



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, January 20, 1988

Held at the Polish Community Center, Albany, New York

SUSTAINING MEMBERS

BRANDIS & SONS, INC.
62 Clinton Avenue
Pleasantville, NY 10570
914-769-6500
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:

Harold A. Behrens, Jr.	William J. Nettleton	Kevin J. McGrath
Michael J. Cirillo	Michael J. Davis	William Schraa
Stephen H. Dickson	Robert J. Bartlett	Stephen P. Walrath
Brian F. Magee		

President Behrens called the meeting to order at 6:49 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.

President's Report: NYSAPLS Concerns

The Arthur D. Shaw Memorial Fund has purchased the building in Syracuse and will be renting the same to NYSAPLS within a month or two. Mona has been retained as Counsel to the fund and will prepare the lease as well as the new by-laws. Trustees are Charles E. Hartnett, Robert Prescott and Carl Weidenbacher.

Robert Prescott reported there were 750 people registered at the Conference and the total Gross Income was \$105,000.

The Board of Examiners for Land Surveying and Engineering held their meeting in conjunction with NYSAPLS at the Holiday Inn. The Friday morning session was open to the public. NYSAPLS pointed out to the Board members that it was our intent to have 7802 b changed to read that anyone applying under the same shall be requested to sit for the land surveying portion of the exam and not be given a license to practice until he or she has passed the same.

The Board also was presented with a document prepared by Glen Watson pointing out our position for reopening dialogue on the "N" exemption. A copy of which has been turned over to our secretary.

Mona has stated that we should show the copyright seal on our maps for whatever it is worth.

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

President: Harold A. Behrens, Jr.	David J. Butler	1988	Michael J. Davis	1989	Harold A. Behrens, Jr.	1990
Executive Vice-Pres.: Michael J. Davis	Michael J. Cirillo	1988	Neil Nucci	1989	Stephen H. Dickson	1990
Vice-President: William J. Nettleton	William Schraa	1988	Brian F. Magee	1989	William J. Nettleton	1990
Secretary: Brian F. Magee	Stephen P. Walrath	1988	Robert J. Bartlett	1989	Kevin J. McGrath	1990
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 January 20, 1988 continued

Eastern Concerns

We wish to extend our deepest sympathy to Anthony Nucci whose daughter Jennifer passed away in Ecuador.

The problem that we had with Saratoga County concerning the filing of maps, which we have been wrestling with over the past two years, has been resolved. The information shown on our maps no longer has to be recorded in the County Clerk's Office.

Eastern contributed \$500 to the film fund. "A Matter of Degrees" is now available in VHS and 16mm film.

Eastern has contributed over \$10,000 to the Arthur D. Shaw Memorial Fund for the new headquarters building.

During the past year four of our members received their licenses. Congratulations to Arthur Carpenter, Edward F. Garrigan, Paul Lovell and Duane J. Rabideau.

We have had 49 new members join the Association during the past two years.

We now have two attorneys that will represent Eastern when the need arises.

I would like to thank all the Board members and officers for their support, participation and hard work during the last two years. Special thanks to Secretary and Program chairman Brian Magee and to Bill Nettleton who had the thankless job of setting up our monthly dinner meetings.

Membership Committee:

Two applicants have been announced to the general membership. Motion by Mike Davis to recommend both be accepted for membership, second by Steve Walrath: carried.

Finance Committee:

Mike Cirillo presented the proposed budget for 1988. Motion by Bill Nettleton to accept the proposed budget, second by Mike Davis: carried.

Old Business:

Rensselaer County Health Department Engineer Paul Plant has refused a map for filing requesting that old subdivision lot lines be removed from a map showing resubdivision of lots.

New Business:

Motion by Bill Schraa that Eastern reprint the document prepared by Glen Watson for distribution to the members as part of the handbook, second by Mike Davis: carried.

With no further business before the Board, President Behrens asked for a motion to adjourn, motion by Bill Schraa, second by Kevin McGrath: carried. The meeting was adjourned at 7:30.

Respectfully submitted:

Brian F. Magee
Brian F. Magee
Secretary