ennis sent a letter on behalf of NYSAPLS to the Onondaga County Bar Association regarding an attorney that requested an updated survey without field work being necessary.

President Ennis, Joann Crum and others met with the Department of Labor Public Works Advisory Board to explain the role of the Land Surveyor for prevailing wage rate Consulting Engineer Survey Work. Attempt was made to define the role as a professional service not to be classified as laborers, mechanics or workmen as defined by the Attorney General.

At time of meeting about 2800 letters had been sent out for requests of donations to PAC fund. Volunteers led by Jim Delano, put the mailing together and financed it as well. As a result about \$7000 had been collected so far.

Mona Glanzer reported that under a new state law professional licenses can be suspended for failure to pay child support over a period of for months.

Education Committee reported that scholarship forms were mailed in September. The committee has been in contact with SBELS about possible topics for seminars at conference. Ideas for seminars are still wanted. Attempts will be made to get seminars held by NYSAPLS accredited in other states. Genesee Valley is to cosponsor a seminar in spring.

Nomination Committee had the following candidates for officers, President Jim Delano, ExVP Bob Green, VP Bob Prescott and Bob Marvin, Treasurer Marie Welch, Secretary Bob Smith. Written petitions were still being accepted.

OPD is preparing a training film for its investigators. Meetings have been held with members of OPD, AIA, PE's, NYSAPLS and others to try and determine what types of

# 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

gee 1998 Carpenter 1998 fells 1998 artlett 1998
artiett 1998
<b>N</b>

questions should be asked by investigators. Number of investigators is dropping from 97 to 57, may be down to 37 before next April. 7 survey cases have been investigated during past 30 months.

GIS in Local Government Commission held first and last meeting in September. However committee members agreed to keep the commission together and to deliver a report by March 1. Elizabeth McKean is a member of the technical committee which has as one of its charges recommend standards for legislation.

Finance committee is looking for input from the regionals regarding the report on ways to increase revenues for NYSAPLS.

Standards committee is receiving comments from regionals. Nassau Suffolk hired Knud Hermansen to review proposed standards. He submitted a 56 page report.

NYSAPLS Golf Tournament was held September 28, 1995 in Liverpool, NY. 29 golfers participated. Eight from Eastern region played. A good time was had by all.

Respectfully submitted:

Burn F. Mage

Brian F. Magee

pr101195