



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 BOARD OF DIRECTORS MEETING
EASTERN NEW YORK SOCIETY OF LAND SURVEYORS
Wednesday, March 11, 1987
Held at the Paramount Lounge, Schenectady, New York

Those present:

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|-------------------|-----------------|
| Harold Behrens | Brian Magee |
| Michael Cirillo | William Schraa |
| Michael Davis | Neil Nucci |
| Stephen Dickson | Rodney Michael |
| Stephen Walrath | Robert Bartlett |
| William Nettleton | Kevin McGrath |

President Behrens called the meeting to order at 6:55 P.M.

Secretary's report:

Correction to minutes of the Annual Meeting - Robert Bartlett was elected as an Associate Member to the Board of Directors for a 2 year term.

Motion by William Schraa, second by Michael Davis, to accept the Secretary's report as amended: carried.

Treasurer Cirillo submitted his report to the Board.

President's report: NYSAPLS Concerns

Warren Ramsey of the Saratoga County Real Property Department has changed the Department's view on what you may show as notes or legend. If the instrument or map is not recorded in the County Clerk's Office do not make mention of it on your map. To date NYSAPLS Attorney Mona Glanzer has not had any reply to her letter.

Eastern Concerns

John McHugh is still in Albany Medical, his condition is still listed as fair. He still wants no visitors.

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, Bellevue Road, Troy, N.Y. 12180

COMMITTEE REPORTS:

Employee Evaluation

Rod Michael, chairman, reported that the committee had their final meeting and should have a final report at the next Board of Directors meeting.

Membership

The following applicants have been reviewed by the committee and will be presented to the general membership for a vote.

1. Jeffrey J. Hobb, applying for Associate membership, employed by C.T. Male Associates, endorsed by William Nettleton.
2. David E. Hess, applying for Associate membership, employed by C.T. Male Associates, endorsed by Bob Allen.
3. Laurie Zarriello, applying for Associate membership, employed by C.T. Male Associates, endorsed by Jeff Denison.
4. Bryant Bigelow, applying for Associate membership, employed by Robert MacFarlane, endorsed by Robert MacFarlane.

OLD BUSINESS:

Rod Michael reported on his presentation at the Legal Secretary Seminar. About 50 secretaries attended.

There was discussion concerning the cancelation of many of the Paul Smiths College. Even though there were problems this year it was felt the program should continue.

With no further business before the Board, President Behrens asked for a motion to adjourn, motion by William Schraa, second by Neil Nucci. The meeting was adjourned at 7:20 P.M.

Respectfully submitted:

Brian F. Magee
Brian F. Magee
Secretary