

*Minutes of Meeting*  
of the  
**NEW YORK STATE SOCIETY OF PROFESSIONAL ENGINEERS**  
**Professional Engineers in Government**  
Practice Division  
held on  
**November 5, 2005 - 8:00 A.M.**  
at the  
*Wolf Road - Albany Marriott - Colonie Room*

**Attendees:**

Louise Carosi Doyle, PE Chair	Westchester / Putnam	914-813-5155	LLD7@westchestergov.com
Lawrence J. O'Connor, PE, LS Secretary	Capital District	518-471-4233	oconnor@thruway.state.ny.us
Laura M. Pellizzi, PE	Suffolk	631-632-3125	laura.pellizzi@stonybrook.edu
Gregory Gallagher, PE	Tri-County	914-584-0154	gwgallagher@earthlink.net
Paul M. Bowers, PE	Erie/Niagara	716-631-7154	pbowers@amhearst.ny.us
Walter C. Waidelich, PE, F. NSPE	Capital District	518-439-5386	wcwpe@aol.com
Donald F. Brown, PE	Broome Area	607-648-4801 x4	dfbrown@pronetisp.net
John Przepiora, PE	Central NY	315-479-9111	Jwp134@twcny.rr.com
Sal Galletta, PE	Queens	212-788-8199	nspe@aol.com

PEG Chair Louise Doyle called the meeting to order at 8:10 AM.

1. The October 7<sup>th</sup> draft of the June 4, 2005 meeting minutes was discussed and approved.
2. The 1994 Guidelines for Utilization of PEs have been under review. Louise suggests that perhaps we should split it into three separate documents with specific audiences in mind. The current document changes gears at one point and loses focus.

We should be targeting Human Resource directors and staffs, Politicians and Engineers. Often if you explain to the HR people the requirements of the law up front, you have already won the battle. Comments are due to Louise by the 1<sup>st</sup> week in December.

We should be seeking conventions to speak to and present our new paper. Seek out HR conventions. Association of Towns and Conference of Mayors are two likely venues where HR professionals gather and we could find a podium. Paul Bowers volunteered to look into upcoming conventions for possible speaking opportunities.

3. A Board of Directors resolution to reorganize the standing committees of NYSSPE was discussed.
4. A Board of Directors resolution to develop a uniform dues rate for NYSSPE Practice Divisions was discussed. PEG endorsed this idea and is willing to raise its dues to as much as \$20 per year to enable the Board to set a consensus rate.
5. The PEG website project was once again discussed. Larry O'Connor noted that PIE is now working with Mike Brooks – the consultant who has been maintaining Capital District's website for about a year. PEG agreed to seek to hire Mike Brooks to establish and maintain a PEG webpage as a part of the NYSSPE website. NYSSPE is also talking with Mike to have him propose a fee for maintenance of NYSSPE's website so this has the potential to fit together quite

well. \$1,000 was authorized for the website at the November 13, 2004 meeting. The website shall as a minimum display the minutes of PEG meetings and the announcement/application for Government Engineer of the Year. It would also be a good place to highlight our new Utilization paper once it is completed.

6. Government Engineer of the Year info was included in the package of information sent to the chapters.
7. Paul Bowers reports that there will be a meeting with Paul Wells at NYSDOT to discuss issues of concern to NYSSPE. Larry O'Connor volunteered to attend the meeting with Paul schedule permitting.
8. ADJOURNMENT:  
The meeting was adjourned at 9:05 AM.

Respectfully submitted,



Lawrence J. O'Connor, P.E., L.S.  
PEG Secretary

cc: Headquarters, Attendees, PEG members