



# 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, May 13, 1987

Held at the Polish Community Center, Albany, New York

### SUSTAINING MEMBERS

BRANDIS & SONS, INC.  
62 Clinton Avenue  
Pleasantville, NY 10570  
914-769-8500  
Contact: Don White

LOCKWOOD SUPPORT SERVICES, INC.  
36 Karlan Drive  
Rochester, NY 14617  
716-342-5810  
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  
29 Vichy Drive  
Saratoga Springs, NY 12866  
518-583-2253  
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

TELEDYNE-GURLEY  
514 Fulton Street  
Troy, NY 12181  
518-272-6300  
Contact: Frank Mason

GIFFORD ABSTRACT CORP.  
514 State Street  
Schenectady, NY 12305  
518-374-1323  
Contact: Thomas Gifford

### Those present:

Stephen H. Dickson  
Stephen P. Walrath  
Michael J. Davis  
William Schraa  
Michael J. Cirillo

Harold A. Behrens  
William J. Nettleton  
Brian F. Magee  
Kevin J. McGrath  
Sal Santo (Guest)

President Behrens called the meeting to order at 6:35 P.M.

Motion by Stephen Walrath, second by Michael Davis to accept the Secretary's report as submitted: carried.

Treasurer Cirillo submitted his report to the Board.

### President's Reports:

#### NYSAPLS Concerns

Headquarters Appeal - The total contribution to date is \$72,252. Eastern has pledged \$2,560. Eastern's Headquarters Fund Committee is soliciting donations. This site will be the new headquarters of NYSAPLS. Our previous lack of support for the headquarters may have resulted in loss of support by Nysapls toward our problem with Saratoga County map filing.

#### Eastern Concerns

Southern Tier Association of Land Surveyors requested our assistance in compiling data concerning the pursuit of the "N" Exemption for all land surveyors in New York State. They were interested in the number of people who want to acquire this license, possibly through exam and experience requirements. If the "N" Exemption is extended to all surveyors, engineers may want the "M" exemption extended.

Saratoga County Map Filing - On behalf of Eastern, Attny. Thomas Nolan has spoken with County Attorney A. Heggen regarding the

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

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

David J. Butler	1988	Michael J. Davis	1989	Harold A. Behrens, Jr.	1990
Michael J. Cirillo	1988	Neil Nucci	1989	Stephen H. Dickson	1990
William Schraa	1988	Brian F. Magee	1989	William J. Nettleton	1990
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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

MINUTES OF THE BOARD OF DIRECTORS MEETING May 13, 1987 continued

problem and sent a formal letter to Mr. Heggen, who stated that he intends to review that portion of the law. We are now awaiting his response.

Eastern has received our copies of the 16MM film and a cassette of the film "A Matter of Degrees".

The fourth annual cruise will take place on Saturday, July 25 at 7:30 P.M. on the Hudson River. The cruise will be on the Cape Islander with hors d'ouvers. Bill Nettleton will handle reservations.

Business Practice Committee

Sal Santo reported that a B.L.M. state surveyor that had a permit to practice in New York denied is doing surveys and having them stamped by a New Hampshire L.S. The N.Y.S. Education Dept. is allowing this. They have required a minimum of one year experience in a metes and bounds state prior to getting a license to practice in New York. NYSAPLS has expressed interest in addressing this problem, possibly through legislation.

Membership Committee

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

1. Arthur F. Durivage, applying for Associate membership, employed with C.P. Momrow, endorsed by Chris Momrow.
2. Donald J. Wagoner, applying for Associate membership, employed with C.P. Momrow, endorsed by Chris Momrow.
3. Gordon R. Matson, applying for Associate membership, employed with C.P. Momrow, endorsed by Chris Momrow.
4. John A. Maille, applying for Associate membership, employed with A.B.D. Engineers and Surveyors, endorsed by Mike Davis.
5. Matthew E. Littrell, applying for Associate membership, employed with A.B.D. Engineers and Surveyors, endorsed by Mike Davis.

The Board gave a favorable recommendation to the applicants on a motion by Mike Davis, second by Steve Dickson.

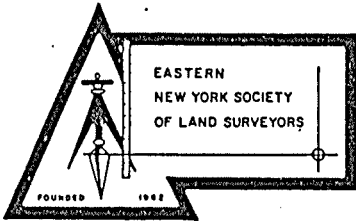
New Business

Motion by Mike Davis, second by Bill Nettleton to carry John Mc Hugh Abstract Corp. as a member for 1987 if dues are not paid: carried.

With no further business before the Board, President Behrens asked for a motion to adjourn, motion by William Schraa, second by Kevin McGrath. The meeting was adjourned at 7:15P.M.

Respectfully submitted:

*Brian F. Magee*  
Brian F. Magee  
Secretary



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## EASTERN NEW YORK SOCIETY OF LAND SURVEYORS TREASURER'S REPORT MAY 13, 1987

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BALANCE on HAND - Checking Account - APR. 8, 1987 \$4999.93

### RECEIPTS:

N.Y.S.A.P.L.S. DUES	\$1000.00
EASTERN DUES	\$ 300.00
BOARD OF DIR. RETURN	\$ 27.95

TOTAL \$1327.95

### DISBURSEMENT:

ARTHUR D. SHAW -HEADQUARTERS FUND	\$ 500.00
BOARD OF DIRECTOR MEETING	\$ 147.95
PROUT PRINTERS-LETTERHEADS-SECR.	\$ 54.57
POLISH COMM CENTER- DEPOSIT	\$ 50.00
PROJECTOR RENTAL- REIMB.	\$ 17.66

TOTAL \$ 770.18

BALANCE ON HAND-CHECKING ACCOUNT	- MAY 13, 1987	\$ 5557.70
BALANCE ON HAND-PASSBOOK ACCOUNT	- MAY 13, 1987	\$10800.17
BALANCE ON HAND-50/50 ACCOUNT	----- MAY 13, 1987	\$ 389.43

Total	MAY 13, 1987	\$16747.30
	MAY 14, 1986	\$14135.77
	MAY 8, 1985	\$11605.65

Respectfully Submitted,

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

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