



**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  
71 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 BOARD OF DIRECTORS MEETING  
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS  
Wednesday, April 9, 1986  
Held at Jerney's Restaurant, Albany, New York

**Those Present :**

Harold A. Behrens, Jr.	Michael J. Davis
Stephen Dickson	Neil Nucci
William J. Nettleton	Brian F. Magee
David J. Butler	Thomas Pannhorst
Michael J. Cirillo	Rodney D. Michael
William Schraa	William A. Schafer

President Behrens called the meeting to order at 6:30 P.M.

Motion by Rodney Michael, second by Michael Davis, to accept the Secretary's report as mailed: carried.

Treasurer Cirillo submitted his report to the Board for audit.

President's Report :

**NYSAPLS HIGHLIGHTS**

1. The N Exemption - Discussion was raised, at the Board of Directors meeting in March, that either a separate examination be given regarding sanitary design or include it in the Land Surveyors examinations in the future, so that any Land Surveyor may have the opportunity to have the exemption. Two regions are strongly opposed to the exemption.
2. Proposed purchase of Building for NYSAPLS - The committee searching for a permanent headquarters for NYSAPLS has selected an English Tutor home on 1709 South Salina St., Syracuse, N.Y. The cost - price advertised \$135,000, Reputed appraisal \$105,000, price offered \$100,000. NYSAPLS has put \$100 down and requested authorization for

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	1986	Harold A. Behrens, Jr.	1987	David J. Butler	1988
Michael J. Davis	1986	Edward Dixon	1987	Michael J. Cirillo	1988
Neil Nucci	1986	William J. Nettleton	1987	William Schraa	1988
Brian F. Magee	1986	William A. Schafer	1987	Stephen P. Walrath	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 BOARD OF DIRECTORS continued

\$900 more for a binder. George Ryan explained that the building is to be financed by voluntary contributions only. The amount of appeal will be between \$150,000 - \$200,000. There will be further amplification on this in the Empire State Surveyor and also a mailing to all members for contributions. Not all board members were in favor of purchasing the building. The next State Board of Directors meeting will be held in Syracuse to view the site.

3. Counsel is looking into the possibility of retaining a copyright attorney, the projected cost of same and what benefits or protection may be had from copywrites of maps.
4. Film Fund - A reply from our letter to the Central Office is expected soon. The following information maybe heresay:  
Total cost for film \$135,000 to \$150,000  
Total pledged to date \$68,000  
Production on film to start June - completed September  
Film preview - Fall October ACSM meeting in Alaska.

EASTERN CONCERNS

1. There is a growing concern from members regarding Minntico (Richard Beaman) not requiring updates on recent surveys and also other Title Companies, who claim that competition is forcing them to do the same. I have spoken with some of the title companies, they also don't like it either, but I don't have a solution, do you? Lets hear it.
2. There will be a dinner cruise on the Hudson River this summer. Plans are also being made for a family picnic on a weekend this summer. These events will be finalized by the May meeting.

COMMITTEE REPORTS:

Program:

Brian Magee, Chairman, reported that he is looking into Kaydeross Park for the the Family Picnic. Presently the date is set for August 16th. The Hudson River Cruise is being planned for the 2nd. Friday in July. A flyer will go out for the May mailing.

Code of Practice:

Neil Nucci, Chairman, presented the revised Code to the Board. Neil discussed the revisions from the first draft as submitted to the general membership, changes were minor.

Motion by Rodney Michael, second by David Butler, to accept the Code of Practice as revised April 7, 1986 by the Committee: carried.

A letter will be sent to each member in the next mailing showing the changes to the Code.

Employee Evaluation:

Rodney Michael, Chairman, reported that the next committee meeting will take place at his office May 6, 1986.

continued

MINUTES OF THE BOARD OF DIRECTORS MEETING continued


New Business:

William Schraa expressed concern over alcohol beverages being distributed, particularly to underage members and guests. It appears that Eastern is responsible rather than the restaurant (bartender).

Motion by William Schraa, second by Harold Behrens, to drop the beer from our dinner meetings because of liability to Eastern and to the individual member: carried.

With no further business before the Board, President Behrens asked for a motion to adjourn, motion by Rodney Michael, second by David Butler, the meeting was adjourned at 9:45 P.M.

Respectfully submitted,

  
William A. Schafer  
Secretary



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## EASTERN NEW YORK SOCIETY OF LAND SURVEYORS TREASURER'S REPORT April 9, 1986

### SUSTAINING MEMBERS

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BALANCE on HAND - Checking Account - Mar. 12, 1986 \$1986.85

### RECEIPTS:

State Dues	\$2720.00
Dinner mtg.	\$1230.00
Eastern Dues	\$1215.00
Transfer-Highway Law Acct	\$506.37
Paul Smith Student room re-imb	\$437.00
50/50 donations	\$188.00
B. Wurz Dues overpayment	\$ 95.00
Highway Law Book sales	\$ 30.00
Cohoes S. Bank C.D. interest	\$ 28.26

TOTAL \$6449.63

### DISBURSEMENT:

N.Y.S.A.P.L.S. Dues	\$2360.00
Dinner Mtg.	\$1246.15
Prout Printer Highway bks	\$506.37
Paul Smith -Student room cost	\$460.00
President - Conf. Exp	\$226.48
Transfer to 50/50 Acct	\$188.00
Employee eval comm printing	\$184.50
B. Wurz return overpaid dues	\$ 95.00
Code of Practice printing, postage	\$ 65.86
Postage-Secretary	\$ 48.75
Printing -Secretary	\$ 27.45
Transfer to Highway Law Acct	\$ 30.00
Printing-As Built Spec	\$ 29.04
Printing-Membership cert.	\$ 24.00
Flowers -Board of Directors	\$ 21.40
Printing-President	\$ 9.00

TOTAL \$5522.00

BALANCE on HAND-Checking Account -	Apr. 9, 1986	\$2914.48
BALANCE on HAND-50/50 Account-----	Apr. 9, 1986	\$ 634.46
BALANCE on HAND-Money Management---	Apr. 9, 1986	\$2,586.52
BALANCE on HAND-C.D. Account-----	Apr. 9, 1986	\$5,383.00
BALANCE on HAND-1981 Seminar-----	Apr. 9, 1986	\$1,588.17

Respectfully Submitted,

*Michael J. Cirillo*  
Michael J. Cirillo  
Treasurer, E.N.Y.S.L.S

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*John Parkish*