



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
1-800-628-9087
Contact: James Shirley

CARL HEINRICH COMPANY
711 Concord Avenue
Cambridge, MA 02138
1-800-225-1945
Contact: Thomas E. Hogan

PHOENIX ABSTRACT CORP.
74 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
38 Circular Street
Saratoga Springs, NY 12866
518-583-1865
Contact: Norman D. Hudgins

SYRACUSE
BLUE PRINT CO., INC.
825 East Genesee Street
Syracuse, NY 13210
315-476-4084
Contact: Bill Lowery, Jr.

JOHN McHUGH
ABSTRACT CORP.
109 State Street
Albany, NY 12207
518-462-6032
Contact: John McHugh

MINUTES OF THE REGULAR MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
Wednesday, November 12, 1986
Held at the Holiday Inn, Latham, New York

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

Motion by Robert Stewart, second by David Butler, to accept the Secretary's Report as mailed: carried.

Treasurer Cirillo read his report to the general membership.

President's Report:

NYSAPLS Concerns:

The State has decided not to purchase the house on Salina Street. A new committee was established to look for a new site for the central office.

Michael Davis reported that he and Joanne Darcy Crum look at a building located in the City of Schenectady. Mike stated that they are going to present to NYSAPLS that this building could be a possible site. (Michael Davis and Joanne Darcy Crum are members of the new site committee)

COMMITTEE REPORTS:

Code of Practice:

Our revised Code has been submitted to the State for their comments. To date, the Committee has not heard from them. The States input is very important. In addition, if any of our members have any comments regarding the code, please submit them in writing to the Committee.

Scholastic Development:

Chris Monrow, Bill Nettleton and Jeff Denison will be going to Paul Smith's College on Saturday, November 15, 1986 to interview students for the 1987 scholarship awards.

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

continued

President: Harold A. Behrens, Jr.
Executive Vice-Pres.: Michael J. Davis
Vice-President: William J. Nettleton
Secretary: William A. Schafer
Treasurer: Michael J. Cirillo

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|------------------------|------|--------------------|------|------------------|------|
| Harold A. Behrens, Jr. | 1987 | David J. Butler | 1988 | Michael J. Davis | 1989 |
| Stephen H. Dickson | 1987 | Michael J. Cirillo | 1988 | Neil Nucci | 1989 |
| William J. Nettleton | 1987 | William Schraa | 1988 | Brian F. Magee | 1989 |
| William A. Schafer | 1987 | Stephen P. Walrath | 1988 | Thomas Pannhorst | 1989 |

Past President — Rodney D. Michael

Director N.Y. State Assoc. of Professional Land Surveyors — Harold A. Behrens, Jr.

Alternate Director N.Y. State Assoc. of Professional Land Surveyors — Michael J. Davis

President's Address — Box 221, RD #6, Belleview Road, Troy, N.Y. 12180

MINUTES OF THE REGULAR MEETING continued

Membership:

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

1. Jeff M. Ostertag, applying for Associate membership, employed by C.T. Male Assoc., endorsed by Robert Allen.
2. Bruce T. Hamm, applying for Associate membership, employed by S. Santo Assoc., endorsed by Sal Santo.
3. Steven W. Elsbree, applying for Associate membership, employed by S. Santo Assoc., endorsed by Sal Santo.
4. Brent Flagler, applying for Associate membership, employed by S. Santo Assoc., endorsed by Sal Santo.
5. John M. Hernick, applying for Associate membership, employed by Buckman & Whitbeck, P.C., endorsed by Sal Santo.
6. Robert J. Bartlett, applying for Associate membership, employed by C.T. Male Assoc., endorsed by Robert Allen.

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

Motion by John Keating, second by David Butler, to accept all applicants: carried.

Handbook:

Chriss Momrow will take over as Chairman for the rest of the year.

Old Business:

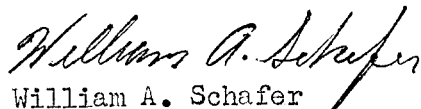
Sal Santo spoke about the surveyor's copy machine soon to be placed in the Albany County Clerk's Office. Anyone interested in using this machine should contact Sal Santo.

The night's program:

Brian Magee, Program Chairman, presented several problem surveys. Michael Davis was modirator.

With no further business, President Behrens asked for a motion to adjourn, motion by Robert Stewart, second by John Keating, the meeting was adjourned at 10:30 P.M.

Respectfully submitted


William A. Schafer
Secretary