



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, June 10, 1987

Held at Jeremy's Restaurant, 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:

William J. Nettleton
Michael J. Davis
Harold A. Behrens
Kevin J. McGrath
Rodney D. Michael
Michael J. Cirillo

William Schraa
Stephen P. Walrath
Stephen H. Dickson
Robert J. Bartlett
Sal Santo (Guest)

President Behrens called the meeting to order at 6:45 P.M.

Motion by Bill Schraa, second by Mike Davis to accept the Secretary's report as submitted: carried.

Treasurer Cirillo submitted his report to the Board. The name of the 50/50 account has been changed to the Raffle account.

President's Report: NYSAPLS Concerns

Headquarters Building - \$106,000 contributed to date. Failure to obtain variance for proposed site. Committee must continue looking. Options are a temporary building in Syracuse, construction of a new building, location of building in Albany. Mike Davis will be looking for contacts for a building in Albany.

Ken Kratz - Report of Board of Governors, N.C.E.E decided not to use land surveyor or land surveying. To be replaced by surveyor or professional surveyor. Mr. Kratz would like written statements from regionals regarding change.

Northern disbursements from conference - General fund - \$5000
Scholarship - \$3000, Shaw Memorial fund - \$5000.

Eastern Concerns

No progress in Saratoga County with map filing problems.

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
Michael J. Cirillo
William Schraa
Stephen P. Walrath

1988
1988
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Michael J. Davis
Neil Nucci
Brian F. Magee
Robert J. Bartlett

1989
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1989

Harold A. Behrens, Jr.
Stephen H. Dickson
William J. Nettleton
Kevin J. McGrath

1990
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 June 10, 1987 continued

Eastern's contribution to headquarters fund - \$9405.00

Boat cruise on Mohawk River - \$300/hr. \$600 for the night. Cash bar on board. \$12.50/person. Motion by Bill Schraa to authorize \$300 deposit and \$600 total. Second by Mike Davis: carried.

Continuing Education Committee - Joanne Crum
State Board Committee - 2 meetings/year/organization.

September meeting - Possibly Bob Prescott on monumentation. Also have forum, invite public officials.

Business Practice Committee:

Sal Santo reported that a letter was sent to Mona Glanzer for interpretation of preamble of what is allowed according to Sect. 7208B.

There was no support from land surveyors or engineers for extending the "n" and "m" exemptions to those that want them.

With no further business before the Board, President Behrens asked for a motion to adjourn, motion by Rod Michael, second by Bill Nettleton. The meeting was adjourned at 10:05 P.M.

Respectfully submitted:

Brian F. Magee
Brian F. Magee
Secretary