



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-Varina, NC 27526
919-552-5995
Contact: Norman D. Hudgins

MINUTES OF THE REGULAR MEETING

EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

September 11, 1985

Held at The Parrott House, Main St., Schoharie, N.Y.

Tonight was a joint meeting with Eastern and Catskill Area Association of Land Surveyors

President Rudy Snyder of Catskill called their meeting to order at 8:40 P.M. No business was tabled.

President Michael called the Eastern meeting to order at 8:45 P.M.

Motion by Robert Stuart, second by Michael Davis, to accept the June & August Secretary's report as mailed: carried.

Treasurer Behrens read his treasurer's report to the general membership and submitted same for audit.

President's Report:

1. The State Board for Engineering and Land Surveying agreed to place the Code of Practice back on the bibliography list, provided that NYSAPLS complies with reprinting and distribution requirements as of July Board meeting motion.
2. Case: Voted to have X face the board with explanation as to why he did what he did. This stemmed from X sealing a Sketch Plan entitled Subdivision Plat, with the NYSAPLS certification. Eastern protested loudly and in fact voted the only no against having X ousted.
3. Thought the problem with Warren Ramsy in Saratoga County was taken care of by Mona. Apparently the story continues.
4. Evaluation Committee seemed very impressed with Eastern's Employee Evaluation Committee.
5. Arthur Shaw Memorial Fund Inc., is now a bonafide account. Has \$34,464.42 in account.

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

President: Rodney D. Michael
Executive Vice-Pres.: David J. Butler
Vice-President: William J. Nettleton
Secretary: William A. Schafer
Treasurer: Harold Behrens

Rodney D. Michael
Michael J. Davis
Neil Nucci
Brian F. Magee

1986
1986
1986
1986

Harold A. Behrens, Jr.
Edward Dixon
William J. Nettleton
William A. Schafer

1987
1987
1987
1987

David J. Butler
Michael J. Cirillo
William Schraa
Stephen P. Wairath

1988
1988
1988
1988

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. Mailed registration forms and info, re: fall seminar, to Meg for the ESS. Money should start coming in from registrations.
2. Employee Evaluation Committee finished for this year. We went through Rod Person to Surveyor In Training. Final package ready for Board in September. Advance copy to Bob Allen and Mike Cirillo, handbook.
3. Membership in Mortgage Bankers Association has been renewed.
4. Dinner cruise was a good time. Next year we will look to the Hudson River Cruise for something different.
5. Should review possible amendment to NYSAPLS C&B Laws to address X case.
6. Comments to Code of Practice Committee by Board members.
7. Registration for the fall seminar can be made at any time with Brian Magee or Bill Nettleton.
8. Anyone having knowledge of anyone who has not received a handbook please contact him or Mike Cirillo.

COMMITTEE REPORTS:

Membership:

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

1. Edward F. Garrigan, employed by C.T. Male. applying for Associate membership, endorsed by Bill Nettleton.
2. Thomas S. Pannhorst, employed by C.T. Male, applying for Associate membership, endorsed by Bill Nettleton.
3. Syracuse Blueprint Co., applying for Sustaining membership, endorsed by Lester Denison.

Motion by Neil Nucci, second by Donald Selee, to vote on all applicants at once: carried.

Motion by Robert Stuart, second by Mike Davis, to accept all applicants: carried.

Program:

Brian Magee, chairman, reported that the November regular meeting

MINUTES OF THE REGULAR MEETING continued

program will be about acid rain with David Shaw from EnCon as guest speaker.

Business Practice:

Christian Momrow, chairman, announced the next proprietor's meeting will be held at Jeremy's restaraunt, Albany, N.Y.

Code of Practice:

Neil Nucci, chairman, presented a draft of E.N.Y.S.L.S. Code of Practice to the board. He hopes to have a final draft by the

November meeting. Would like comments on draft from board members as soon as possible.

Eastern presented Meg with a copy of our handbook.

President Michael congratulated William W. Glasser, Jr., Stephen P. Walrath, and Joanne D. Crumm for passing the L.S. exam in April of this year and thanked the Schoharie Kiwanis for donating raffle tickets for the 50/50 raffle.

Program:

Henry Dakotis, assistant Attorney General for N.Y.S. spoke on surveyor's obligations as to monumentation of property. Apparently there are no laws or regulations pertaining to this, only differences in opinion.

On a motion by Lester Dennison, second by Robert Stuart, the meeting was adjourned at 10:45 P.M.

Respectfully submitted,



Stephen P. Walrath
Acting Secretary