



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

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

MINUTES OF THE BOARD OF DIRECTORS MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
Wednesday December 10, 1986
Held at Rexford's Restaurant, Troy, New York

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

Those Present :

Harold A. Behrens	Stephen P. Walrath
Stephen H. Dickson	Michael J. Davis
William J. Nettleton	Neil Nucci
David J. Butler	Brian F. Magee
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 Brian Magee, to accept the Secretary's report as presented: carried.

Treasurer Cirillo read his report to the Board and submitted same for audit.

President's Report :

NYSAPLS CONCERNS :

1. Map filing - Saratoga Co. - Warren Ramsey problem presented by Mona to Board. She was under the impression that we resolved our differences until recent phone conversation with Warren. After discussion on floor she was directed to write the attorney first letter to Warren. If there is no agreement then most likely we will enter into a law suite with Saratoga County. It is unknown at this time who will pay the attorneys fee.
2. NYSAPLS to pursue the Copywrite Law with an attorney familiar with this law to see what advantages there may be, if any.
3. Mona is also to write to the Town of Queensbury Planning Board regarding there recent ammendments which do not run true with the Education Law.

continued

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

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

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 BOARD OF DIRECTORS MEETING continued

EASTERN CONCERNS:

1. It was reported that John Lynch who resides in Conn. and has a Land Surveyors License in Colorado, was recently granted a New York State License by resprosity. We are looking into this.
2. Sal Santo has acquired the copier and expects to install it at the Albany County Clerk's Office soon. Those of you who made a pledge to him for ownership should contact him in the amount owed.
3. There has been some interest in a bus trip to Lake Placid for the Conference, however this trip will not take place if it is not self sustaining.

After much discussion, Motion by William Schraa, second by Michael Davis, not to have a bus trip: carried.

4. John McHugh is still in Albany Medical Center in the intensive care unit, his condition is fair.

Executive Vice President's Report:

Michael Davis reported that President Behrens sent a letter to John Taylor, Regional Director of New York State Dept. of Transportation, Region 1, expressing concern of the personnel staff of the record room for the region. Hopefully changes will be made.

COMMITTEE REPORTS:

Scholastic Development:

Recently at Paul Smith's College, six canidates were interviewed. A scholarship award will be issued for 1. academics and 2. Monitary need. All candidates were evenly matched.

Program:

At the Annual meeting in January, Waddell & Reed will speak on money management and tax laws.

Old Business:

Finance (Budget): The Board review the budget as submited by the the Finance Committee.

Motion by Michael Davis, second by Neil Nucci, to accept the Budget as submitted: carried.

The Nominating Committee submitted a slate of nominees for the office of director.

Regular (Senior)	Harold A. Behrens, Jr. Gary R. Harvey William J. Nettleton	Louis J. Gnip Kevin J. McGrath Salvatore R. Santonastaso
Associate (Junior)	David M. Bruno Randel H. Paquin Paul G. Lovell	Stephen H. Dickson Robert J. Bartlett

MINUTES OF THE BOARD OF DIRECTORS MEETING continued

New Business:

The Survey film is ready.

Motion by Rodney Michael, second by Michael Davis, to purchase a 16 millimeter film and a VHS for small showings for a cost of \$195: carried.

Hospitality Room at the Conference: Northern is not having one.


Motion by William Schraa, second by Harold Behrens, not to have a hospitality room at the conference: 3 for 9 against, not carried.

Motion by Michael Davis, second by Rodney Michael, to have a hospitality room with beer, wine, soda and snacks only, to be open only Wednesday and Thursday nights only. 5-6 P.M and 8-11 P.M., the total cost not to exceed \$650. Over \$650 the room will not exist: 10 for 2 against, carried.

Since Eastern's Annual Meeting was to take place January 14, 1986, the same time as the NYSAPIS Conference, the meeting has been postponed to January 21, 1986. Please make note.

With no further business before the Board, on a motion by William Nettleton, second by Harold Behrens, the meeting was adjourned at 10:00 P.M.

Respectfully submitted


William A. Schafer
Secretary