



**EASTERN NEW YORK SOCIETY OF LAND SURVEYORS**  
INCORPORATED

P. O. Box 1038, Latham, New York 12110  
(518) 785-0976

**SUSTAINING MEMBERS**

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

LOCKWOOD SUPPORT SERVICES, INC.  
P. O. Box 9790  
580 Jefferson Road  
Rochester, NY 14623  
716-424-4640  
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  
800-628-9087  
Contact: James Shirley

CARL HEINRICH COMPANY  
711 Concord Avenue  
Cambridge, MA 02138  
800-225-1945  
Contact: Leonard R. Heinrich

PHOENIX ABSTRACT CORP.  
71 State Street  
Albany, NY 12201  
518-449-5236  
Contact: Richard Piedmont

J. A. HAIRE  
BLUEPRINT CO., INC.  
P. O. Box 1296  
Albany, NY 12201  
518-465-7136  
Contact: Wayne Thomas

GEIER & BLUHM, INC.  
594 River Street  
Troy, NY 12180  
518-272-6951  
Contact: Dan Devine

S & S ASSOCIATES, INC.  
Software for Surveyors & Engineers  
Designers of TRAV  
Route 3 Box 317  
Fuquay-Barina, NC 27526  
919-552-6995  
Contact: Norman D. Hudgins

MINUTES OF THE REGULAR MEETING  
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS  
Wednesday, May 8, 1985  
Held at the Paramount Lounge, Schenectady, New York

President Michael called the meeting to order at 8:30 P.M.

Motion by Robert Stewart, second by Edward Dixon, to accept the Secretary's report as mailed: carried.

The Secretary read the Treasurer's report to the general membership and submitted same for audit.

President's Report:

President Michael reported the following NYSAPLS Highlights:

1. At the next State Board Meeting on May 17th & 18th the input from the regionals will be brought forth on the proposed Constitutional amendment.  
If it fails to pass again I will make a motion to increase the dues structure for same to \$75 as was previously moved and defeated.
2. Anyone having knowledge or experience with Freshwater Wetlands is urged to contact Steve Sehnert, 315-635-5197. Or if you know someone who is, please have them contact Steve. They are contemplating a seminar on the same.
3. The Western Federation of Professional Land Surveyors is compiling a resource pool of professionals willing and available to speak on subjects in their field of expertise.
4. It may be too late for the NYSAPLS Seminar May 18, Sewage Disposal and Water Supply. See Meg or Charlie.
5. The Film Fund: Motion was made and passed that NYSAPLS donate \$2500 this year toward the film fund and pledge \$2500 for next year. Eastern donated \$250 this year and pledged \$250 for next year.

continued

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

President: Rodney D. Michael	Rodney D. Michael	1986	Harold A. Behrens, Jr.	1987	David J. Butler	1988
Executive Vice-Pres.: David J. Butler	Michael J. Davis	1986	Edward Dixon	1987	Michael J. Cirillo	1988
Vice-President: William J. Nettleton	Neil Nucci	1986	William J. Nettleton	1987	William Schraa	1988
Secretary: William A. Schafer	Brian F. Magee	1986	William A. Schafer	1987	Stephen P. Walrath	1988
Treasurer: Harold Behrens						

Past President — Christian P. Momrow

Director N.Y. State Assoc. of Professional Land Surveyors — Rodney D. Michael

Alternate Director N.Y. State Assoc. of Professional Land Surveyors — David J. Butler

President's Address — 106 Fourth Street, Troy, N.Y. 12180

MINUTES OF THE REGULAR MEETING continued

The President reported the following Eastern concerns:

1. Employee Evaluation Committee had its first meeting last night, May 7th, we have been able to update all of the Rod Person Positions and will meet again on June 4th to begin work on the Instrument Person Positions. We had a good turnout and good input. Our goal for this year is to develop the Rod Person, Instrument Person and Party Chief levels. Next year we can tackle Computer/Research, Designer and Projects Chief.
2. We have finalized the numbers for the fall seminar.

NYSAPIS Member \$70  
Non-Member \$100

Limited to 75 people. To include morning break, buffet luncheon and afternoon break. (All breaks to include beverage and munchie.)  
October 12th. Saturday, Quality Inn, Watervliet Ave., Everett Rd. Exit.  
8:00 A.M. registration.

We will have a committee meeting on Monday June 3rd at my office.  
All board members must attend.

