



# 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, March 9, 1988

Held at the Century House Restaurant, Latham, New York

## SUSTAINING MEMBERS

BRANDIS & SONS, INC.  
62 Clinton Avenue  
Pleasantville, NY 10570  
914-769-8500, 518-583-0834  
Contact: Paul L. Safran

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.  
744 Broadway  
Albany, NY 12207  
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.

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:

Michael J. Davis

Neil Nucci

Brian F. Magee

Robert J. Bartlett

Harold A. Behrens, Jr.

Stephen H. Dickson

William J. Nettleton

Kevin J. McGrath

William Schraa

Michael J. Cirillo

William S. Lucarelli

Jerry M. Signer

Rodney D. Michael

President Davis called the meeting to order at 6:06 P.M.

Motion by Bill Schraa, second by Steve Dickson to accept the Secretary's report as mailed: carried.

## President's Report:

NYSAPLS Board of Directors meets March 25 & 26 at the Inn at the Century and all members are encouraged to attend.

Meg Shields needs 50 copies of our Highway Law Seminar Book as soon as they are available.

## Constitution & By-laws Committee:

Committee has prepared draft which will be proof-read by members of the Board prior to reprint.

Motion by Bill Schraa that the committee consider adopting a procedure for a tie vote during the election of Board members and also consider a requirement of permission from a person nominated from the floor for election to the Board, second by Bill Nettleton: carried.

The Board also recommended to the committee that the endorsement for membership be abolished.

Treasurer McGrath submitted his report to the Board.

## Scholarship Committee:

A scholarship is granted to a Paul Smith's College student each year. Committee should investigate the possibility of another scholarship for the children of Eastern members.

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

President: Michael J. Davis  
Executive Vice-Pres.: William J. Nettleton  
Vice-President: Michael J. Cirillo  
Secretary: Brian F. Magee  
Treasurer: Kevin J. McGrath

Michael J. Davis	1989	Harold A. Behrens, Jr.	1990	William Schraa	1991
Neil Nucci	1989	Stephen H. Dickson	1990	Michael J. Cirillo	1991
Brian F. Magee	1989	William J. Nettleton	1990	William S. Lucarelli	1991
Robert J. Bartlett	1989	Kevin J. McGrath	1990	Jerry M. Signer	1991

Past President — Rodney D. Michael

Director N.Y. State Assoc. of Professional Land Surveyors — Michael J. Davis

Alternate Director N.Y. State Assoc. of Professional Land Surveyors — William J. Nettleton

President's Address — 1401 Rocco Drive, Schenectady, N.Y. 12303

MINUTES OF THE BOARD OF DIRECTORS MEETING March 9, 1988 continued

Membership Committee:

13 applicants have been reviewed by the committee and announced to the general membership to a vote.

Upon acceptance of these 13 the total membership will be 174.

Motion by Harold Behrens to recommend all be accepted for membership, second by Steve Dickson: carried.

Code of Practice Committee:

Board will review the last update of the proposed Code of Practice.

Old Business:

Continuing Education - Committee looking for direction from Board for next seminar.

Annual NYSAPLS Conference - Bill Schraa is investigating locations in the area, needs information from NYSAPLS.

Scholarship - Motion by Neil Nucci that any previous profit from the Highway Law Seminar, from January 1987 to date, and money collected for the raffle be transferred to the scholarship account, second by Bill Schraa: carried.

New Business:

According to Meg Sheilds, any donation made to the scholarship fund with the dues notice can be retained by the regional for the regional scholarship fund. State should revise form to designate state or regional scholarship.

Advertisement in Albany Times-Union by a Land Surveyor offered discounts to new home buyers and senior citizens. There is some question of legality according to Education Law. Motion by Bill Schraa that the Board of Directors direct the matter of a Land Surveyor's advertisement in the Times-Union to the Ethical Practices Committee and direct the Committee to request an opinion from the Office of Professional Discipline, second by Neil Nucci: carried.

With no further business before the Board, President Davis asked for a motion to adjourn, motion by Bill Nettleton, second by Kevin McGrath: carried. The meeting was adjourned at 7:20 P.M.

Respectfully submitted:

*Brian F. Magee*  
Brian F. Magee  
Secretary