



**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  
919-552-5995  
Contact: Norman D. Hudgins

MINUTES OF THE REGULAR MEETING  
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS  
Wednesday, November 13, 1985  
Held at the Polish Community Center, Albany, New York

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

Motion by Jeff Denison, second by Gerald Thibault, to accept the Secretary's report as mailed: carried.

Treasurer Behrens read his report to the general membership.

President's Report:

NYSAPLS HIGHLIGHTS

1. There is a State Board of Directors Meeting this Friday night, Nov. 15th at the Inn of the Century, also Sat. morning. Eastern will take up the matter of our member that is being investigated.
2. Constitution and By-Laws:  
Eastern will make a motion that the president direct the C & B Committee to review an amendment to the constitution in regard to the expulsion of members: Article 2, Section 4, Expulsion of Members.  
  
The amendment shall be inserted after for causes set forth,  
" AN IMPARTIAL FIVE PERSON COMMITTEE SHALL BE APPOINTED BY THE PRESIDENT AND UPON REPORT BY SAID COMMITTEE," the Board of Directors shall.....
3. December 1st deadline for Empire State Surveyor, January issue.
4. Sign up for the train trip to the Conference. Cutoff date is December 13th.
5. December 10th is the deadline for Journal Adds.

EASTERN Concerns

continued

**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. Walrath

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

1. Eastern Seminar financial statement still open, all bills have yet to be received. Appears that we may net around \$500.
2. Board of Directors voted on an amount of \$800 for scholarship.
3. Eastern has a temporary committee investigating the idea of having our own Attorney on retainer. The committee is accepting names of attorneys that may be interested and the committee will be interviewing them as to scope of practice, fees and the like.

COMMITTEE REPORT:

Code of Practice:

Neil Nucci, Chairman, reported that the next meeting of the committee is scheduled for November 20th at the office of Hartnett and Behrens. At that meeting the committee intends to complete a final draft to be submitted to the ENYSIS Board for their December 11th meeting.

Membership:

The following applicant has been reviewed by the Membership Committee and announced to the general membership, was presented for a vote:

John H. Martino, applying for Associate membership, employed by C.T. Associates, endorsed by Dave Butler.

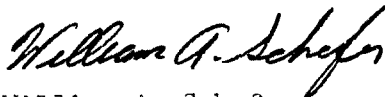
Motion by James Lagasse, second by Robert Stewart, to accept the applicant: carried.

Program:

David Shaw from the Department of Environmental Conservation and Eugene McLaren, a professor from the State University at Albany spoke on acid rain.

With no further business, President Michael asked for a motion to adjourn, motion by Harold Behrens, second by Jeff Denison, the meeting was adjourned at 10:15 P.M.

Respectfully submitted,



William A. Schafer  
Secretary