3. I had conversations with TICOR Title Guarantee and Norwest Mortgage Inc., now known as Prudential Home Mortgage, in regards to their good faith estimate, I indicated that they should be estimating \$500 rather than \$400. My comments were well received and they indicated that they would do something about this.
4. The 2nd Annual Boat Cruise is set for July 12th, this is a dinner cruise and the sign up sheet is being passed around tonight. We need 30 couples at \$20 per person. See the sheet for details.
5. The Goals Committee met and was generally well attended by a cross section of junior members. They discussed problems and concerns and Ed Dixon will be submitting a written report on the suggestions. It should be made clear that this is not a club of junior members nor is this a splinter group. They may get together again during the year to discuss items of concern to Eastern New York. They need our support and co-operation.
6. Everyone is invited to the Mortgage Bankers Association Meeting on May 20th at the Century House. This is an installation dinner, cocktails 6:00 - 6:30. Let me know if you'd like to attend. The more the merrier.
7. Please don't forget the State Board Meeting, May 17th & 18th at C.T. Males Office, 8:00 P.M., I would encourage Eastern members to be there.

COMMITTEE REPORTS:

Membership:

The following applicants have been reviewed by the Membership Committee and announced to the general membership, were presented for a vote:

continued

MINUTES OF THE REGULAR MEETING continued

1. Andrew C. Schauffert, applying for Associate membership, employed by Santo Associates, endorsed by Sal Santo.
2. Richard W. Bennett, applying for Senior membership, self-employed, endorsed by Lester Denison.

Motion by Jeff Denison, second by Tom McCormack, to vote on all applicants at once: carried.

Motion by Charles Hartnett, second by Tom McCormack, to accept all applicants: carried.

Handbook:

If you have not received your handbook see Michael Cirillo.

Charles Hartnett will submit the Handbook to A.C.S.M. for review for an award as a survey publication.

Program:

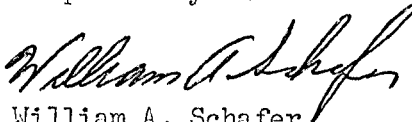
Tonight was Past Presidents Night. The following is a list of the Presidents attending and the person making the introduction. Each President received an award.

1. R. Vogel, Jr. introduced by L. Boutelle
2. L. Boutelle introduced by G. Rider
3. D. Selee introduced by C. Graminski
4. A. McCormack introduced by J. Gay
5. C. Hartnett introduced by J. Gay
6. J. Gay introduced by P. Pearson
7. P. Pearson introduced by N. Nucci
8. N. Nucci introduced by W. Schraa
9. R. Koch introduced by W. Schraa
10. R. MacFarlane introduced by C. Graminski
11. C. Graminski introduced by R. Walsh
12. R. Walsh introduced by R. Allen
13. R. Allen introduced by C. Momrow
14. C. Momrow introduced by R. Michael
15. R. Michael introduced by W. Schafer

Thanks to all who donated to the 50 x 50 drawing.

On a motion by Tom McCormack, second by L. Boutelle, the meeting was adjourned at 10:30 P.M.

Respectfully submitted

  
William A. Schafer  
Secretary



# EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

P.O. Box 1038, Latham, New York 12110  
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DATE: May 7, 1985

TO: Board of Directors

RE: Associates Meeting of March 20, 1985

## SUSTAINING MEMBERS

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The Associates meeting held on Wednesday March 20th was a reasonable success. The attendance was moderate with 11 out of 62 associate members. But the attendance was diverse with several of the area's firms represented.

It was a great opportunity for myself to listen to the associate membership of which I represent on this board. There was a general camaraderie among those who attended and a definite form of support for the society and the profession.

The overall opinion of those attending was for more topics of local interest to surveyors such as the problem survey program. Also expressed was the need for another refresher course. This was recommended to be held in the fall. Those attending at this meeting also did request to have future associate's meetings with topics of general interest to society members of our level. These meetings it was agreed would be held on a not so regular basis with an attempt to bring new members into the society.

It is my opinion that this meeting was quite productive and supportive of the society as an organization, and I believe that any future meetings of this nature should benefit us all.

Thank you,

Edward Dixon

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Charles J. Denison  
Christian P. Momrow  
Roger S. Peugh

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Michael J. Davis  
Neil Nucci  
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President's Report  
May 8, 1985  
Paramount Lounge Inc.  
913 Albany St.  
Schenectady, N.Y.

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EASTERN CONCERNS:

*Handwritten initials*

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Respectfully Submitted,

*Handwritten signature of Rodney D. Michael*  
Rodney D. Michael P.L.S.  
President