

NEW YORK SOCIETY OF PROFESSIONAL ENGINEERS

Minutes of
Professional Engineers in Government
Held November 15, 2003

At Crown Plaza Hotel
Albany, N.Y.
Paul Bowers, PE Presiding

Attendees:

James Galarneau, PE	Capital District	518-689-2610	galarnjr@sysadm.suny.edu
Larry O'Connor, PE	Capital District	518-471-4233	oconnor@thruway.state.ny.us
Paul Bowers, PE	Erie-Niagara	716-631-7154	pbowers@amhearst.ny.us
John Przepiora, PE	Central	315-473-2607	Jwp134@twcny.rr.com
Richard Lenz, PE	Nassau	516-677-5791	
Donald F. Brown, PE	Broome	607-684-4801	dfbrown@pronet.net
Gregory Gallagher	Tri-county	914-584-0154	gw Gallagher@earthlink.net
Louise Doyle	Westchester	914-813-5155	Lld7@westchestergov.com

1. **Agenda** was approved as presented.
2. **Minutes** of October 13, 2001 were approved as submitted.
3. **Budget** was discussed. Currently PEG has \$3,300 in our account.
4. **Communications**: No Update
5. **Chairman's Report**:
 - **PEG Strategic Plan**- Paul provided input to promoting licensing and ethics in government
 - **Association of Towns**- Paul discussed that again this year the State meeting will be held. Traditionally, we assist in providing program speakers or content if needed. We will continue as required. Paul asked if there were any other ideas on this meeting.
 - **"Engineer Your Way To Success" Book** as developed by National may be good idea to provide to new PEG members and/or graduating engineering students. Paul will pursue if we can get a volume discount.
 - **NICET Issues**-Gregory Gallagher is preparing a comparison of NICET titles and Civil Service titles????
 - **"Brakes on Fatalities Day"**-was October 10, 2002. This has been very successful and Paul suggested that chapters promote this as a way to get PEG recognition.

6. Old Business:

- **CPC Approval**-Is a two day approval by PIE???
- **QBS**- currently a \$10,000 grant awarded by ACEC has been used to support promotion of QBS. Bruce Clifford is our facilitator. This effort will continue.
- **Civil Service**- No update
- **Charter Revisions**- No update
- **PEG Auxiliary Website**- Future endeavor
- **NICET Concerns**- Westchester County currently is using NICET 4 for requirement for a Resident Engineer. Sal asked if National PEG would provide a letter to interpret NICET 4 intentions. Gregory Gallagher has been working on analysis of NICET as it pertains to fire protection engineers. The State civil service appears to be misusing the NICET for requirement of fire protection engineer. This has seems to be appearing in certain job descriptions that could be classified as an engineering position but does not have this requirement. Greg is doing a comparison and when finished will present it to PEG for review and action with Civil service. Target summer meeting??

7. New Business:

- **2003 NYS Government Engineer Award**- Paul indicated that nominations for 2003 should be forwarded for consideration.
- **NYSSPE Resolutions**-
- **2003/2004 Nominations**- Paul indicated that a slate of officers (Chair, Vice-Chair and secretary) for PEG needs to be made. Paul can not serve as Chair next year as he has served the maximum term and is moving on to a National position. Jim Galarneau offered to run for Chair, Louise Doyle offered to run for Vice-Chair and Larry O'Connor offered to run as Secretary. Paul thanked everyone and suggested that he will present this slate for next year and if any others come forward they would be added..
- **Other**

Next Board Meeting:

The next meeting of the Board has been scheduled for June 7, 2003

Adjournment:

The meeting was adjourned at 9:30 a.m.

Respectfully submitted,

CDCNYSSPE
May 14, 2002

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James R. Galarneau, PE